

TUREKS TURUNÇ MADENCİLİK VE DIŐ TİCARET ANONİM ŐRKETİ
ANNOUNCEMENT TEXT FOR THE 2025 ANNUAL GENERAL ASSEMBLY
MEETING

Afyon Trade Registry Directorate
Trade Registry No: 5566

The 2025 Annual General Assembly Meeting of our Company will be held on Monday, 06.04.2026 at 10:30 at Akronas Thermal Hotel, Beytepe Hall, located at Dörtüol Mah. Turgut Özal Cad. No:38, Merkez, Afyonkarahisar, in order to discuss and resolve the agenda items listed below.

Our shareholders may attend the Annual General Assembly Meeting in person in a physical environment or electronically, or they may participate through their representatives. Shareholders who wish to attend the General Assembly physically may exercise their rights regarding the shares registered in the “Shareholders List” within the system of the Central Securities Depository (MKK) by presenting their identification.

Participation in the General Assembly electronically is possible with the secure electronic signatures of shareholders or their representatives. Therefore, shareholders who will conduct transactions through the Electronic General Assembly System (EGAS) must first register with Central Securities Depository Inc. (MKK) and the e-MKK Information Portal, record their contact information, and obtain a secure electronic signature. Shareholders or their representatives who are not registered with the e-MKK Information Portal and do not possess a secure electronic signature will not be able to attend the General Assembly meeting electronically through EGAS. Detailed information regarding electronic participation in the General Assembly is available on the website of the Central Securities Depository (<https://www.mkk.com.tr>).

In addition, shareholders or their representatives who wish to attend the meeting electronically must fulfill their obligations in accordance with the “Regulation on General Assembly Meetings to be Held Electronically in Joint Stock Companies”, published in the Official Gazette dated August 28, 2012 and numbered 28395, and the “Communiqué on the Electronic General Assembly System to be Applied in the General Assemblies of Joint Stock Companies”, published in the Official Gazette dated August 29, 2012 and numbered 28396.

Shareholders who are unable to attend the meeting physically or electronically in person must arrange their powers of attorney in accordance with the provisions set forth in the “Capital Markets Board Communiqué No. II-30.1 on Voting by Proxy and Proxy Solicitation”, published in the Official Gazette dated December 24, 2013 and numbered 28862. The signature on the power of attorney form must be notarized, or a signed declaration of signature issued before a notary must be attached to the signed power of attorney form, in accordance with the example attached hereto.

A sample power of attorney form may be obtained from our Company Headquarters, the Company’s website at <https://www.marblesystemstureks.com.tr>, or from the attachment to the announcement published on the Public Disclosure Platform (KAP) at www.kap.org.tr. Representatives appointed electronically through the Electronic General Assembly System are not required to submit a power of attorney. Powers of attorney that are not in compliance with the mandatory template attached to the aforementioned Communiqué will not be accepted.

Our shareholders who will attend the General Assembly electronically through the Electronic General Assembly System may obtain the necessary information regarding the Annual General Assembly from the Central Securities Depository and www.mkk.com.tr.

The Financial Statements, Annual Report of the Board of Directors, and Independent Audit Report for the operating period between 01.01.2025 – 31.12.2025 will be made available for the review of our shareholders within the legal period on www.kap.org.tr, the website of the Central Securities Depository, the Electronic General Assembly System page, and on the Company's website at www.marblesystemstureks.com.tr.

We kindly request the esteemed shareholders to obtain the necessary information and to attend the meeting at the place, date, and time specified above.

**TUREKS TURUNÇ MADENCİLİK VE DIŐ TİCARET ANONİM ŐİRKETİ
YÖNETİM KURULU**

TUREKS TURUNÇ MADENCİLİK VE DIŞ TİCARET A.Ş.
AGENDA OF THE 2025 ORDINARY GENERAL ASSEMBLY MEETING

1. Opening of the meeting and establishment of the Meeting Presidency.
2. Authorization of the Meeting Presidency to sign the minutes of the General Assembly meeting.
3. Reading, discussion and evaluation of the Board of Directors' Annual Report for the 2025 fiscal year.
4. Reading of the summary of the Independent Auditor's Report for the 2025 fiscal year.
5. Reading, discussion and approval of the Financial Statements for the 2025 fiscal year.
6. Release of the Members of the Board of Directors individually from liability with respect to the Company's activities and transactions for the 2025 fiscal year.
7. Discussion and resolution of the Board of Directors' proposal regarding the distribution of profit for the 2025 fiscal year.
8. Election of the members of the Board of Directors whose term of office has expired, determination of their term of office, and discussion and resolution of the election of the Independent Board Member.
9. Discussion and resolution of the remuneration to be paid to the members of the Board of Directors in 2026, within the framework of the Company's Remuneration Policy.
10. Approval of the appointment of the Independent Audit Firm proposed by the Board of Directors, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority.
11. Informing the shareholders about the donations and charitable contributions made during 2025, and discussion and determination of the upper limit for donations and contributions to be made in 2026.
12. Discussion and resolution of granting permission to the Members of the Board of Directors to conduct transactions pursuant to Articles 395 and 396 of the Turkish Commercial Code.
13. Informing the shareholders, in accordance with Capital Markets Board regulations, about the guarantees, pledges, mortgages and sureties provided by the Company in favor of third parties, as well as the income or benefits derived therefrom.
14. Informing the shareholders about the transactions carried out with related parties within the scope of Capital Markets Board regulations.
15. Informing the shareholders about the transactions carried out during the 2025 fiscal year within the scope of Principle No. 1.3.6 of the Corporate Governance Communiqué of the Capital Markets Board, which is mandatory to implement.
16. Closing remarks, wishes and opinions.

ANNEX:
Sample Proxy Form

PROXY FORM

TO THE BOARD OF DIRECTORS OF TUREKS TURUNÇ MADENCİLİK VE DIŞ TİCARET ANONİM ŞİRKETİ

I hereby appoint, whose detailed information is provided below, as my proxy to represent me, to vote, to make proposals and to sign the necessary documents in line with the views stated below at the 2025 Ordinary General Assembly Meeting of Tureks Turunç Madencilik ve Dış Ticaret Anonim Şirketi, which will be held on Monday, April 6, 2026 at 10:30 a.m., at Akrones Thermal Hotel, Beytepe Hall, located at Dörtüol Mah. Turgut Özal Cad. No:38, Merkez, Afyonkarahisar.

Proxy's (*):

Name / Surname – Trade Name:

Turkish ID Number / Tax Number, Trade Registry and Registry Number, and MERSIS Number:

(*) For foreign proxies, submission of the equivalent information, if available, is mandatory.

SCOPE OF REPRESENTATION AUTHORITY

The scope of the representation authority must be determined by selecting one of the options (a), (b), or (c) for Sections 1 and 2 below.

1. Regarding the Matters Included in the Agenda of the General Assembly:

- The proxy is authorized to vote in line with his/her own opinion.
- The proxy is authorized to vote in line with the recommendations of the Company's management.
- The proxy is authorized to vote in accordance with the instructions specified in the table below.

Instructions:

If the shareholder selects option (c), instructions shall be given by marking one of the options (accept or reject) provided opposite the relevant agenda item of the General Assembly. If the reject option is selected, the dissenting opinion requested to be recorded in the minutes of the General Assembly, if any, must also be specified.

Agenda Items (*)	Agenda Items (*)	Agenda Items (*)	Agenda Items (*)
1. Opening of the meeting and establishment of the Meeting Presidency.			
2. Authorization of the Meeting Presidency to sign the minutes of the General Assembly meeting.			
3. Reading and discussion of the Board of Directors' Annual Activity Report for 2025.,			
4. Reading of the summary of the Independent Audit Firm's report for 2025.			
5. Reading, discussion and approval of the Financial Statements for 2025.			
6. Release of the Members of the Board of Directors individually from liability with respect to the Company's activities and transactions in 2025.			

7. Discussion and resolution of the Board of Directors' proposal regarding the profit distribution for 2025.			
8. Election of the members of the Board of Directors whose term of office has expired, determination of their term of office, and discussion and resolution of the election of the Independent Board Member.			
9. Discussion and resolution of the remuneration to be paid to the members of the Board of Directors in 2026.			
10. Approval of the appointment of the Independent Audit Firm proposed by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority.			
11. Informing the shareholders about the donations and contributions made during 2025 and discussion and resolution of the upper limit for donations and contributions to be made in 2026.,			
12. Discussion and resolution of granting permission to the Members of the Board of Directors to perform transactions pursuant to Articles 395 and 396 of the Turkish Commercial Code.			
13. Informing the shareholders, in accordance with Article 12/4 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, about the guarantees, pledges, mortgages and sureties provided by the Company in favor of third parties, as well as the income or benefits obtained therefrom.			
14. Informing the shareholders about the transactions carried out with Related Parties within the scope of Capital Markets Board regulations.			
15. Informing the shareholders about the transactions carried out during the 2025 fiscal year within the scope of Principle No. 1.3.6 of the Corporate Governance Communiqué of the Capital Markets Board, which is mandatory to implement.			
16. Wishes and opinions.			

(*) The matters included in the agenda of the General Assembly shall be listed individually. If the minority shareholders have a separate draft resolution, this shall also be specified separately in order to ensure voting by proxy.

2. Special Instructions Regarding Other Matters That May Arise at the General Assembly Meeting and in Particular the Exercise of Minority Rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is not authorized to represent the shareholder on these matters.
- c) The proxy is authorized to vote in accordance with the special instructions provided below.

SPECIAL INSTRUCTIONS:

Any special instructions to be given by the shareholder to the proxy, if applicable, shall be specified here.

B) By selecting one of the options below, the shareholder specifies the shares to be represented by the proxy.

1. I approve the representation by the proxy of my shares whose details are specified below.

- a) Order and series:*
- b) Number / Group:**
- c) Quantity – Nominal value:
- d) Whether the shares have voting privilege:
- e) Whether the shares are Bearer or Registered shares:*
- f) Ratio of the shares to the total shares / voting rights held by the shareholder:

* These details are not required for shares held in dematerialized form.

** For shares held in dematerialized form, group information (if any) shall be indicated instead of share numbers.

2. I approve the representation by the proxy of all my shares included in the list of shareholders who may attend the General Assembly, which is prepared by the Central Securities Depository (MKK) one day prior to the General Assembly meeting.

SHAREHOLDER INFORMATION

Name / Surname or Trade Name (*):

Turkish ID Number / Tax Number, Trade Registry and Registry Number, and MERSIS Number:

Address:

(*) For foreign shareholders, submission of the equivalent information, if available, is mandatory.