

YEO TEKNOLOJİ ENERJİ VE ENDÜSTRİ A.Ş.
INFORMATION DOCUMENT REGARDING THE 2025 ORDINARY GENERAL ASSEMBLY
MEETING

Istanbul Trade Registry Office
Trade Registry No: 530158-0

Our Company's 2025 Annual General Meeting will be held on Tuesday, 14 April 2026 at 10:00 am at the Titanic Business Kartal Hotel, located at Orta Mah. Kaptanıderya Cad. No:37, Kartal/Istanbul, to discuss and resolve the agenda items listed below.

Shareholders may attend the General Meeting in person or electronically, either personally or through their representatives. Shareholders wishing to attend the General Meeting in person may exercise their rights in respect of the shares registered in their name on the "Shareholders' List" in the Central Securities Depository (CSD) system by presenting valid identification. Participation in the General Meeting via electronic means is possible only with the secure electronic signatures of shareholders or their representatives. Therefore, shareholders intending to use the Electronic General Meeting System must first register with the Central Securities Depository (MKK) and the e-MKK Information Portal to record their contact details, and must also possess a secure electronic signature. Shareholders or their representatives who have not registered with the e-MKK Information Portal and do not possess a secure electronic signature cannot participate in the General Meeting via the EGKS. Detailed information regarding participation in the General Meeting via electronic means is available on the Central Securities Depository's website (<https://www.mkk.com.tr>).

Furthermore, shareholders or their representatives wishing to participate in the meeting electronically must fulfil their obligations in accordance with the provisions of the "Regulation on General Meetings to be Held Electronically in Joint-Stock Companies", published in the Official Gazette dated 28 August 2012 and numbered 28395, and the "Communication on the Electronic General Meeting System to be Applied in General Meetings of Joint-Stock Companies", published in the Official Gazette dated 29 August 2012 and numbered 28396 .

Shareholders unable to attend the meeting in person or via electronic means must fulfil their obligations in accordance with the provisions set out in the "Communication on the Electronic General Meeting System to be Applied in General Meetings of Joint-Stock Companies", published in the Official Gazette dated 29 August 2012 and numbered 28396, , and submit them to our Company Headquarters by attaching the power of attorney form bearing a notarised signature or a statement of signature drawn up in the presence of a notary. A sample proxy form is available from our Company Headquarters, the company's website at www.yeo.com.tr, or from the annex to the announcement on the Public Disclosure Platform ("KAP") at www.kap.org.tr. Proxies appointed electronically via the Electronic General Meeting System are not required to submit a proxy form. Proxies that do not comply with the proxy form specified in the relevant Circular and provided as an annex will not be accepted.

Shareholders participating in the General Meeting electronically via the Electronic General Meeting System may obtain the necessary information regarding the Ordinary General Meeting electronically from the Central Registry Agency and at www.mkk.com.tr.

Our Company's Financial Statements, Board of Directors' Annual Activity Report and Independent Audit Reports for the Financial Year 01.01.2025 – 31.12.2025 will be made available for shareholders' review within the statutory timeframe on the Central Registry Agency's website under the Electronic General Meeting System page, on our company's website at www.yeo.com.tr, and on KAP, for the review of our shareholders.

We respectfully request that our shareholders obtain the necessary information and attend the meeting at the place, date and time specified above.

Yeo Teknoloji Enerji Ve Endüstri A.Ş.
Board of Directors

ANNEX-1

YEO TEKNOLOJİ ENERJİ VE ENDÜSTRİ A.Ş. 2025 ANNUAL GENERAL MEETING AGENDA

1. Opening of the meeting and formation of the Chairmanship,
2. Authorisation of the Chairmanship to sign the minutes of the General Meeting,
3. Reading and discussion of the 2025 Board of Directors' Annual Activity Report,
4. Reading of the summary of the Independent Audit Firm's report for 2025,
5. Reading, discussion and approval of the 2025 Financial Statements,
6. Discussion and approval of the 2024 Sustainability Report inline with TSRS,
7. Discharge of each members of Board of Directors individually for the company's activities in 2025,
8. Discussion and resolution of the Board of Directors' proposal regarding the 2025 profit distribution,
9. Approval of the appointment made to replace the Board member who has resigned in accordance with Article 363 of the Turkish Commercial Code,
10. Determination of the remuneration and other benefits to be granted to Board members,
11. Approval of the Independent Audit Firm proposed by the Board of Directors in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,
12. Providing shareholders with information regarding donations and contributions made during 2025 and determining the limit for donations and contributions to be made in 2026,
13. Re-approval of the resolution regarding the amendment of Article 5, titled 'TERM', of the Company's Articles of Association, which was approved at the 2024 General Meeting but could not be approved in MERSIS due to a technical issue,
14. To discuss and resolve whether the administrative fines imposed on the Company pursuant to the Capital Markets Board's Bulletin No. 2025/56 dated 30 October 2025, in respect of acts for which members of the Board of Directors bear responsibility, shall be recovered from such members.
15. Granting authorisation to the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
16. Providing shareholders with information regarding transactions conducted with "Related Parties" within the scope of the Capital Markets Board's regulations,
17. Providing shareholders with information regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties, as well as any income or benefits derived therefrom, in accordance with paragraph 4 of Article 12 of the Capital Markets Board's Corporate Governance Circular No. II-17.1,
18. Providing shareholders with information regarding transactions carried out during the 2025 financial year under Principle 1.3.6 of the Capital Markets Board's Corporate Governance Circular, which is mandatory,
19. Comments and suggestions.

ADDITIONAL INFORMATION PROVIDED IN LINE WITH CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLES

Among the additional disclosures required to be made according to the Communiqué on Corporate Governance” (II-17.1) of the Capital Markets Board (“CMB”) dated on January 3, 2014, the ones related to the agenda items are given below relevant agendas, while other mandatory general disclosures are presented to your information in this section:

1.1. As of the date of disclosure, the total number of shares reflecting the shareholding structure of the Company and the voting rights, the number of shares representing each privileged share group and the voting rights if the company has privileged shares

a) Shareholding Structure and Voting Rights

The current shareholding structure of our Company is presented in the table below for your information.

Adı veya Unvanı	Amount of Nominal Shares (TL)	Ownership (%)
Tolunay YILDIZ	49.316.837	13,9
Orhan YILDIZ	49.316.837	13,9
Özbey YILDIZ	49.294.234	13,9
Bariş ESEN	22.601.667	6,4
Sinan KARAHAN	22.601.667	6,4
Yasin DÜVEN	22.601.667	6,4
Caner KARATAŞ	10.283.758	2,9
Halka Açık Kısım	128.983.333	36,3
TOPLAM	355.000.000	100,00

The company's capital is divided into a total of 355,000,000 shares, consisting of 63,988,750 Class A shares with a nominal value of 1 TRY each, 259,002,083.33 Class B shares, and 32,009,166.67 Class C shares. For Class A shares, each share carries 2 voting rights at the general assembly, while for Class C shares, each share carries 5 voting rights. Additionally, Class C shares have the privilege of nominating candidates for the Board of Directors. Class B shares carry no privileges.

1.2. Any changes in the management and operational activities of the Company and major subsidiaries and affiliates of the Company realized during previous accounting period and those planned for the next accounting period to significantly affect company activities, and reasons of these changes:

There are no management or operational changes that would significantly affect the activities of our company.

1.3. In case the general meeting agenda includes dismissal, change or election of board of directors members, the grounds for their dismissal and change and with respect to the persons whose candidacy has been declared to the corporation; their curriculum vitae, duties that they have conducted in the last ten years and reasons for their resignation, feature and materiality level of their relation with the corporation and its related parties, whether they are independent or not, and information on similar issues which may affect the activities of the corporation should these persons are elected as members of board of directors:

The appointment of Ms. Canan ÖZSOY to replace Mr. Mehmet ÖĞÜTÇÜ, who resigned from his office as a member of the Board of Directors, for the remainder of his term of office pursuant to Article 363 of the Turkish Commercial Code, as resolved at the Board of Directors meeting dated 30 January 2026, will be submitted to the General Assembly for the approval of the shareholders.

1.4. Written requests of shareholders submitted to the Investor Relations Department for inclusion of an item into the agenda and should the board of directors have not accepted the proposals, such proposals which have not been accepted and grounds for their refusal:

No request has been submitted to the Investor Relations Department concerning a demand by the shareholders.

1.5. In case the agenda includes amendment of articles of association, relevant resolution of the board of directors and former and new versions of the articles of association:

The resolution regarding the amendment of Article 5 of the Company's Articles of Association, titled "Term", which was approved at the 2024 General Assembly but could not be approved in MERSIS due to a system-related issue, will be submitted to the shareholders for approval at the General Assembly meeting. The amendment text to the Articles of Association is included in Annex-2.

INFORMATION ON THE AGENDA ITEMS FOR THE ANNUAL GENERAL ASSEMBLY MEETING

1. Opening of the meeting and formation of the Chairmanship

Within the framework of the provisions of the Turkish Commercial Code (“TTK”), Articles of Association, Regulation on the Procedures and Principles of General Meetings of Joint Stock Companies and the Representatives of The Ministry of Customs and Trade” and General Assembly Internal Directive, the Presidency and the meeting chairmanship for the management of General Meeting shall be elected.

2. Authorisation of the Chairmanship to sign the minutes of the General Meeting

Authorization will be submitted for approval to grant the Meeting Chairmanship the authority to sign the General Assembly meeting minutes.

3. Reading and discussion of the 2025 Board of Directors’ Annual Activity Report

Within the framework of the provisions of the Turkish Commercial Code and the Regulations of the Capital Markets Law and relevant regulations, the Annual Report for the fiscal year 2025 that has been submitted for review of shareholders on Public Disclosure Platform, Central Registry Agency’s Electronic General Assembly System e-GKS and on Company’s web-site www.yeo.com.tr within the legal period prior to the General Assembly meeting shall be read and presented to the opinion of our shareholders.

4. Reading of the summary of the Independent Audit Firm’s report for 2025,

Within the framework of the provisions of the Turkish Commercial Code and the Regulations of the Capital Markets Law and relevant regulations, the Independent Auditors Report’s summary for the fiscal year 2025 that has been submitted for review of shareholders on Public Disclosure Platform, Central Registry Agency’s Electronic General Assembly System e-GKS and on Company’s web-site www.yeo.com.tr, within the legal period prior to the General Assembly meeting shall be read and presented to the opinion of our shareholders.

5. Reading, discussion and approval of the 2025 Financial Statements,

Within the framework of the provisions of the Turkish Commercial Code and the Regulations of the Capital Markets Law and relevant regulations, the Independent Auditors Report’s summary for the fiscal year 2025 that has been submitted for review of shareholders on Public Disclosure Platform, Central Registry Agency’s Electronic General Assembly System e-GKS and on Company’s web-site www.yeo.com.tr, within the legal period prior to the General Assembly meeting shall be read and submitted to the opinion and approval of our shareholders.

6. Discussion and approval of the 2024 Sustainability Report inline with TSRS,

In accordance with the provisions of the KGK Regulation, the 2024 Sustainability Report, which was made available for review by our shareholders within the legal period prior to the General Assembly meeting on the Public Disclosure Platform, at the Company’s headquarters, on the Central Securities Depository’s Electronic General Assembly portal, and on our corporate website at www.yeo.com.tr, will be read at the General Assembly meeting and submitted to the opinions and approval of our shareholders.

7. Discharge of each members of Board of Directors individually for the company's activities in 2025

Within the framework of the Turkish Commercial Code and the relevant regulations, the discharge of each member of the Board of Directors for their activities and transactions in the year 2025 will be submitted for the approval of the shareholders.

8. Discussion and resolution of the Board of Directors’ proposal regarding the 2025 profit distribution The profit distribution proposal decided at the meeting of our Board of Directors meeting dated 17.03.2026 is given below.

Within the framework of the provisions of the Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1), our Company recorded a profit of TRY 1,482,291,344 in its independently audited financial statements for the accounting period 01.01.2025 – 31.12.2025, prepared in accordance with the Turkish Accounting Standards / Turkish Financial Reporting Standards (TAS/TFRS), and a profit of TRY 222,126,905.31 in its solo financial statements for the same period, prepared in accordance with the Turkish Commercial Code (“TCC”) and the Tax Procedure Law.

Taking into account the provisions of the Turkish Commercial Code (“TCC”), the Capital Markets Legislation, the regulations of the Capital Markets Board of Turkey (“CMB”), and the relevant applicable legislation;

-to set aside 5% of the net profit for the period amounting to TRY 222,126,905.31, as reflected in the legal records as of year-end 2025, as statutory reserve,

-following the allocation of TRY 11,106,345.27 as general legal reserve, and considering that the net distributable profit for the period according to the legal records amounts to TRY 211,020,560.04, to distribute TRY 208,632,380.40 out of the 2025 profit for the period to the shareholders in the form of bonus shares,

and, in addition, as a result of the inflation adjustment for 2025, to add to capital the amounts of TRY 75,091,945.92 recorded under the account of Positive Differences on Capital Adjustment, TRY 190,523,820.19 recorded under the account of Retained Earnings, and TRY 751,853.49 recorded under the account of Other Capital Reserves in the legal records, and accordingly to increase the issued share capital from TRY 355,000,000 to TRY 830,000,000,

and to submit the foregoing to the approval of the shareholders at the 2025 Ordinary General Assembly Meeting;

-and to approve the Profit Distribution Table prepared in accordance with the CMB’s Dividend Communiqué (II-19.1) and the relevant Guideline, in the form attached hereto.

The Dividend Distribution Table is provided in Annex-1.

9. Approval of the appointment made to replace the Board member who has resigned in accordance with Article 363 of the Turkish Commercial Code

The appointment of Ms. Canan ÖZSOY to replace Mr. Mehmet ÖĞÜTÇÜ, who resigned from his office as a member of the Board of Directors, for the remainder of his term of office pursuant to Article 363 of the Turkish Commercial Code, as resolved at the Board of Directors meeting dated 30 January 2026, will be submitted to the General Assembly for the approval of the shareholders.

10. Determination of the remuneration and other benefits to be granted to Board members,,

Remuneration of the members of the Board of Directors will be determined at the General Assembly.

9. Approval of the Independent Audit Firm proposed by the Board of Directors in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,

In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board of Turkey, the authorization of the independent audit firm, which will be appointed to conduct the audit of our Company’s financial reports for the accounting period 01.01.2026 – 31.12.2026 and to carry out the other activities falling within the scope of the relevant provisions of such legislation, and which will be determined by the Board of Directors and publicly disclosed prior to the date of the General Assembly, will be submitted to the approval of the General Assembly.

On the other hand, the authorization of an auditor, which is authorized by the Public Oversight, Accounting and Auditing Standards Authority (“POA”) to perform independent assurance activities in the field of sustainability, and which will be determined by the Board of Directors and publicly disclosed prior to the date of the General Assembly, to carry out the mandatory sustainability assurance audit of the reports to be prepared for the 2025 accounting period in accordance with the Türkiye Sustainability Reporting Standards published by the POA, will also be submitted to the approval of the General Assembly.

12. Providing shareholders with information regarding donations and contributions made during 2025 and determining the limit for donations and contributions to be made in 2026,Pursuant to Article 6,

Pursuant to paragraph 2 of Article 6 of the Capital Markets Board of Turkey's Dividend Communiqué (II-19.1), the donations made by our Company during 2025 will be submitted to the information of the General Assembly. The information to be provided in this scope is not related to the approval of the General Assembly and is intended solely for informational purposes.

Furthermore, pursuant to paragraph 1 of Article 6 of the Capital Markets Board of Turkey's Dividend Communiqué (II-19.1), the upper limit for donations to be made during the accounting period 1 January 2026 – 31 December 2026 will be determined by the General Assembly.

13. Re-approval of the resolution regarding the amendment of Article 5, titled 'TERM', of the Company's Articles of Association, which was approved at the 2024 General Meeting but could not be approved in MERSIS due to a technical issue,

The resolution regarding the amendment of Article 5 of the Company's Articles of Association, titled "Term", which was approved at the 2024 General Assembly but could not be approved in MERSIS due to a system-related issue, will be submitted to the shareholders for approval at the General Assembly meeting. The amendment text to the Articles of Association is included in Annex-2.

14. To discuss and resolve whether the administrative fines imposed on the Company pursuant to the Capital Markets Board's Bulletin No. 2025/56 dated 30 October 2025, in respect of acts for which members of the Board of Directors bear responsibility, shall be recovered from such members.

The issue of whether recourse should be made to the members of the Board of Directors who were responsible for the acts in connection with the administrative monetary fine imposed on our Company by the decision of the Capital Markets Board of Turkey dated 30.10.2025 will be discussed and submitted to the approval of the shareholders at the General Assembly.

15. Granting authorisation to the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,

Members of the Board of Directors' transactions within the framework of articles 395 and 396 of the Turkish Commercial Code, will be submitted to the approval of the General Assembly.

16. Providing shareholders with information regarding transactions conducted with "Related Parties" within the scope of the Capital Markets Board's regulations,

In accordance with the Capital Markets Board's Corporate Governance Communiqué, shareholders shall be informed about the company's transactions handled with related parties.

17. Providing shareholders with information regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties, as well as any income or benefits derived therefrom, in accordance with paragraph 4 of Article 12 of the Capital Markets Board's Corporate Governance Circular No. II-17.1,

In accordance with Article 12 of the Capital Markets Board's Communiqué numbered II-17.1, shareholders shall be informed about the collaterals, pledges, liens and bails given by our Company in favor of third parties in 2026 for the purpose of carrying out its ordinary commercial activities.

18. Providing shareholders with information regarding transactions carried out during the 2025 financial year under Principle 1.3.6 of the Capital Markets Board's Corporate Governance Circular, which is mandatory

Pursuant to Corporate Governance Principle no. 1.3.6 set out in the annex to the Capital Markets Board of Turkey's Corporate Governance Communiqué (II-17.1): "In the event that shareholders having management control, members of the board of directors, executives with administrative responsibility, and their spouses and blood or in-law relatives up to the second degree carry out a material transaction which may cause a conflict of interest with the company or its subsidiaries, and/or engage, on their own behalf or on behalf of others, in a commercial transaction falling within the scope of the company's or its subsidiaries' field of activity, or become a partner with unlimited liability in another company engaged in the same type of commercial business, such transactions shall be included in the agenda of the general assembly as a separate agenda item in order to provide detailed information to the general assembly, and shall be recorded in the minutes of the general assembly."

In order to comply with this regulation, the General Assembly will be informed of any transactions, if any, carried out in 2025 within the scope of the aforementioned Corporate Governance Principle.

19.Wishes and opinions.

In this section, shareholders who wish to speak will be given the opportunity to present their wishes and suggestions.

Annex-1: Profit Distribution Table

YEO TEKNOLOJİ ENERJİ VE ENDÜSTRİ A.Ş.			
2025 Dividend Distribution Table (TL)			
1 Paid-In / Issued Capital			355.000.000
2. Total Legal Reserves (According to Legal Records)			24.710.250,90
Information on privileges in dividend distribution, if any, in the Articles of Association:			There are no privileges.
		Based On CMB Regulations	Based on Legal Records
3	Current Period Profit	1.528.200.771,00	288.409.845,87
4	Taxes Payable (-)	45.909.427,00	66.282.940,56
5	Net Current Period Profit	1.482.291.344,00	222.126.905,31
6	Losses in Previous Years (-)	0,00	0,00
7	Primary Legal Reserve (-)	11.106.345,27	11.106.345,27
8	Net Distributable Current Period Profit	1.471.184.998,73	211.020.560,04
9	Donations Made During The Year (+)	12.305.577,72	
10	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.483.490.576,45	
11	First Dividend to Shareholders	0,00	0,00
	* Cash	0,00	0,00

	* Stock	208.632.380,40	208.632.380,40
	* Total	208.632.380,40	208.632.380,40
12	Dividend Distributed to Owners of Privileged Shares		
13	Other Dividend Distributed		
	* To the Members of the Board of Directors		
	* To the Employees		
	* To Non-Shareholders		
14	Dividend to Owners of Redeemed Shares		
15	Second Dividend to Shareholders		
16	Secondary Legal Reserves		
17	Statutory Reserves		
18	Special Reserves		
19	Extraordinary Reserves		
20	Other Distributable Resources		

Annex-2: Articles of Association Amendment Text

OLD VERSION	NEW VERSION
<p>5. DURATION - The duration of the Company is unlimited from the date of its incorporation. This duration may be extended or shortened by amending the Articles of Association.</p>	<p>5. DURATION - The duration of the Company is unlimited from the date of its incorporation.</p>

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.