

**CALL FROM THE BOARD OF DIRECTORS OF  
ECZACIBAŐI YATIRIM HOLDİNG ORTAKLIĐI A.Ő.  
TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2025**

The Ordinary General Assembly Meeting of our Company for the operating period of 2025 will be held on **Thursday, 30 April 2026 at 13:00** to discuss the agenda written below. It will be held at Wyndham Grand Istanbul Levent Hotel, Hezarfen Hall located at Esentepe, Büyükdere Cd. No 177-183, 34394 ŐiŐli/Istanbul,

The shareholders of our Company will be able to attend the Ordinary General Assembly Meeting in person or through their representatives at the actual venue or via electronic platforms. Attendance at the meeting via electronic platforms; will be realized through the Electronic General Assembly System ("**e-GKS**") provided by Merkezi Kayıt KuruluŐu A.Ő. ("**Central Securities Depository-CSD**") will be held. Shareholders who will make transactions in e-GKS must first register with the CSD's Investor Information Center and also have a secure electronic signature or mobile signature.

Shareholders or their representatives who wish to attend the meeting via electronic platforms, are required to fulfil their obligations per the provisions of the "Regulation on Electronic General Assemblies in Joint Stock Companies" published in the Official Gazette dated 28 August 2012 and numbered 28395 and of the "Communiqué on Electronic General Assembly System to be Implemented in General Assemblies of Joint Stock Companies" published in the Official Gazette dated 29 August 2012 and numbered 28396.

Our shareholders or their representatives who will attend the general assembly in electronic form via e-GKS will be informed about the procedures and principles related to attendance, the appointment of representatives, making suggestions, expressing opinions and voting by the CSD (<https://egk.mkk.com.tr>) they can get information at the web address.

For the General Assembly Meeting to be held physically,

- Real-person shareholders can attend by presenting their identities,
- Legal-person shareholders can attend by presenting their authorization documents along with the identity of the persons authorized to represent and bind the legal person,
- Representatives of real and legal persons can attend by presenting their identities and representation documents,
- Representatives authorized through the Electronic General Assembly System can attend by presenting their identities and by signing the list of attendants.

The shareholders who will attend the meeting by proxy shall submit a notarized power of attorney, per the example below, by complying with the provisions stipulated in the Communiqué on Proxy Voting and Proxy Solicitation No. II-30.1 of the Capital Markets Board. The sample of the aforementioned power of attorney is available at our Company's headquarters and also in the investor relations section of [www.eyh.eczacibasi.com.tr](http://www.eyh.eczacibasi.com.tr) and [www.eczacibasi.com.tr](http://www.eczacibasi.com.tr) websites. Power of attorney that does not comply with the sample of the power of attorney attached to the General Assembly Call Text, which is required within the framework of the above Communiqué of the Capital Markets Board, will not be accepted in the general assembly.

The representative appointed via e-GKS can attend the meeting in person or via e-GKS, the power of attorney document does not have to be submitted physically by the representative appointed via e-GKS. The representative who will attend the meeting by proxy or in person, whether appointed with a notarized power of attorney or via e-GKS, shall show their identity card in the meeting.

The right to attend and vote in the General Assembly shall not be granted conditionally on the deposition of common stock under paragraph 4 of Article 415 of the Turkish Commercial Code No. 6102 and paragraph 1 of Article 30 of the Capital Market Law No. 6362. In this context, if our shareholders want to attend the General Assembly Meeting, they do not need to freeze their shares.

In voting on the agenda items in the General Assembly Meeting, the open voting method by raising hands shall be used, without prejudice to the provisions on voting in an electronic platform.

The Financial Statements of our Company for 2025, the Independent Audit Report, the Corporate Governance Compliance Report, the Board of Directors' Annual Activity Report containing the Sustainability Compliance Framework Statement, the Sustainability Report containing statements made per the Sustainability Report format set forth under the decision of CMB dated 23.06.2022 and numbered 34/977 and the profit distribution proposal of the Board of Directors, the 2024 TSRS Compliant Sustainability Report prepared under the Turkish Sustainability Reporting Standards ("TSRS") published by the Turkish Public Oversight Accounting and Auditing Standards Authority ("KGGK") and the General Assembly Information Document containing the following agenda items and necessary explanations for compliance with the Capital Markets Board regulations, will be available for the review of the shareholders three weeks before the meeting, within the legal period, at the Company Headquarters, in the investor relations section of [www.eyh.eczacibasi.com.tr](http://www.eyh.eczacibasi.com.tr) and [www.eczacibasi.com.tr](http://www.eczacibasi.com.tr) websites, Public Disclosure Platform and in the e-GKS.

Per the Personal Data Protection Law No. 6698, you can access detailed information about the processing of your personal data from the Eczacıbaşı Yatırım Holding Ortaklığı A.Ş. General Assembly Privacy Notice in the investor relations section on [www.eyh.eczacibasi.com.tr](http://www.eyh.eczacibasi.com.tr) and [www.eczacibasi.com.tr](http://www.eczacibasi.com.tr) .

Kindly submitted to the information of the esteemed shareholders.

Yours sincerely,

## **BOARD OF DIRECTORS**

### **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.**

Trade Registry and Number: Istanbul Trade Registry Directorate-125209

Mersis (Central Registration System) No: 0324002074600019

## **AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025**

- 1) The Opening and election of the Meeting Chairmanship, authorization of the Meeting Chairmanship for signing the meeting minutes,
- 2) Reading, negotiating and submitting the Annual Report for the Year 2025 prepared by the Company's Board of Directors for the approval of the General Assembly,
- 3) Reading the Independent Audit Report Summary for the accounting period of 2025, informing the General Assembly regarding the audit activity and its results,
- 4) Reading, negotiating and submitting the Financial Statements for the accounting period of 2025 for approval by the General Assembly,
- 5) Reading, negotiating and submitting the 2024 TSRS Compliant Sustainability Report for approval by the General Assembly,
- 6) Release of the Board Members individually due to their works in 2025,
- 7) Discussing and resolving on the Board of Directors' profit distribution proposal prepared in accordance with the Company's Profit Distribution Policy,
- 8) Informing shareholders regarding the "Remuneration Policy" determined for the Board Members and Senior Managers,
- 9) Election of new Board Members and Independent Board Members, determination of their terms of office and their remunerations,
- 10) Election of the Independent Audit Company proposed by the Board of Directors to audit the financial reports of Our Company for the fiscal year 2026 and to perform other activities within the scope of the relevant regulations within the framework of Article 399 of the Turkish Commercial Code and Capital Markets Board regulations,
- 11) Informing the General Assembly about the donations and aids made in 2025, determining the upper limit of donations and aids for 2026,
- 12) Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favour of third parties in 2025 in accordance with the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board,
- 13) Informing the shareholders regarding the transactions within the scope of the Corporate Governance Principle numbered 1.3.6 annexed to the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board,
- 14) Submitting the authorisation of the members of the Board of Directors to carry out business and transactions within the framework of articles 395 and 396 of the Turkish Commercial Code to the General Assembly for approval,
- 15) Wishes.

## POWER OF ATTORNEY

### ECZACIBAŐI YATIRIM HOLDİNG ORTAKLIĐI A.Ő.

I hereby appoint ....., who is introduced in detail below, as my representative, in line with the opinions I have expressed below, who is authorised to represent me, to vote, to make proposals and to sign the necessary documents at Eczacıbaşı Yatırım Holding Ortaklığı A.Ő. Ordinary General Assembly Meeting will be held on Thursday, April 30, 2026 at 13:00 at Wyndham Grand İstanbul Levent Hotel, Hezarfen Hall located at Esentepe, Büyükdere Cd. No 177-183, 34394 Şişli/İstanbul,

#### REPRESENTATIVE'S (1);

Name Surname / Trade Name:

T.R. ID No / Tax No, Trade Registry and Number and MERSIS number:

#### A) SCOPE OF REPRESENTATIVE AUTHORITY

For sections 1 and 2 given below, the scope of the representative authority should be determined by selecting one of the (a), (b), or (c) sections.

##### 1. Regarding Matters on the General Assembly Agenda;

- The representative is authorized to vote in accordance with his/her opinion.
- The representative is authorized to vote per the recommendations of the partnership management.
- The representative is authorized to vote per the instructions set out in the table below.

#### Instructions:

If option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options (acceptance or rejection) given opposite the relevant general assembly agenda item and, if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting.

Agenda Items	Accept	Reject	Dissenting Opinion
1. The Opening and election of the Meeting Chairmanship, authorization of the Meeting Chairmanship for signing the meeting minutes,			
2. Reading, negotiating and submitting the Annual Report for the Year 2025 prepared by the Company's Board of Directors for the approval of the General Assembly,			
3. Reading the Independent Audit Report Summary for the accounting period of 2025, informing the General Assembly regarding the audit activity and its results,			
4. Reading, negotiating and submitting the Financial Statements for the accounting period of 2025 for approval by the General Assembly,			
5. Reading, negotiating and submitting the 2024 TSRS Compliant Sustainability Report for approval by the General Assembly,			
6. Release of the Board Members individually due to their works in 2025,			
7. Discussing and resolving on the Board of Directors' profit distribution proposal prepared in accordance with the Company's Profit Distribution Policy,			
8. Informing shareholders regarding the "Remuneration Policy" determined for the Board Members and Senior Managers,			
9. Election of new Board Members and Independent Board Members, determination of their terms of office and their remunerations,			
10. Election of the Independent Audit Company proposed by the Board of Directors to audit the financial reports of Our Company for the fiscal year 2026 and to perform other activities within the scope of the relevant regulations within the framework of Article 399 of the Turkish Commercial Code and Capital Markets Board regulations,			

11. Informing the General Assembly about the donations and aids made in 2025, determining the upper limit of donations and aids for 2026,			
12. Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favour of third parties in 2025 in accordance with the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board,			
13. Informing the shareholders regarding the transactions within the scope of the Corporate Governance Principle numbered 1.3.6 annexed to the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board,			
14. Submitting the authorisation of the members of the Board of Directors to carry out business and transactions within the framework of articles 395 and 396 of the Turkish Commercial Code to the General Assembly for approval,			
15. Wishes			

There is no voting for the informative agenda items.

If the minority has a separate draft resolution, this is also indicated separately after voting by representative.

**2. Specific instructions on other issues that may arise at the General Assembly meeting, and in particular on the exercise of minority rights:**

- a) The representative is authorized to vote in accordance with his/her opinion.
- (b) The representative is not authorized to represent in these matters.
- (c) The representative is authorized to vote per the following specific instructions.

**SPECIFIC INSTRUCTIONS;** Specific instructions to be given to the representative by the shareholder, if any, are indicated here.

**B) The shareholder selects one of the following options and specifies the shares that he/she wishes the representative to represent.**

**1. I confirm the representation of my shares which are detailed below by the representative.**

- a) Issuance and series (2):
- b) Number / Group (3):
- c) Quantity - Nominal value:
- c) Whether there is a voting privilege:
- e) Whether it is Bearer - Registered (2)
- (e) The ratio to total shares / voting rights owned by the shareholder:

**2. I approve all of my shares (which are listed on the list of shareholders who can participate in the general assembly prepared by the CSD on the day before the general assembly meeting) to be represented by a representative.**

**THE SHAREHOLDER'S (1);**

Name Surname or Title:

T.R. ID No / Tax No, Trade Registry and Number and MERSIS number:

Address:

SIGNATURE:

(1) For foreign shareholders, it is mandatory to submit the equivalents of the mentioned information, if any.

(2) This information is not requested for the dematerialized shares.

(3) Information about the group, if any, will be provided instead of the number for the dematerialized shares.