

GALATA WİND ENERJİ ANONİM ŞİRKETİ
MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING
DATED APRIL 2, 2026

Galata Wind Enerji Anonim Şirket's Ordinary General Assembly Meeting for the fiscal period of January 1, 2025 – December 31, 2025 convened on Thursday, April 2, 2026, at 10:00 a.m. at the Company's headquarters located at Burhaniye Mahallesi, Kısıklı Caddesi No:65, İç Kapı No:1, 34676 Üsküdar/İstanbul, in order to discuss and resolve the items set forth on the agenda, under the supervision of the Ministry Representative, Mr. Nuhcan Öztürk, appointed by the Istanbul Governorship Provincial Directorate of Trade pursuant to its letter dated April 1, 2026 and numbered 00120616902.

The invitation to the meeting was announced, in accordance with the applicable legislation and as stipulated in the Articles of Association, including the agenda, at least three weeks prior to the meeting date in the issue of the Turkish Trade Registry Gazette dated March 9, 2026 and numbered 11538, on the Public Disclosure Platform, on the Company's corporate website at www.galatawindenerji.com, and on the Electronic General Assembly System of Merkezi Kayıt Kuruluşu A.Ş.

Upon examination of the List of Attendees, it was determined that, out of the Company's total share capital of TRY 540,000,000, represented by 540,000,000 shares, shares corresponding to capital of TRY 387,188,268.395, representing 387,188,268.395 shares, were represented by proxy, and shares corresponding to capital of TRY 730,748.062, representing 730,748.062 shares, were represented in person, thus resulting in the representation of a total capital of TRY 387,919,016.457, corresponding to 387,919,016.457 shares, and accordingly, the quorum required under the Turkish Commercial Code and the Articles of Association was duly satisfied. It was further ascertained that Board Member and Chief Executive Officer Mr. Burak Kuyan, Vice Chairman of the Board Mr. Bora Yalınay, and Independent Auditor Representative Mr. Kamil Sak were present at the meeting, and that no objection was raised.

As stated in the General Assembly Information Document published on March 9, 2026, no written request was submitted by the shareholders to the Investor Relations Department during the relevant period for the inclusion of any additional item on the agenda of the Ordinary General Assembly Meeting at which the activities for the 2025 fiscal period would be discussed. In addition, no written request to this effect was submitted by any shareholder to the Investor Relations Department between the date of the general assembly announcement and the date of this general assembly meeting.

Pursuant to paragraphs 5 and 6 of Article 1527 of the Turkish Commercial Code, it was determined that the Company had fulfilled its electronic general assembly preparations in compliance with the applicable legal regulations. Mr. Burak Kuyan, Board Member and Chief Executive Officer, appointed Ms. Rabia Soydan, who holds the "Central Securities Depository Electronic General Assembly System Expertise Certificate," to operate the electronic general assembly system, and the meeting was simultaneously opened in both physical and electronic environments and the discussion of the agenda commenced.

1. Upon the motion submitted by the representative of the Company's shareholder Doğan Şirketler Grubu Holding A.Ş., the matters of electing Ms. Özlen Ertuğrul Cendere as Chair of the Meeting, Mr. Zafer Özer as Vote Collector, and Ms. Rabia Soydan as Minute Clerk, and authorizing the Meeting Presidency to sign the Minutes of the Meeting on behalf of the shareholders, were submitted for approval; and such matters were approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against

dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

2. The Chair of the Meeting read the motion of Doğan Şirketler Grubu Holding A.Ş. regarding deeming the Amendment Text of the Company's Articles of Association as having been read and submitted the same to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 378,730,710.796 shares with a nominal value of TRY 378,730,710.796 against dissenting votes representing 9,188,305.661 shares with a nominal value of TRY 9,188,305.661 cast electronically.

Within the scope of the approval of the Capital Markets Board dated March 6, 2026 and numbered E-29833736-110.04.04-87431, and the approval of the General Directorate of Domestic Trade of the Ministry of Trade of the Republic of Türkiye dated March 16, 2026 and numbered E-50035491-431.02-00120074685, and in the form as so approved, the amendment of Article 6 of the Company's Articles of Association, titled "Capital," in its new form as set forth in the Amendment Text, for the purpose of setting the Company's registered capital ceiling at TRY 5,000,000,000 (Five Billion Turkish Lira) and determining the validity period of the registered capital ceiling as five (5) years for the period between 2026 and 2030, was submitted to the approval of the shareholders.

The amendment of Article 6 of the Company's Articles of Association, titled "Capital," in its new form as set forth in the Amendment Text, was approved by majority vote, with affirmative votes representing 378,730,710.796 shares with a nominal value of TRY 378,730,710.796 against dissenting votes representing 9,188,305.661 shares with a nominal value of TRY 9,188,305.661 cast electronically.

3. The Chair of the Meeting informed the shareholders that the Board of Directors' Annual Report for the fiscal period of January 1, 2025 – December 31, 2025 had been made available for shareholders' review by being disclosed to the public at least three weeks prior to the general assembly meeting at the Company's headquarters, on the Public Disclosure Platform, on the Company's corporate website at www.galatawindenerji.com, and on the Electronic General Assembly System of Merkezi Kayıt Kuruluşu A.Ş.

In line with the motion submitted by the representative of the Company's shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the Board of Directors' Annual Report, which had previously been made available for review, as having been read, the matter of deeming the Board of Directors' Annual Report as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 383,082,028.381 shares with a nominal value of TRY 383,082,028.381 against dissenting votes representing 4,836,988.076 shares with a nominal value of TRY 4,836,988.076 cast electronically.

The Board of Directors' Annual Report for the fiscal period of January 1, 2025 – December 31, 2025 was opened for discussion.

Shareholder Mr. Jak Esim took the floor and stated that he had observed deterioration in gross profit margins, noting decreases of 6% and 16% compared to prior years, and inquired as to the reasons therefor, how the increase in global energy prices would be reflected in the Company, whether the Company expected proceeds from the sale of carbon certificates, and whether a bonus capital increase would be made on that basis.

Board Member and Chief Executive Officer Mr. Burak Kuyan took the floor and stated that electricity prices were trending downward on a U.S. dollar basis and that the decline in margins had occurred due to increases in fixed costs. He further stated that the war could have an upward impact on electricity prices and that, accordingly, the price ceiling could also increase. With respect to the sale of carbon certificates, he stated that, as a company, they wished to wait for a price increase, as current prices did not reflect the true value of the certificates. He further stated that the idea of a bonus capital increase was valuable and could be evaluated, that the share buyback program had been announced, and that they did not wish to leave the shareholders unsupported.

Shareholder Mr. İbrahim Çiftçi took the floor and stated that the Company had investment targets and, since financing costs had also increased, he was opposed to the share buyback program. He asked the reason for the decline in EBITDA margins, whether such decline was due to the Company's exit from YEKDEM, and whether there was any possibility that the AUF mechanism implemented in prior periods might be reinstated.

Board Member and Chief Executive Officer Mr. Burak Kuyan took the floor and stated that, over the years, many requests had been received from shareholders regarding a share buyback program, that the Company's financial structure was strong, but that its market value on the stock exchange had remained low, whereas analyses indicated a higher value, and that this was the reason such decision had been made. He further stated that the legal legislation forming the basis of the AUF mechanism remained in force, but that he could not know whether the mechanism would be put into effect.

Mr. Murat Akbulut, one of the shareholders participating in the general assembly electronically, submitted the following questions electronically:

"It is stated that, with your investments in Germany and Italy, your portfolio in Europe has reached 132 MW. Within the scope of your total overseas investment target of 300 MW, which countries or which types of technologies—solar, wind, storage—are you keeping on your radar for the remaining capacity? What kind of hedging strategy are you pursuing against local regulatory and pricing mechanism risks in these markets?"

"You have a short-term target of 576.8 MW and a medium-term target of exceeding 1,000 MW. In order to achieve this aggressive growth target, how will the planned investments—particularly the timetable for Alapınar WPP and the additional capacity increase at Şah WPP—and the contemplated equity and external debt financing structure for these projects be shaped?"

Board Member and Chief Executive Officer Mr. Burak Kuyan took the floor and stated that they were seeking to establish a predictable strategy, and that they had identified as investable countries those in which there was either a state purchase guarantee or the opportunity to enter into long-term power purchase agreements. He further stated that, for the time being, no country other than Germany and Italy was on the investment agenda and that, should that change, the shareholders would be informed accordingly. He added that permit processes were being awaited, that bureaucratic procedures could take time, and that until the permit processes were completed, work was continuing in relation to product procurement and financing preparations.

Following the discussions, the Board of Directors' Annual Report for the fiscal period of January 1, 2025 – December 31, 2025 was submitted to the vote. The Board of Directors' Annual Report was approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

4. The Chair of the Meeting informed the shareholders that the Summary of the Independent Audit Report for the fiscal period of January 1, 2025 – December 31, 2025 had been made available for shareholders' review by being disclosed to the public at least three weeks prior to the general assembly meeting at the Company's headquarters, on the Public Disclosure Platform, on the Company's corporate website at www.galatawindenerji.com, and on the Electronic General Assembly System of Merkezi Kayıt Kuruluşu A.Ş.

In line with the motion submitted by the representative of the Company's shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the Summary of the Independent Audit Report, which had previously been made available for shareholders' review, as having been read, the matter of deeming the Summary of the Independent Audit Report as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 380,060,619.457 shares with a nominal value of TRY 380,060,619.457 against dissenting votes representing 7,858,397 shares with a nominal value of TRY 7,858,397 cast electronically.

The Summary of the Independent Audit Report for the fiscal period of January 1, 2025 – December 31, 2025 was opened for discussion. No one took the floor.

5. The Chair of the Meeting informed the shareholders that the Financial Statements for the fiscal period of January 1, 2025 – December 31, 2025 had been made available for shareholders' review by being disclosed to the public at least three weeks prior to the general assembly meeting at the Company's headquarters, on the Public Disclosure Platform, on the Company's corporate website at www.galatawindenerji.com, and on the Electronic General Assembly System of Merkezi Kayıt Kuruluşu A.Ş.

In line with the motion submitted by the representative of the Company's shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the Financial Statements, which had previously been made available for shareholders' review, as having been read, the matter of deeming the Financial Statements as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

The Financial Statements of the Company for the fiscal period of January 1, 2025 – December 31, 2025 were opened for discussion.

Shareholder Mr. Mehmet Akif Korkmaz took the floor and asked why profit from core operations had increased despite a decline in EBITDA. In addition, he asked whether the Company would continue its commitment, stated during the initial public offering, to endeavor to distribute dividends, and whether the Company had a fixed source of income from a sectoral perspective.

Board Member and Chief Executive Officer Mr. Burak Kuyan took the floor and stated that the share buyback program had been announced, that efforts would be made to distribute dividends in line with the financial results, and that they sought to increase EBITDA by growing the Company. He further stated that, from a sectoral perspective, the Company did not have a fixed source of income.

Executive Board Member Responsible for Financial Affairs Mr. Zeki Onur Aytekin took the floor and stated that the increase in profit from core operations was attributable to financing income and interest income, that production had increased by 9%, that efforts were being made to maintain high operational availability, but that a decline in PTF had occurred on a U.S. dollar basis, and that costs were being managed in a controlled manner.

Mr. Murat Akbulut, one of the shareholders participating in the general assembly electronically, submitted the following question electronically:

“As of 2025, your Net Debt / EBITDA ratio was realized at a very conservative and safe level of 0.66. During the future period of intensive investment, at what maximum level do you target maintaining this leverage ratio? While financing investments, could there be any flexibility or change in your policy of distributing regular dividends?”

Board Member and Chief Executive Officer Mr. Burak Kuyan took the floor and stated that they were careful not to impair financial margins, that they observed balance sheet discipline, and that, with respect to dividends, the Company’s objective was growth, while efforts would be made to distribute dividends in line with the financial results.

Following the discussions, the Financial Statements for the fiscal period of January 1, 2025 – December 31, 2025 were approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

6. The Chair of the Meeting informed the shareholders that the TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2024 – December 31, 2024 had been publicly disclosed on October 17, 2025, and had been made available for shareholders’ review as of March 9, 2026 together with the general assembly announcement at the Company’s headquarters, on the Public Disclosure Platform, on the Company’s corporate website at www.galatawindenerji.com, and on the Electronic General Assembly System of Merkezi Kayıt Kuruluşu A.Ş.

In line with the motion submitted by the representative of the Company’s shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2024 – December 31, 2024, which had previously been made available for shareholders’ review, as having been read, the matter of deeming the TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2024 – December 31, 2024 as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

The Company's TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2024 – December 31, 2024 was opened for discussion. No one took the floor.

Following the discussions, the TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2024 – December 31, 2024 was approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

7. The Chair of the Meeting informed the shareholders that the TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2025 – December 31, 2025 had been made available for shareholders' review by being disclosed to the public at least three weeks prior to the general assembly meeting at the Company's headquarters, on the Public Disclosure Platform, on the Company's corporate website at www.galatawindenerji.com, and on the Electronic General Assembly System of Merkezi Kayıt Kuruluşu A.Ş.

In line with the motion submitted by the representative of the Company's shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2025 – December 31, 2025, which had previously been made available for shareholders' review, as having been read, the matter of deeming the TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2025 – December 31, 2025 as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

The Company's TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2025 – December 31, 2025 was opened for discussion. No one took the floor.

Following the discussions, the TSRS-Compliant Sustainability Report for the fiscal period of January 1, 2025 – December 31, 2025 was approved by majority vote, with affirmative votes representing 383,084,591.457 shares with a nominal value of TRY 383,084,591.457 against dissenting votes representing 4,834,425 shares with a nominal value of TRY 4,834,425 cast electronically.

8. Each of the members of the Board of Directors and the executives was separately released from liability in respect of the activities, transactions, and accounts of the fiscal period of January 1, 2025 – December 31, 2025, by majority vote, with affirmative votes representing 382,084,591.457 shares with a nominal value of TRY 382,084,591.457 against dissenting votes representing 5,834,425 shares with a nominal value of TRY 5,834,425 cast electronically.
9. The Chair of the Meeting informed the shareholders that, with respect to the fiscal period of January 1, 2025 – December 31, 2025, the Board of Directors' proposal for profit distribution had been publicly disclosed at least three weeks prior to the general assembly meeting (on March 9, 2026) through the Public Disclosure Platform and the Company's corporate website at www.galatawindenerji.com.

The following proposal of the Board of Directors was read and discussed:

"Taking into consideration the Turkish Commercial Code ("TCC"), the Capital Markets Legislation and the regulations of the Capital Markets Board ("CMB"), Corporate Tax, Income Tax and the

other relevant provisions of applicable legislation, the relevant provisions of the Company's Articles of Association, the Company's Dividend Distribution Policy, and the Board decision dated March 7, 2024 and numbered 14/382, published in the CMB bulletin dated March 7, 2024 and numbered 2024/14;

According to the audited Consolidated Financial Statements for the fiscal period of 01.01.2025 – 31.12.2025, which were prepared within the scope of the CMB's Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets, in accordance with the Turkish Accounting Standards ("TAS") and Turkish Financial Reporting Standards ("TFRS") published by the Public Oversight, Accounting and Auditing Standards Authority ("POA"), and in compliance with the 2024 TFRS Taxonomy developed by the POA based on subparagraph (b) of Article 9 of Decree Law No. 660 and determined and publicly announced by the POA's decision dated July 3, 2024, and the principles of presentation of which were determined pursuant to the relevant resolutions of the CMB, it was determined that a "Net Profit for the Period" in the amount of TRY 845,427,565 had been generated when the "Deferred Tax Expense" and the "Current Tax Expense" were taken into consideration together; and that, after setting aside a "General Legal Reserve" in the amount of TRY 24,025,825.96 calculated pursuant to paragraph (1) of Article 519 of the TCC and adding back "Donations" made in 2025 in the amount of TRY 19,701,906, a "Net Distributable Profit for the Period" in the amount of TRY 841,103,645.04 was calculated for the fiscal period of 01.01.2025 – 31.12.2025,

According to the financial statements prepared under the Tax Legislation, as a result of the balance sheet dated 31.12.2024 being subjected to inflation adjustment and the balance sheet dated 31.12.2025 not being subjected to inflation accounting, the Retained Earnings/(Accumulated Losses) account, which included the current year profit carried forward from 2024 in the amount of TRY 402,496,345.67, reflected a negative balance of TRY 2,495,886,015.47; that there existed Inflation Adjustment Differences relating to Equity Accounts in an amount sufficient to offset the total decrease of TRY 2,495,886,015.47; and that, within this scope, according to the financial statements prepared on the basis of Tax Procedure Law records, there was a net profit for the period in the amount of TRY 683,113,369.94;

According to the Statutory Accounting Records for the fiscal period of 01.01.2025 – 31.12.2025, maintained in accordance with the Tax Legislation and the Uniform Chart of Accounts (General Communiqué on the Accounting System Application) published by the Ministry of Finance of the Republic of Türkiye, a "Net Profit for the Period" in the amount of TRY 683,113,369.94 was generated after deduction of the "Current Tax Expense," and after deduction therefrom of the "General Legal Reserve" in the amount of TRY 24,025,825.96 calculated pursuant to paragraph (1) of Article 519 of the TCC, a "Net Distributable Profit for the Period" in the amount of TRY 659,087,543.98 was determined, and accordingly;

that the Statutory Accounting Records for the fiscal period of 01.01.2025 – 31.12.2025 be taken as the basis for profit distribution,

that, within this framework, a first dividend in the amount of TRY 27,000,000.00, corresponding to 5% of the issued share capital, be distributed in priority out of the 2025 "Net Distributable Profit for the Period" in the amount of TRY 659,087,543.98 set forth in the Statutory Accounting Records,

that, after setting aside a "General Legal Reserve" in the amount of TRY 63,208,754.40 pursuant to subparagraph (c) of paragraph (2) of Article 519 of the TCC, a second dividend in the amount of TRY 373,000,000.00 be distributed out of the net distributable profit for the period,

that, within this framework, in compliance with the rules of Merkezi Kayıt Kuruluşu A.Ş. applicable on the date the dividend distribution commences with respect to fractional entitlements, a gross dividend in the total amount of TRY 400,000,000.00, corresponding to 74.07% of the "Issued Share

Capital,” be distributed, that a net cash dividend in the amount of TRY 340,000,000.00 be paid, and that dividend distribution be commenced no later than December 31, 2026,

that, within the framework of the CMB and POA regulations, according to the consolidated financial statements prepared in accordance with TAS and TFRS, after setting aside the legal and special reserves referred to above, the undistributed profit in the amount of TRY 358,192,984.64 be transferred to the “Retained Earnings and Losses” account, and that, according to the Statutory Accounting Records, after setting aside the legal reserves referred to above, the undistributed profit in the amount of TRY 195,878,789.58 be transferred to the “Retained Earnings and Losses” account,

be submitted collectively for the approval of the General Assembly.”

The proposal was discussed. No one took the floor.

Following the discussions, the matters of approving the Board of Directors’ proposal regarding profit distribution, effecting the profit distribution in the form set forth in such proposal, commencing the profit distribution no later than December 31, 2026, and authorizing the Board of Directors to perform the acts and transactions relating to the profit distribution were submitted to the vote; and were approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

10. The Chair of the Meeting, in line with the motion submitted by the representative of the Company’s shareholder Doğan Şirketler Grubu Holding A.Ş., announced the nominees for membership of the Board of Directors. The Chair read the curriculum vitae of Mr. Aydın Doğan Yalçındağ, one of the nominees for membership of the Board of Directors, and stated that the curriculum vitae of the other nominees for membership of the Board of Directors were continuously made available to the public on the Company’s corporate website at www.galatawindenerji.com.

The Chair further stated that, within the scope of the application made on the basis of the Board of Directors’ resolution dated March 2, 2026 and numbered 2026/06 in respect of the nomination of independent board members, the Capital Markets Board, by its resolution adopted at its meeting dated March 10, 2026 and numbered 14/515, had not expressed any adverse opinion with respect to Hüseyin Faik Açıkalın and Ozan Korkmaz.

It was resolved, by majority vote, that the Board of Directors be composed of 6 (six) members and that, to serve for a term of 1 (one) year as of the date of this general assembly:

Çağlar Göğüş,
Burak Kuyan,
Bora Yalınay,
Aydın Doğan Yalçındağ,

and, as independent members,

Hüseyin Faik Açıkalın,
Ozan Korkmaz,

be elected as members of the Board of Directors; with affirmative votes representing 378,730,710.796 shares with a nominal value of TRY 378,730,710.796 against dissenting votes representing 9,188,305.661 shares with a nominal value of TRY 9,188,305.661 cast electronically.

11. The Chair of the Meeting informed the shareholders that, within the scope of the “Remuneration Policy,” which had previously been publicly disclosed and is available on the Company’s corporate website, a total payment of TRY 56,345,106 was made during the fiscal period of January 1, 2025 – December 31, 2025 to the members of the Board of Directors (including the attendance fee determined by the General Assembly) and the Senior Executives (being the Company’s senior management).

12. The meeting proceeded to the agenda item regarding the reading of the Company’s updated “Remuneration Policy” and informing the shareholders thereof.

The Chair of the Meeting informed the shareholders that the Remuneration Policy had been updated in order to strengthen the Company’s corporate governance approach, further advance its sustainability-focused strategies, and align with national and international best practices; that, within this scope, the Board of Directors’ proposal regarding the update of such policy had been approved by the Board of Directors’ resolution dated December 12, 2025 and numbered 2025/27; that the policy had been disclosed on the Public Disclosure Platform on December 12, 2025; and that, as of March 9, 2026, together with the general assembly announcement, it had been made available for shareholders’ review by being publicly disclosed at the Company’s headquarters, on the Public Disclosure Platform, on the Electronic General Assembly System, and on the Company’s corporate website at www.galatawindenerji.com.

In line with the motion submitted by the representative of the Company’s shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the Remuneration Policy, which had previously been made available for shareholders’ review, as having been read, the matter of deeming the Remuneration Policy as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 380,060,619.457 shares with a nominal value of TRY 380,060,619.457 against dissenting votes representing 7,858,397 shares with a nominal value of TRY 7,858,397 cast electronically.

The shareholders were informed of the Company’s updated “Remuneration Policy,” without such agenda item being submitted to a vote or resolved by the General Assembly.

13. The meeting proceeded to the determination of the remuneration to be paid to the members of the Board of Directors by reason of their office; and, in line with the motion submitted by the representative of the Company’s shareholder Doğan Şirketler Grubu Holding A.Ş., it was resolved, by majority vote, that each of the Independent Members of the Board of Directors be paid a gross monthly fee of TRY 130,000 and that each of the other members of the Board of Directors be paid a net monthly fee of TRY 30,000; with affirmative votes representing 378,730,710.796 shares with a nominal value of TRY 378,730,710.796 against dissenting votes representing 9,188,305.661 shares with a nominal value of TRY 9,188,305.661 cast electronically.

14. In accordance with the principles determined pursuant to the Turkish Commercial Code, the Capital Markets Law, Decree Law No. 660, and the secondary legislation in force within this scope, it was resolved, by majority vote, to approve the appointment by the Board of Directors of

DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Trade Registry No.: 304099, MERSIS No.: 0291001097600016) (a member of Deloitte Touche Tohmatsu Limited) as the independent audit firm for the audit of the financial reports for the fiscal period of January 1, 2026 – December 31, 2026 and the performance of the other related activities; and to authorize the Board of Directors to carry out the necessary acts and transactions, including the preparation and execution of the agreement with the audit firm and the determination of the fee to be paid thereto; with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

15. It was resolved, by majority vote, to approve the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Trade Registry No.: 304099, MERSIS No.: 0291001097600016) (a member firm of Deloitte) as the sustainability auditor for the performance of assurance audit activities relating to selected sustainability information, including the assurance audit of the sustainability report for 2026 to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority; and to authorize the Board of Directors to carry out the necessary acts and transactions, including the preparation and execution of the agreement with the audit firm and the determination of the fee to be paid thereto; with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.
16. Within the framework of the Company's Articles of Association and the proposal of the Board of Directors on the matter, it was approved by majority vote that the upper limit for aid and donations that may be made until the Ordinary General Assembly Meeting at which the activities and accounts for the fiscal period of January 1, 2026 – December 31, 2026 will be discussed be set at TRY 40,000,000, and that the Board of Directors be authorized, within the framework of the Company's Articles of Association, to make aid and donations up to such determined upper limit; with affirmative votes representing 378,730,710.796 shares with a nominal value of TRY 378,730,710.796 against dissenting votes representing 9,188,305.661 shares with a nominal value of TRY 9,188,305.661 cast electronically.
17. It was resolved, by majority vote, to authorize the Board of Directors, until the Ordinary General Assembly Meeting at which the activities and accounts for the fiscal period of January 1, 2026 – December 31, 2026 will be discussed, to issue capital market instruments evidencing indebtedness (including warrants), up to the amount permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets Legislation, and the relevant legislation, subject to the approval of the Capital Markets Board, and to determine the timing and terms of such issuance; with affirmative votes representing 378,730,710.796 shares with a nominal value of TRY 378,730,710.796 against dissenting votes representing 9,188,305.661 shares with a nominal value of TRY 9,188,305.661 cast electronically.
18. Within the framework of Article 15 of the Company's Articles of Association, the matters of authorizing the Board of Directors to resolve on the distribution of interim dividends, up to the amount permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets Legislation, and the relevant legislation, and to determine the timing and conditions thereof, as well as that, in cases where sufficient profit is not generated or a loss is incurred at the end of the relevant fiscal period, the interim dividend to be distributed shall be offset against the resources

available for profit distribution set forth in the annual statement of financial position for such fiscal period, were discussed; and were approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

19. The matter of authorizing the members of the Board of Directors to perform the acts and transactions set forth in Articles 395 and 396 of the Turkish Commercial Code was submitted to the approval of the shareholders and was approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.
20. The meeting proceeded to the agenda item regarding the reading, discussion, and submission to the approval of the shareholders of the Company's updated "Donation, Aid and Sponsorship Policy."

The Chair of the Meeting informed the shareholders that the Donation, Aid and Sponsorship Policy had been updated in order to strengthen the Company's corporate governance approach, further advance its sustainability-focused strategies, and align with national and international best practices; that, within this scope, the Board of Directors' proposal regarding the update of such policy had been approved by the Board of Directors' resolution dated December 12, 2025 and numbered 2025/30; that the policy had been disclosed on the Public Disclosure Platform on December 12, 2025; and that, as of March 9, 2026, together with the general assembly announcement, it had been made available for shareholders' review by being publicly disclosed at the Company's headquarters, on the Public Disclosure Platform, on the Electronic General Assembly System, and on the Company's corporate website at www.galatawindenerji.com.

In line with the motion submitted by the representative of the Company's shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the Donation, Aid and Sponsorship Policy, which had previously been made available for shareholders' review, as having been read, the matter of deeming the Donation, Aid and Sponsorship Policy as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

The Company's updated Donation, Aid and Sponsorship Policy was opened for discussion. No one took the floor.

Following the discussions, the Donation, Aid and Sponsorship Policy was approved by majority vote, with affirmative votes representing 383,084,590.457 shares with a nominal value of TRY 383,084,590.457 against dissenting votes representing 4,834,426 shares with a nominal value of TRY 4,834,426 cast electronically.

21. The meeting proceeded to the agenda item regarding the reading of the Company's "Information Security Policy" and informing the shareholders thereof.

The Chair of the Meeting informed the shareholders that the Information Security Policy, which had been prepared in order to ensure the Company's compliance with legal and regulatory requirements (including ISO 27001, the Law on the Protection of Personal Data, GDPR, and CSRD expectations), and at the same time to define risk management and continuous improvement processes, had been approved by the Board of Directors' resolution dated October 17, 2025 and numbered 2025/23; that

the policy had been disclosed on the Public Disclosure Platform on October 17, 2025; and that, as of March 9, 2026, it had been made available for shareholders' review at the Company's headquarters, on the Public Disclosure Platform, and on the Company's corporate website at www.galatawindenerji.com.

In line with the motion submitted by the representative of the Company's shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the Information Security Policy, which had previously been made available for shareholders' review, as having been read, the matter of deeming the Information Security Policy as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 380,060,619.457 shares with a nominal value of TRY 380,060,619.457 against dissenting votes representing 7,858,397 shares with a nominal value of TRY 7,858,397 cast electronically.

The shareholders were informed of the Company's "Information Security Policy," without such agenda item being submitted to a vote or resolved by the General Assembly..

- 22.** The meeting proceeded to the agenda item regarding the reading of the Company's updated "Disclosure and Public Statement Policy" and informing the shareholders thereof.

The Chair of the Meeting informed the shareholders that the Disclosure and Public Statement Policy had been updated in order to strengthen the Company's corporate governance approach, further advance its sustainability-focused strategies, and align with national and international best practices; that, within this scope, the Board of Directors' proposal regarding the update of such policy had been approved by the Board of Directors' resolution dated December 12, 2025 and numbered 2025/28; that the policy had been disclosed on the Public Disclosure Platform on December 12, 2025; and that, as of March 9, 2026, together with the general assembly announcement, it had been made available for shareholders' review by being publicly disclosed at the Company's headquarters, on the Public Disclosure Platform, on the Electronic General Assembly System, and on the Company's corporate website at www.galatawindenerji.com.

In line with the motion submitted by the representative of the Company's shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the Disclosure and Public Statement Policy, which had previously been made available for shareholders' review, as having been read, the matter of deeming the Disclosure and Public Statement Policy as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 380,060,619.457 shares with a nominal value of TRY 380,060,619.457 against dissenting votes representing 7,858,397 shares with a nominal value of TRY 7,858,397 cast electronically.

The shareholders were informed of the Company's updated "Disclosure and Public Statement Policy," without such agenda item being submitted to a vote or resolved by the General Assembly.

- 23.** The meeting proceeded to the agenda item regarding the reading of the Company's "Board Diversity Policy" and informing the shareholders thereof.

The Chair of the Meeting informed the shareholders that the Board Diversity Policy, which had been prepared for the purpose of strengthening the Company's corporate governance rating and sustainability performance, had been approved by the Board of Directors' resolution dated December 12, 2025 and numbered 2025/29; that the policy had been disclosed on the Public

Disclosure Platform as of December 12, 2025; and that, as of March 9, 2026, it had been made available for shareholders' review at the Company's headquarters, on the Public Disclosure Platform, and on the Company's corporate website at www.galatawindenerji.com.

In line with the motion submitted by the representative of the Company's shareholder Doğan Şirketler Grubu Holding A.Ş. to deem the Board Diversity Policy, which had previously been made available for shareholders' review, as having been read, the matter of deeming the Board Diversity Policy as having been read was submitted to the approval of the shareholders. The motion was approved by majority vote, with affirmative votes representing 380,060,619.457 shares with a nominal value of TRY 380,060,619.457 against dissenting votes representing 7,858,397 shares with a nominal value of TRY 7,858,397 cast electronically.

The shareholders were informed of the Company's updated "Board Diversity Policy," without such agenda item being submitted to a vote or resolved by the General Assembly.

24. The shareholders were informed by the Chair of the Meeting that no transaction had been carried out within the scope of any material transaction by the shareholders having control of management, the members of the Board of Directors, the managers with administrative responsibility, and their spouses and relatives by blood or marriage up to and including the second degree, which could give rise to a conflict of interest with the Company or its subsidiaries, and/or any transaction of a commercial nature falling within the field of activity of the Company or its subsidiaries carried out for their own account or for the account of another, or their participation as a partner with unlimited liability in another company engaged in the same type of commercial business.
25. The Chair of the Meeting informed the shareholders that the Company had made donations and charitable contributions in the total amount of TRY 19,701,906 during the fiscal period of January 1, 2025 – December 31, 2025 to the beneficiaries listed below, and that the upper limit determined by the General Assembly had not been exceeded.

Beneficiaries	TRY
Student Scholarships	7,911,685
Aydın Doğan Foundation	7,500,000
Nilüfer Belediyespor Sports Club Association	2,760,706
Yuvam Dünya Climate Change Combat Association	632,058
ITU Faculty of Mines Foundation	374,040
Ülkem Okuyor Association	170,591
Ramadan Assistance	165,259
ETD Energy Trading Association	70,000
Make-A-Wish Association	50,444
Other	24,983
Community Volunteers Foundation	21,815
Turkish Education Foundation	18,016
Association for the Support of Contemporary Living	2,309
Total	19,701,906

26. The shareholders were informed by the Chair of the Meeting that the Company had not provided any security, pledge, mortgage, or suretyship in favor of third parties, nor derived any income or benefit therefrom.

27. The shareholders were informed of the Company's current sustainability strategy and action plan.

The Chair of the Meeting informed the shareholders that, through its Sustainability Strategy, the Company aims to support the transition to a low-carbon economy through renewable energy investments; to achieve its 2030 net zero target through operational efficiency and low-emission technologies; to monitor stakeholder and supplier ESG performance through digital platforms; to ensure transparency and security through sustainability reporting in compliance with international standards and ISO Integrated Management Systems; and, accordingly, to create and enhance a strong environmental, social, and corporate impact in line with Türkiye's climate targets and the United Nations Sustainable Development Goals.

Before the closing of the session, Mr. Murat Akbulut, one of the shareholders participating in the general assembly electronically, submitted the following question electronically:

"I would like to thank the management and all personnel for your sincere and genuine responses. We know that you manage the balance sheet well; however, I ask out of curiosity. As also stated in the annual report, renewable energy generation is entirely dependent on weather conditions. What type of scenario analyses and financial resilience buffers do you implement against cash flow fluctuations that may be caused by possible drought or windless periods?"

Board Member and Chief Executive Officer Mr. Burak Kuyan took the floor and stated that there are insurance products abroad, not currently implemented in Türkiye and involving high costs, aimed at mitigating such risks; that developments may occur in this regard in the Turkish insurance sector; and that these are being monitored.

Shareholder Mr. İbrahim Çiftçi took the floor and asked whether the investment cost amounted to TRY 6.8 billion, and the accuracy of such figure was confirmed.

Since there was no other matter to be discussed on the agenda and no one else took the floor, the meeting was adjourned by the Chair of the Meeting.

These general assembly minutes, prepared at the meeting venue, were read and signed. **April 2, 2026, 11:53 a.m.**

MINISTRY REPRESENTATIVE
NUHCAN ÖZTÜRK

CHAIR OF THE MEETING
ÖZLEN ERTUĞRUL CENDERE

VOTE COLLECTOR
ZAFER ÖZER

MINUTE CLERK
RABIA SOYDAN

Annex: Amendment Text of the Articles of Association approved by the Capital Markets Board and the Ministry of Trade.

GALATA WIND ENERJİ A.Ş.
AMENDMENT TO ARTICLES OF ASSOCIATION

FORMER ARTICLE	AMENDED ARTICLE
Capital Article 6- The Company has accepted the registered capital system as per the provisions of the Capital Market Law No. 6362 and has switched to this system with the permission No. 11/297, of 25.02.2021, of the Capital Markets Board. The registered capital of the Company is 1,000,000,000 (One Billion) TL, and it is divided into 1,000,000,000 (One Billion) shares, each with a nominal value of 1 (One) TL. The capital of the Company is 540,000,000 (Five hundred forty million Turkish Lira) and it is divided into 540,000,000 (Five hundred forty million) shares each with a nominal value of 1 (one) TL, all of which are registered. There is no separation of groups between shares. Out of the issued capital, 534,791,457.65 TL has been paid in full. Lastly, the company's issued capital has been increased from TL 534,791,457.65 (Five hundred thirty four million seven hundred ninety one thousand four hundred fifty seven Turkish Lira sixty five Kurus) to TL 540,000,000 (Five hundred forty million Turkish Lira), with the difference of 5,208,542.35 TL covered fully by internal resources. The availability of these internal resources was documented with the CPA Report no. YMM-2023-R-3280/16 dated 24.05.2023, issued by the Certified Public Accountant Savaş Eray, registered with the Istanbul Chamber of Public Accountants with registration no. 2382. The shares representing the capital shall be monitored within the framework of dematerialization principles. The registered capital ceiling permission issued by the Capital Markets Board is valid from 2021 to 2025 (5 years). Even if the permitted registered capital ceiling cannot be reached at the end of 2025, in order for the Board of Directors to resolve to increase the capital after 2025, it has to obtain the permission of the Capital Markets Board for the previously permitted ceiling or for a new ceiling amount, and thus has to be obtain the authorization of the general assembly for a new duration, provided that it does not exceed 5 years. In case of failure to obtain the abovementioned authorization, a capital increase may not be made with the resolution of the Board of Directors. The capital has been fully paid. Between 2021 and 2025, the Board of Directors is authorized to make resolutions, when deemed necessary, to increase the issued capital by issuing registered shares up to the registered capital ceiling, to issue shares above or below their nominal value, and to make resolutions which partially or entirely restrict the rights of the shareholders for buying new shares, in compliance with the provisions of the Capital Market Law and the regulations of the Capital Markets Board. The power to restrict the right to buy new shares may not be exercised in a way to cause inequality among shareholders. The capital of the	Capital Article 6- The Company has accepted the registered capital system as per the provisions of the Capital Market Law No. 6362 and has switched to this system with the permission No. 11/297, of 25.02.2021, of the Capital Markets Board. 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YMM-2023-R-3280/16 dated 24.05.2023, issued by the Certified Public Accountant Savaş Eray, registered with the Istanbul Chamber of Public Accountants with registration no. 2382. The shares representing the capital shall be monitored within the framework of dematerialization principles. The registered capital ceiling permission issued by the Capital Markets Board is valid from 2026 to 2030 (5 years). Even if the permitted registered capital ceiling cannot be reached at the end of 2030, in order for the Board of Directors to resolve to increase the capital after 2030, it has to obtain the permission of the Capital Markets Board for the previously permitted ceiling or for a new ceiling amount, and thus has to be obtain the authorization of the general assembly for a new duration, provided that it does not exceed 5 years. In case of failure to obtain the abovementioned authorization, a capital increase may not be made with the resolution of the Board of Directors. The capital has been fully paid. Between 2026 and 2030, the Board of Directors is authorized to make resolutions, when deemed necessary, to increase the issued capital by issuing registered shares up to the registered capital ceiling, to issue shares above or below their nominal value, and to make resolutions which partially or entirely restrict the rights of the shareholders for buying new shares, in compliance with the provisions of the Capital Market Law and the regulations of the Capital Markets Board. The power to restrict the right to buy new shares may not be exercised in a way to cause inequality among shareholders. The capital of the

company may be increased or decreased in compliance with the provisions of the Turkish Commercial Code and the Capital Market Legislation. The shares shall be issued with the resolution of the Board of Directors in compliance with the provisions of the Turkish Commercial Code, Capital Market Law, Capital Markets Board regulations, and the Capital Market Legislation. The resolutions of the Board of Directors on issuing shares above or below the nominal value, and partially or entirely restricting the shareholders' rights to buy new shares shall be announced as per the principles set forth by the Capital Markets Board. As for the capital increases to be made, bonus shares are distributed to existing shares on the date of the increase. Due to provision on not making any changes in the type of Company's share certificates and in the partnership structure during the preliminary license period, and until a generation license is obtained, it is mandatory to obtain the approval of the Energy Market Regulatory Board and the Capital Markets Board when changing the articles of association for reducing the company capital. All shares are registered shares, and bearer shares may not be issued.	company may be increased or decreased in compliance with the provisions of the Turkish Commercial Code and the Capital Market Legislation. The shares shall be issued with the resolution of the Board of Directors in compliance with the provisions of the Turkish Commercial Code, Capital Market Law, Capital Markets Board regulations, and the Capital Market Legislation. The resolutions of the Board of Directors on issuing shares above or below the nominal value, and partially or entirely restricting the shareholders' rights to buy new shares shall be announced as per the principles set forth by the Capital Markets Board. As for the capital increases to be made, bonus shares are distributed to existing shares on the date of the increase. Due to provision on not making any changes in the type of Company's share certificates and in the partnership structure during the preliminary license period, and until a generation license is obtained, it is mandatory to obtain the approval of the Energy Market Regulatory Board and the Capital Markets Board when changing the articles of association for reducing the company capital. All shares are registered shares, and bearer shares may not be issued.
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