

## **AGENDA**

- 1.** Opening of the meeting and establishment of the Board of the General Assembly,
- 2.** Authorization of the Board of the General Assembly to sign the Meeting Minutes and the List of Attendees,
- 3.** Reading out and discussion of the Annual Report of the Board of Directors for the year 2025,
- 4.** Reading out the report of the Independent Audit Company for the fiscal year 2025,
- 5.** Reading out, discussion and approval of the 2024 TSRS Report and the Financial Statements for the fiscal year 2025 prepared in accordance with the regulations of CMB,
- 6.** Acquittal of the members of the Board of Directors separately regarding their operations and transactions in 2025,
- 7.** Submission of Board member appointments for the approval of the General Assembly,
- 8.** Discussion and approval of the proposal of the Board of Directors on profit distribution,
- 9.** In accordance with Article 399 of Turkish Commercial Code No. 6102, Article 24 of the Company Articles of Association, and relevant regulations of Capital Markets Law No. 6362, it is proposed to submit to the approval of the shareholders the appointment of DRT Independent Audit and Certified Public Accountant Financial Advisory Inc. as the Independent Auditor for the examination of the Company Financial Statements and Reports for the year 2026, as well as for the TSRS audits for the year 2026,
- 10.** Informing the shareholders on the donations made by the Company in 2025 in accordance with the regulations laid down by the Capital Markets Board and Article 4 of the Company's Articles of Association, and discussion and approval of the Board of Directors' proposal on the ceiling of donations for the year 2026, effective from the beginning of the 2026 fiscal period,
- 11.** According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,
- 12.** Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,
- 13.** Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code,
- 14.** Petitions and requests.