

## POWER OF ATTORNEY

I appoint ....., who has been introduced below in detail, as my proxy to be authorized to represent me, to vote, to make proposals and to sign the required documents, in line with the views I have stated below, at the Ordinary General Assembly Meeting **2025** of **Seranit Granit Seramik Sanayi ve Ticaret A. Ş.** to be held on **Friday, June 19, 2026**, (at **11:00**) at the address of *Sultantepe Mah. Hüseyin Baykara Sok. No: 1 İç Kapı No: 3 Üsküdar/ İstanbul.*

### Of the Proxy (\*);

Name & Surname / Trade Name:

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

(\*) For proxies of foreign nationality, it is obligatory to submit the equivalents, if any, of the aforementioned information.

### A-) SCOPE OF AUTHORITY TO REPRESENT

For the sections 1 and 2 given below, one of the options, (a), (b) or (c), should be chosen to determine the scope of the representation authority.

#### 1. About the Matters in the Agenda of the General Assembly;

- The proxy is authorized to vote in line with his/her own opinion.
- The proxy is authorized to vote in line with the suggestions of the partnership management.
- The proxy is authorized to vote in accordance with the instructions given in the table below.

#### Instructions:

In case the option (c) is chosen by the shareholder, instructions specific to the agenda item are given by marking one of the options (accept or reject) opposite the relevant general assembly agenda item, and by stating the dissenting opinion, if any, that is requested to be written in the minutes of the general assembly if the reject option is selected.

Agenda Items (*), (**)	Accept	Reject	Dissenting Opinion
1. Opening of the meeting, formation of the Chairmanship of the Meeting, and granting authorization to the Chairmanship to sign the minutes of the meeting on behalf of the General Assembly,			
2. Reading and discussion of the <i>Board of Directors' Annual Activity Report</i> for the <b>2025</b> fiscal year,			
3. Reading and discussion of the <i>Independent Auditor's Report</i> for the <b>2025</b> fiscal year,			
4. Reading, discussion, and submission for approval of the <i>Financial Statements</i> for the <b>2025</b> fiscal year,			
5. Discussion and submission for approval of the Board of Directors' proposal regarding the <b>distribution of profit</b> ,			
6. Submission for approval of the release of each member of the Board of Directors from liability for their activities in the <b>2025</b> fiscal year,			

<b>7.</b> Review of the changes that occurred in the membership of the Board of Directors during the year and submission to the approval of the General Assembly of the appointments made by the Board of Directors within the scope of <b>Article 363</b> of the Turkish Commercial Code.			
<b>8.</b> Determination of the <b>remuneration</b> for the members of the Board of Directors,			
<b>9.</b> Submission for approval of granting authorization to the members of the Board of Directors for the transactions falling within the scope of <b>Articles 395</b> and <b>396</b> of the Turkish Commercial Code,			
<b>10.</b> Informing the shareholders about the <b>donations</b> made during the year <b>2025</b> and determination of an upper limit for donations to be made in <b>2026</b> ,			
<b>11.</b> Informing the General Assembly regarding the transactions specified in Article <b>1.3.6</b> of the Corporate Governance Principles, which are annexed to the Communiqué on Corporate Governance ( <b>II-17.1</b> ) of the Capital Markets Board,			
<b>12.</b> Informing the General Assembly regarding the matters set forth in <b>Article 12</b> , paragraph <b>4</b> of the Communiqué on Corporate Governance ( <b>II-17.1</b> ) of the Capital Markets Board,			
<b>13.</b> Submission for approval of the <i>Independent Audit Firm</i> proposed by the Board of Directors for a one-year term,			
<b>14.</b> Wishes and closing remarks.			

(\*) Matters included in the agenda of the General Assembly are listed one by one. If the minority has a separate draft resolution, this is also indicated separately for voting by proxy.

(\*\*) Voting is not done on information items.

**2. Special instruction on other issues that may arise at the General Assembly meeting and especially on the use of minority rights:**

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

**SPECIAL INSTRUCTIONS;** Special instructions, if any, to be given by the shareholder to the proxy are specified here.

**B-) The shareholder chooses one of the options below and specifies the shares he/she wants the proxy to represent.**

**1. I approve the representation of my shares detailed below by the proxy.**

a) Disposition and series: \*

b) Number/Group: \*\*

c) Quantity-Nominal value:

ç) Whether there is a voting privilege:

d) Whether it is a bearer share/registered share: \*

e) Ratio of shareholder's total shares/voting rights:

\* This information is not requested for the dematerialized shares.

\*\* For the dematerialized shares, information about the group, if any, will be given instead of the number.

**2. I approve the representation by the proxy of all of my shares in the list of shareholders who can attend the general assembly prepared by CRA the day before the general assembly day.**

**NAME SURNAME or TITLE OF THE SHAREHOLDER (\*)**

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

Address:

(\*) For proxies of foreign nationality, it is obligatory to submit the equivalents, if any, of the aforementioned information.

**SIGNATURE**