

PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM TİCARET A.Ş.
Invitation to 2025 Ordinary General Assembly Meeting
From the Chairman of Meeting of Board of Directors

Dear Shareholders,

The Shareholders Meeting of our Company for the year 2025 will be held on 08/07/2026 at 14:00 at the address “Kısıklı Mah. Ferah Cad. No:1 B.Çamlıca Üsküdar-İstanbul”, according to the agenda specified below. (*)

Pursuant to the Corporate Governance Principles of the Capital Markets Board of Türkiye (CMB) and the relevant CMB Communiqués, with respect to the matters to be discussed at the Ordinary General Assembly Meeting, the General Assembly Meeting agenda, the Board of Directors’ Annual Report for the 2025 fiscal year, the Financial Statements and Independent Auditor’s Report, the proposal regarding profit distribution, the Corporate Governance Compliance Report included in the Annual Report, the TSRS-Compliant Sustainability Report containing our disclosures within the scope of the Turkish Sustainability Reporting Standards (“TSRS”) published by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Türkiye (“KGGK”) for 2024, and the detailed Information Memorandum containing the agenda items hereof and the disclosures required for compliance with the regulations of the Capital Markets Board, will be made available for the review of our esteemed shareholders at the Company’s Headquarters, in the Investor Relations section of the Company’s website at www.penta.com.tr, on the Public Disclosure Platform (KAP), and in the Electronic General Assembly System, within the statutory period, three weeks prior to the meeting.

Shareholders who wish to attend the General Assembly Meeting in person or through their representatives in the electronic environment pursuant to Article 1527 of the Turkish Commercial Code must notify their preferences via the Electronic General Assembly System (EGAS) through the Central Securities Depository system. In case the representative will attend the General Assembly Meeting instead of the shareholder, the identity information of the representative must be recorded in the EGAS. In cases where the representative will attend the meeting physically, authorization can be made in this way.

Pursuant to Article 415 of the Turkish Commercial Code, our shareholders or their representatives whose share certificates have been dematerialized within the framework of the Central Securities Depository (CSD) regulations and whose names are on the list of shareholders, will be able to attend the General Assembly Meeting. Shareholders whose names are on this list can physically attend the Ordinary General Assembly Meeting of our Company by showing their identity cards.

Shareholders and their representatives, who wish to attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of “Regulation Regarding the Electronic General Assembly of the Incorporated Company” published on the Official Gazette dated 28 August 2012 and numbered 28395 and “Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Incorporated Company” published on the Official Gazette dated 29 August 2012 and numbered 28396. Otherwise, they will not be able to attend the meeting. Detailed information on EGAS can be found at www.mkk.com.tr.

Our shareholders who cannot attend the meeting in person to exercise their voting rights by proxy should issue their power of attorney in accordance with the sample below or obtain a sample of the proxy form from our Company Headquarters and the Company website at www.penta.com.tr and submit their notarized power of attorney, by fulfilling the matters stipulated in the “Communiqué Regarding Proxy Voting and Call Based Proxy Meetings” numbered II-30.1 provision of the Capital Markets Board, published in the Official Gazette dated 24.12.2013 and numbered 28861.

Pursuant to paragraph 4 Article 415 of Turkish Commercial Code numbered 6102 and paragraph 1 Article 30 of Capital Market Law, the right to participate and cast votes in general assemblies is not subject to the condition of depositing share certificates. Accordingly, shareholders are not required to block their shares to attend the General Assembly.

Voting at the General Assembly will be made by open voting method with show of hands, with provisions relating to electronic voting being reserved.

Respectfully submitted to the attention of esteemed Shareholders.

(*) In accordance with Article 29 of the Capital Markets Law, a registered letter will not be sent to our shareholders for the invitation to the General Assembly Meeting.

Regards,
PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM TİCARET A.Ş.

PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM TİCARET A.Ş.
AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025

1. Opening, the election of the Chairman of Meeting,
2. Granting authorization to the Meeting Chairmanship for signing the General Assembly Meeting Minutes,
3. Reading and discussion of the Board of Directors' annual activity report for the 2025 fiscal year,
4. Reading of the summary of the independent external audit report for the 2025 fiscal year,
5. Reading, discussion, and approval of the CMB compliant Consolidated Financial Statements for the 2025 fiscal year and the audited Corporate Sustainability Report for the 2024 reporting period, prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority,
6. Approval of the appointment of new Board Members assigned during the term,
7. Discussion and resolution on the release of the Board of Directors from liability for their activities and transactions during the 2025 fiscal year,
8. Discussion and determination of the remuneration of the members of the Board of Directors,
9. Discussion and resolution on the profit distribution proposal prepared by the Board of Directors,
10. Discussion and resolution of the Board of Directors' proposal concerning the selection of the Independent Audit Firm for the 2026 fiscal year, in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board,
11. Discussion and resolution of the Board of Directors' proposal regarding the selection of an authorized assurance/audit firm in the field of sustainability to carry out the Mandatory Assurance Audit of the 2026 Corporate Sustainability Reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, and other activities within the scope of the relevant regulations,
12. Providing information on the donations and contributions made during the 2025 fiscal year; discussion and resolution of the Board of Directors' proposal regarding the determination of the donation limit for the fiscal period 01/01/2026 – 31/12/2026,
13. Informing the shareholders, within the framework of the Capital Markets Board regulations, about the guarantees, pledges and mortgages granted by the Company in favor of third parties and the income or benefits obtained therefrom,
14. Granting permission to shareholders holding management control, members of the Board of Directors, senior executives and their spouses and relatives by blood and marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code, and informing shareholders about the transactions carried out within this scope during 2025 in accordance with Principle 1.3.6 of the Corporate Governance Communiqué of the Capital Markets Board,
15. Closing.