FROM FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SAN. A.Ş.

CHAIR OF BOARD OF DIRECTORS

INVITATION TO ORDINARY GENERAL ASSEMBLY MEETING DATED 29.06.2026

Our Company's 2025 Annual General Assembly Meeting will be held on [29.06.2026] at [14:00] at the hall located at [MilSOFT Yazılım Teknolojileri A.Ş. İhsan Doğramacı Bulvarı Üniversiteler Mahallesi No:25 Teknokent – ODTÜ 06800 Çankaya-ANKARA address], in order to discuss and resolve the agenda items set out below.

Our shareholders may attend the Annual General Assembly Meeting either in person or through their representatives, physically or electronically. Participation in the meeting by electronic means will be made through the Electronic General Assembly System (“e-GAS”) provided by the Central Securities Depository of Türkiye (Merkezi Kayıt Kuruluşu A.Ş. – “MKK”). Shareholders who wish to conduct transactions through the e-GAS must first register with MKK’s Investor Information Center and must also possess a secure electronic signature or a mobile signature.

Shareholders or their representatives holding a secure electronic signature who wish to participate in the meeting electronically are required to comply with the obligations set forth in the Regulation on General Assembly Meetings of Joint Stock Companies Held Electronically (Official Gazette No. 28395, dated August 28, 2012) and the Communiqué on the Electronic General Assembly System Applicable to General Assembly Meetings of Joint Stock Companies (Official Gazette No. 28396, dated August 29, 2012).

Our shareholders or their representatives who will attend the General Assembly electronically through the e-GAS may obtain information from MKK (https://egk.mkk.com.tr or +90 444 0 655) regarding the procedures and principles governing participation, appointment of representatives, submission of proposals, expression of opinions, and voting. Shareholders wishing to attend the Annual General Assembly Meeting are required to comply with the procedures publicly announced by MKK.

Only shareholders whose names are included in the list of attendees prepared on the basis of the “shareholders list” provided by MKK may attend the Annual General Assembly Meeting. Verification of whether persons physically attending the meeting venue are shareholders or their representatives will be carried out based on the aforementioned list.For participation in the General Assembly Meeting to be held physically, individual shareholders must present their identification documents; corporate shareholders must present the identification documents of the persons authorized to represent and bind the legal entity together with their authorization documents; representatives of individual and corporate shareholders must present their identification and representation documents; and representatives authorized through the Electronic General Assembly System must present their identification documents. Attendance shall be effected by signing the list of attendees.

Shareholders who will attend the meeting through a proxy are required to comply with the provisions of the Capital Markets Board's Communiqué No. II-30.1 on Proxy Voting and Proxy Solicitation and to submit their notarized powers of attorney prepared in accordance with the sample attached hereto as Annex-1. The relevant proxy form is available at the Company's headquarters and in the Investor Relations section of the Company's website at https://www.forte.com.tr/. Powers of attorney that are not in conformity with the proxy form attached to the General Assembly Meeting Invitation, as required under the aforementioned Communiqué of the Capital Markets Board, shall not be accepted.

If the authorization has been granted through the e-GAS, the proxy's (representative's) name and surname must be included in the list obtained from MKK. If the authorization has not been granted through the e-GAS, a power of attorney duly issued in accordance with the applicable legislation must be submitted. Where a proxy has been appointed through the e-GAS, no separate physical power of attorney is required. A proxy appointed through the e-GAS may attend the General Assembly Meeting either physically or electronically via the e-GAS. A proxy attending the meeting physically on behalf of a shareholder, whether appointed through a notarized power of attorney or through the e-GAS, is required to present valid identification at the meeting.

At the General Assembly Meeting, voting on the agenda items shall be conducted by open voting through a show of hands, without prejudice to the provisions regarding electronic voting.As set forth in the Company's Articles of Association, in ordinary and extraordinary General Assembly meetings, each Class A share entitles its holder or proxy to five (5) votes, while each Class B share entitles its holder or proxy to one (1) vote. Shareholders shall exercise their voting rights at the General Assembly in proportion to the total nominal value of their shares.Notwithstanding the foregoing, one-half of the members of the Company's Board of Directors shall be elected, in accordance with the quorum requirements set forth in the Turkish Commercial Code and the Capital Markets Law, from among the candidates nominated by the holders of Class A shares through a majority vote among themselves.

Pursuant to Article 415/4 of the Turkish Commercial Code No. 6102 and Article 30/1 of the Capital Markets Law No. 6362, the right to attend and vote at the General Assembly may not be made conditional upon the deposit or blocking of share certificates. Accordingly, shareholders are not required to block their shares in order to attend the General Assembly Meeting. However, shareholders who do not wish their identity information and information regarding the shares held in their accounts to be disclosed to the Company, and whose information therefore cannot be accessed by the Company, must, if they wish to attend the General Assembly Meeting, apply to the intermediary institution where their accounts are maintained and remove the restriction preventing the disclosure of their identity and shareholding information to the Company no later than 16:30 on the day preceding the General Assembly Meeting.

Submitted for the information of our esteemed shareholders.

BOARD OF DIRECTORS

FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SAN. A.Ş.

Ek-1: Sample Power of Attorney

Ek-2: Amendment Text

Ek-3: Dividend Distribution Table

Ek-4: Halis Zafer KOÇ Independency Declaration and CV

Agenda Items

1. Opening and selection of meeting chair
2. Authorization of the Chair of the Meeting to sign the Minutes of the General Assembly Meeting
3. Reading and review of the Board of Directors' Annual Report for the 2025 fiscal year
4. Reading and review of the Independent Auditor's Report for the 2025 financial year
5. Reading, discussion, and approval of the Financial Statements relating to the 2025 fiscal year
6. Discharge of the members of the Board of Directors for their activities and transactions during the 2025 fiscal year
7. Selection of Independent member of Board of Directors
8. Discussion and approval of the amendment to Article 6 of the Company's Articles of Association, entitled 'Share Capital'
9. Discussion of, and resolution upon, the proposal of the Board of Directors regarding the utilization of the Company's profit for the 2025 fiscal year, including its acceptance, acceptance as amended, or rejection
10. Determination and resolution of the monthly remuneration and other financial rights of the members of the Board of Directors.
11. Granting the necessary authorization to the shareholders holding control of the Company, the members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Articles 395 and 396 of the Turkish Commercial Code, to engage in transactions that may give rise to a conflict of interest with the Company or its subsidiaries and to undertake activities competing with the Company
12. Approval of the Independent Audit Firm selected by the Board of Directors upon the recommendation of the Audit Committee, in accordance with the regulations of the Capital Markets Board
13. Informing the General Assembly about the donations and charitable contributions made by the Company during 2025 in accordance with the regulations of the Capital Markets Board, and determining the upper limit for donations and charitable contributions to be made in 2026

14. Providing information regarding the donations made during the 2025 fiscal year, as well as the guarantees, pledges, mortgages and sureties granted in favor of third parties, and any income or benefits derived therefrom
15. Wishes and comments, closing of the meeting

POWER OF ATTORNEY

TO THE CHAIRMANSHIP OF THE GENERAL ASSEMBLY OF

FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SANAYİ ANONİM ŞİRKETİ

I/We, being a shareholder/shareholders of Forte Bilgi İletişim Teknolojileri ve Savunma Sanayi Anonim Şirketi, hereby appoint ...., whose particulars are provided below, as my/our proxy, with full authority to represent me/us, vote, make proposals, and sign the necessary documents in accordance with the views indicated below for the resolution of the agenda items at the Ordinary General Assembly Meeting for the 2025 Fiscal Year, to be held on Monday, 29 June 2026 at 14:00, at the premises of MilSOFT Yazılım Teknolojileri A.Ş. İhsan Doğramacı Bulvarı Üniversiteler Mahallesi No:25 Teknokent – ODTÜ 06800 Çankaya-ANKARA.

Attorney's(*);

Name Surname / Trade Name:

Turkish ID Number / Tax Identification Number, Trade Registry and Registration Number, and MERSIS Number:

(*) For proxies of foreign nationality, it is mandatory to provide the equivalent information, if any, corresponding to the information specified above.

A) SCOPE OF AUTHORIZATION

For Sections 1 and 2 below, the scope of the proxy's authority must be determined by selecting one of the options (a), (b), or (c).

1. Regarding the Agenda Items of the General Assembly:

a) The proxy is authorized to vote on all agenda items in accordance with his/her own discretion.

b) The proxy is authorized to vote in line with the recommendations of the Company's management.

c) The proxy is authorized to exercise voting rights on the agenda items in accordance with the instructions specified below.

Instructions:

If option (c) is chosen by the shareholder, instructions regarding each agenda item shall be provided by marking one of the alternatives indicated opposite the relevant agenda item (Accept or Reject). In the event that the "Reject" alternative is selected, any statement of dissent requested to be entered into the minutes of the General Assembly shall also be specified.

	Agenda Items(*)	**Accept**	**Reject**	**Dissenting Opinion**
1.	Opening and selection of meeting chair			
2.	Authorization of the Chair of the Meeting to sign the Minutes of the General Assembly Meeting			
3.	Reading and review of the Board of Directors' Annual Report for the 2025 fiscal year			
4.	Reading and review of the Independent Auditor's Report for the 2025 financial year			
5.	Reading, discussion, and approval of the Financial Statements relating to the 2025 fiscal year			
6.	Discharge of the members of the Board of Directors for their activities and transactions during the 2025 fiscal year			
7.	Selection of Independent member of Board of Directors			
8.	Discussion and approval of the amendment to Article 6 of the Company's Articles of Association, entitled 'Share Capital'			
9.	Discussion of, and resolution upon, the proposal of the Board of Directors regarding the utilization of the Company's profit for the 2025 fiscal year, including its acceptance, acceptance as amended, or rejection			
10.	Determination and resolution of the monthly remuneration and other financial rights of the members of the Board of Directors.			
11.	Granting the necessary authorization to the shareholders holding control of the Company, the members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Articles 395 and 396 of the Turkish Commercial Code, to engage in transactions that may give rise to a conflict of interest with the Company or its subsidiaries and to undertake activities competing with the Company			
12.	Approval of the Independent Audit Firm selected by the Board of Directors upon the recommendation of the Audit Committee, in accordance with the regulations of the Capital Markets Board			

13.	Informing the General Assembly about the donations and charitable contributions made by the Company during 2025 in accordance with the regulations of the Capital Markets Board, and determining the upper limit for donations and charitable contributions to be made in 2026			
14.	Providing information regarding the donations made during the 2025 fiscal year, as well as the guarantees, pledges, mortgages and sureties granted in favor of third parties, and any income or benefits derived therefrom			
15.	Wishes and comments, closing of the meeting			

(*)Each agenda item of the General Assembly shall be listed separately. Where minority shareholders have proposed a separate draft resolution, such proposal shall likewise be indicated separately to enable voting by proxy.

2. Special instructions concerning other matters that may arise at the General Assembly meeting, and in particular the exercise of minority shareholder rights:

a) The proxy is authorized to exercise voting rights at his/her own discretion.

b) The proxy is not authorized to act on such matters.

c) The proxy is authorized to vote in accordance with the instructions set out below.

SPECIAL INSTRUCTIONS: Any special instructions to be given by the shareholder to the proxy, if any, shall be specified here.

B) THE SHARES OWNED BY THE SHAREHOLDER

The shareholder shall specify the shares to be represented by the proxy by selecting one of the alternatives set out below.

1. I/We approve the representation by the proxy of my/our shares, the details of which are set out below.

a) Class and Series : *

b) Number/Group :**

c) Number-Nominal Value :

d) Whether the Shares Have Voting Privileges:

e) Bearer or Registered :*

f) Proportion of the Shareholder's Total Shares/Voting Rights:

*The above information is not required for shares monitored through the book-entry system.

**For dematerialized shares recorded in the book-entry system, the relevant share group information, if any, shall be indicated instead of the share number.

2. I/We authorize the proxy to represent all of my/our shares included in the list of shareholders eligible to attend the General Assembly, as prepared by the Central Securities Depository of Türkiye (MKK) on the day preceding the General Assembly meeting.

SHAREHOLDER'S

Name Surname / Trade Name(*):

Turkish ID Number / Tax Identification Number, Trade Registry and Registration Number, and MERSIS Number:

(*) In the case of foreign-national shareholders, the equivalent of the above-mentioned information, if any, must be provided.

SIGNATURE

Note:

1. The grantor of the proxy must have his/her signature on the proxy form certified by a notary public. In the absence of such notarization, a notarized signature circular of the grantor shall be attached to the proxy form.

2. Shareholders of foreign nationality shall submit notarized Turkish translations of the proxy forms executed by them to the Company's registered headquarters.

<u>AMENDMENT TEXT</u>

Old Version	**New Version**
Article 6 Capital	**Article 6 Capital**
The Company has adopted the authorized capital system in accordance with the provisions of Capital Markets Law No. 6362 and transitioned to the authorized capital system with the approval of the Capital Markets Board dated 17 February 2022 and numbered 8/212. The Company's authorized capital ceiling is TRY 225,000,000 (Two Hundred Twenty-Five Million Turkish Lira). Such authorized capital is divided into 225,000,000 (Two Hundred	The Company has adopted the authorized capital system in accordance with the provisions of Capital Markets Law No. 6362 and transitioned to the authorized capital system with the approval of the Capital Markets Board dated 17 February 2022 and numbered 8/212. The Company's authorized capital ceiling is TRY 335,000,000 (Three Hundred Thirty-Five Million Turkish Lira). Such authorized capital is divided into 335,000,000 (Three Hundred

Twenty-Five Million) shares, each having a nominal value of TRY 1.00 (One Turkish Lira). The authorization granted by the Capital Markets Board with respect to the authorized capital ceiling is valid for the period 2022–2026 (five years). Even if the permitted authorized capital ceiling has not been reached by the end of 2026, in order for the Board of Directors to adopt a resolution for a capital increase after 2026, it is mandatory to obtain authorization from the General Assembly for a new period by securing the approval of the Capital Markets Board for either the previously approved ceiling or a newly determined ceiling amount. In the absence of such authorization, no capital increase may be effected by a resolution of the Board of Directors. The Company's share capital is divided into Group (A) Shares and Group (B) Shares. Group (A) Shares are registered shares, while Group (B) Shares are bearer shares. Group (A) Shares are vested with the special rights and privileges set forth in these Articles of Association. Group (B) Shares do not carry any privileges. The issued share capital of the Company is TRY 67,000,000 (Sixty-Seven Million Turkish Lira). Such capital is divided into a total of 67,000,000 (Sixty-Seven Million) shares, each having a nominal value of TRY 1.00 (One Turkish Lira), consisting of 5,850,000 (Five Million Eight Hundred Fifty Thousand) registered Group (A) shares and 61,150,000 (Sixty-One Million One Hundred Fifty Thousand) bearer Group (B) shares. The issued share capital of the Company amounting to TRY 67,000,000 (Sixty-Seven Million Turkish Lira) has been fully paid and subscribed, free from any collusive transaction. The Board of Directors is authorized, in accordance with the provisions of the Capital Markets Law and the relevant legislation, to increase the issued share capital by issuing shares up to the authorized capital ceiling whenever deemed necessary, and to adopt	Thirty-Five Million) shares, each having a nominal value of TRY 1.00 (One Turkish Lira). The authorization granted by the Capital Markets Board with respect to the authorized capital ceiling is valid for the period 2026–2030 (five years). Even if the permitted authorized capital ceiling has not been reached by the end of 2030, in order for the Board of Directors to adopt a resolution for a capital increase after 2030, it is mandatory to obtain authorization from the General Assembly for a new period by securing the approval of the Capital Markets Board for either the previously approved ceiling or a newly determined ceiling amount. In the absence of such authorization, no capital increase may be effected by a resolution of the Board of Directors. The Company's share capital is divided into Group (A) Shares and Group (B) Shares. Group (A) Shares are registered shares, while Group (B) Shares are bearer shares. Group (A) Shares are vested with the special rights and privileges set forth in these Articles of Association. Group (B) Shares do not carry any privileges. The issued share capital of the Company is TRY 67,000,000 (Sixty-Seven Million Turkish Lira). Such capital is divided into a total of 67,000,000 (Sixty-Seven Million) shares, each having a nominal value of TRY 1.00 (One Turkish Lira), consisting of 5,850,000 (Five Million Eight Hundred Fifty Thousand) registered Group (A) shares and 61,150,000 (Sixty-One Million One Hundred Fifty Thousand) bearer Group (B) shares. The issued share capital of the Company amounting to TRY 67,000,000 (Sixty-Seven Million Turkish Lira) has been fully paid and subscribed, free from any collusive transaction. The Board of Directors is authorized, in accordance with the provisions of the Capital Markets Law and the relevant legislation, to increase the issued share capital by issuing shares up to the authorized capital ceiling whenever deemed necessary, and to adopt

resolutions regarding the restriction of the rights of privileged shareholders, the limitation of shareholders’ pre-emptive rights, and the issuance of shares at a premium or below their nominal value. The Board of Directors may not exercise its authority to restrict shareholders’ pre-emptive rights in a manner that results in unequal treatment among shareholders. In capital increases, unless otherwise resolved by the Board of Directors, Group (A) shares shall be issued in consideration of Group (A) shares, and Group (B) shares shall be issued in consideration of Group (B) shares. In cases where pre-emptive rights are completely restricted, all shares to be issued shall be Group (B) shares. No further shares shall be issued unless all previously issued shares have been fully sold and paid for, or any unsold shares have been cancelled. The shares representing the Company's capital shall be held and monitored in dematerialized form within the book-entry system. The shares of the Company shall be freely transferable pursuant to the provisions of the Turkish Commercial Code and the Capital Markets legislation. In the event that any of the Group (A) shares are to be converted, for any reason whatsoever, into shares eligible for trading on the stock exchange, the shares subject to such application shall be converted into Group (B) shares upon obtaining the approval of the Capital Markets Board for the relevant amendment to the Articles of Association, the approval of such amendment by the General Assembly and the Special Assembly of Privileged Shareholders, and the subsequent application to the Central Securities Depository of Türkiye (MKK). In the event of the buyback by the Company of its own shares, the provisions of the capital markets legislation and other applicable regulations shall be complied with, and the requisite material disclosures shall be made.	resolutions regarding the restriction of the rights of privileged shareholders, the limitation of shareholders’ pre-emptive rights, and the issuance of shares at a premium or below their nominal value. The Board of Directors may not exercise its authority to restrict shareholders’ pre-emptive rights in a manner that results in unequal treatment among shareholders. In capital increases, unless otherwise resolved by the Board of Directors, Group (A) shares shall be issued in consideration of Group (A) shares, and Group (B) shares shall be issued in consideration of Group (B) shares. In cases where pre-emptive rights are completely restricted, all shares to be issued shall be Group (B) shares. No further shares shall be issued unless all previously issued shares have been fully sold and paid for, or any unsold shares have been cancelled. The shares representing the Company's capital shall be held and monitored in dematerialized form within the book-entry system. The shares of the Company shall be freely transferable pursuant to the provisions of the Turkish Commercial Code and the Capital Markets legislation. In the event that any of the Group (A) shares are to be converted, for any reason whatsoever, into shares eligible for trading on the stock exchange, the shares subject to such application shall be converted into Group (B) shares upon obtaining the approval of the Capital Markets Board for the relevant amendment to the Articles of Association, the approval of such amendment by the General Assembly and the Special Assembly of Privileged Shareholders, and the subsequent application to the Central Securities Depository of Türkiye (MKK). In the event of the buyback by the Company of its own shares, the provisions of the capital markets legislation and other applicable regulations shall be complied with, and the requisite material disclosures shall be made.