

Ankara Trade Registry Directorate
Trade Registration Number: 371935

ASTOR ENERJİ ANONİM ŞİRKETİ

INVITATION FROM THE BOARD OF DIRECTORS TO THE 2025 ANNUAL GENERAL ASSEMBLY MEETING TO BE HELD ON AUGUST 7, 2026

The Annual General Assembly Meeting of our Company for the 2025 fiscal year will be held on Friday, August 7, 2026 at 11:00 a.m. at Alcı OSB Mahallesi, 2001. Cadde No:5A, Sincan, Ankara, Türkiye, in order to discuss and resolve the agenda items set forth below.

Our shareholders may attend the Annual General Assembly Meeting either in person or electronically pursuant to Article 1527 of the Turkish Commercial Code No. 6102, either personally or through their duly authorized representatives. Electronic participation in the Annual General Assembly Meeting will be made via the Electronic General Assembly System ("EGKS") provided by the Central Securities Depository of Türkiye (Merkezi Kayıt Kuruluşu A.Ş. – "MKK"). Shareholders who wish to use the EGKS must first register with the MKK Investor Information Center and must also possess a secure electronic signature or a mobile signature.

In addition, shareholders or their representatives wishing to attend the meeting electronically are required to fulfil their obligations in accordance with the Regulation on General Assembly Meetings to be Held Electronically in Joint Stock Companies and the Communiqué on the Electronic General Assembly System to be Applied at General Assembly Meetings of Joint Stock Companies. Shareholders or their representatives attending the Annual General Assembly electronically through the Electronic General Assembly System may obtain information regarding the procedures and principles for attendance, appointment of representatives, submission of proposals, expression of opinions and voting from MKK or through MKK's website (<https://egk.mkk.com.tr>).

Shareholders wishing to attend the Annual General Assembly Meeting are required to comply with the procedures announced publicly by MKK. Only those shareholders whose names appear on the List of Attendees, prepared on the basis of the List of Shareholders provided by MKK, shall be entitled to attend the Annual General Assembly Meeting. Whether the persons attending the meeting venue in person are shareholders or representatives thereof shall be verified based on such list.

For physical attendance at the Annual General Assembly Meeting, individual shareholders are required to present valid identification documents, while persons authorized to represent corporate shareholders are required to present their identification documents together with documents evidencing their authority of representation. Representatives of shareholders attending the meeting physically must also submit their powers of attorney together with their identification documents. Representatives appointed through the Electronic General Assembly System are only required to present their identification documents and sign the List of Attendees in order to participate in the Annual General Assembly Meeting.

Pursuant to paragraph 4 of Article 415 of the Turkish Commercial Code No. 6102 and paragraph 1 of Article 30 of the Capital Markets Law No. 6362, the right to attend and vote at the general assembly meeting of a publicly held company may not be made conditional upon the deposit of the shareholder's shares with any institution. Accordingly, shareholders who wish to attend the General Assembly Meeting are not required to block or deposit their shares.

Without prejudice to the provisions governing electronic voting on the agenda items at the Annual General Assembly Meeting, voting at the meeting shall be conducted by open voting through a show of hands.

The Consolidated Financial Statements for the 2025 fiscal year, the Independent Auditor's Report issued by Eren Independent Audit Inc., the Annual Report of the Board of Directors, the Corporate Governance Compliance Report (CRF), the Corporate Governance Information Form (CGIF), the audited Sustainability Reports prepared in compliance with the Turkish Sustainability Reporting Standards (TSRS), together with the agenda items below and the Information Document containing the explanations required for compliance with the regulations of the Capital Markets Board, will be made available for the examination of our esteemed shareholders for a period of at least three weeks prior to the meeting, excluding the dates of announcement and the meeting itself, at the Company's headquarters located at Alcı OSB Mahallesi, 2001. Cadde No:5A, Sincan, Ankara, Türkiye, on the Company's corporate website (www.astoras.com.tr), on the Public Disclosure Platform (KAP), and through the Electronic General Assembly System (EGKS).

Pursuant to Article 29 of the Capital Markets Law No. 6362, no separate notification by registered mail will be sent to holders of registered shares traded on the stock exchange. We respectfully submit this information for the attention of our esteemed shareholders.

Yours sincerely,

ASTOR ENERJİ A.Ş.
BOARD OF DIRECTORS

Registered Office: Alcı OSB Mahallesi, 2001 Cadde, A Blok No:5/A, Sincan, Ankara, Türkiye

Trade Registry Office and Registration Number: Ankara Trade Registry Directorate – 371935

MERSIS No.: 0859005589900019

ASTOR ENERJİ A.Ş.

AGENDA OF THE 2025 ANNUAL GENERAL ASSEMBLY MEETING

- 1) Opening of the meeting and election of the Meeting Chairmanship.
- 2) Authorization of the Meeting Chairmanship to sign the Minutes of the General Assembly Meeting.
- 3) Reading, discussion and approval of the Annual Report of the Board of Directors for the 2025 fiscal year.
- 4) Reading and discussion of the Independent Auditor's Report for the 2025 fiscal year.
- 5) Reading, discussion and approval of the Financial Statements for the 2025 fiscal year.
- 6) Release of the members of the Board of Directors from liability in respect of the Company's activities during the 2025 fiscal year.
- 7) Approval of the appointment of the Independent Audit Firm proposed by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority.
- 8) Reading, Discussion and Approval of the Sustainability Report for the 2024 Financial Year Prepared in Accordance with the Türkiye Sustainability Reporting Standards
- 9) Discussion and Resolution of the Board of Directors' Proposal Regarding the Appointment of the Independent Assurance Firm for the Sustainability Report for the 2026 Fiscal Year in Accordance with the Sustainability Assurance Regulation Issued by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Türkiye
- 10) Discussion and submission for the approval of the General Assembly of the amendment to Article 6 ("Share Capital") of the Company's Articles of Association, as approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye, in order to increase the registered share capital ceiling to **TRY 40,000,000,000** and to extend the validity period of the registered capital ceiling to cover the years **2026–2030**.
- 11) Informing the shareholders regarding the related party transactions carried out during 2025.
- 12) Determination of the remuneration, attendance fees, bonuses and similar benefits payable to the members of the Board of Directors pursuant to Article 408 of the Turkish Commercial Code.
- 13) Informing the shareholders, pursuant to Article 12/4 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during the 2025 fiscal year and the income or benefits derived therefrom.
- 14) Informing the shareholders, pursuant to the Capital Markets Board regulations, about the donations and charitable contributions made by the Company during 2025 and determination of the upper limit for donations and charitable contributions to be made in 2026.
- 15) Discussion and resolution of the proposal of the Board of Directors regarding the distribution of the 2025 profit prepared within the framework of the Company's existing Dividend Distribution Policy, in accordance with the Capital Markets Board regulations.
- 16) Granting permission to the shareholders holding management control, the members of the Board of Directors, senior executives and their spouses and relatives by blood or marriage up to the second degree, pursuant to Articles 395 and 396 of the Turkish Commercial Code, and approval for them to carry out the transactions specified under Principles 1.3.6 and 1.3.7 of the Corporate Governance Principles set forth in the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, including engaging in transactions with and competing against the Company, and informing the shareholders about any such transactions carried out during the period.
- 17) Resolution on whether the company shall seek recourse against member(s) of the Board of Directors in respect of the administrative monetary fine imposed by the Capital Markets Board of Türkiye pursuant to the Capital Markets Board Bulletin No. 2026/03 dated January 15, 2026.
- 18) Informing the shareholders about the payments made during the 2025 fiscal year to the members of the Board of Directors and executives with administrative responsibilities within the scope of the Remuneration Policy.
- 19) Wishes, opinions and closing of the meeting.

FORM OF PROXY

FORM OF PROXY

TO THE CHAIRMANSHIP OF THE GENERAL ASSEMBLY OF ASTOR ENERJİ A.Ş.

I hereby appoint, whose details are provided below, as my proxy to represent me, to vote, to make proposals and to sign the necessary documents on my behalf at the **2025 Annual General Assembly Meeting of Astor Enerji A.Ş.**, to be held on **Friday, August 7, 2026 at 11:00 a.m.** at **Alcı OSB Mahallesi, 2001. Cadde No:5A, Sincan, Ankara, Türkiye**, in accordance with the instructions set out below.

Proxy's (*)

Full Name / Trade Name:

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

() For foreign proxies, submission of equivalent identification information, if any, is mandatory.*

A) SCOPE OF THE AUTHORITY OF REPRESENTATION

The scope of the authority of representation shall be determined by selecting one of the options **(a)**, **(b)** or **(c)** for each of the Sections **1** and **2** below.

1. With Respect to the Matters Included in the Agenda of the General Assembly

- a.** The proxy is authorized to vote at 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 vote in accordance with the instructions specified in the table below.

Instructions

If the shareholder selects option **(c)**, voting instructions shall be given by marking either **"Accept"** or **"Reject"** opposite each agenda item. If the **"Reject"** option is selected, the shareholder shall also specify any dissenting opinion requested to be recorded in the minutes of the General Assembly Meeting.

No.	Agenda Items (*)	Accept	Reject	Statement of Dissent
1.	Opening of the meeting and election of the Meeting Chairmanship.			
2.	Authorization of the Meeting Chairmanship to sign the Minutes of the General Assembly Meeting.			
3.	Reading, discussion and approval of the Annual Report of the Board of Directors for the 2025 fiscal year.			
4.	Reading and discussion of the Independent Auditor's Report for the 2025 fiscal year.			
5.	Reading, discussion and approval of the Financial Statements for the 2025 fiscal year.			
6.	Release of the members of the Board of Directors from liability in respect of the Company's activities during the 2025 fiscal year.			
7.	Approval of the appointment of the Independent Audit Firm proposed by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority.			
8.	Reading, Discussion and Approval of the Sustainability Report for the 2024 Financial Year Prepared in Accordance with the Türkiye Sustainability Reporting Standards			
9.	Discussion and Resolution of the Board of Directors' Proposal Regarding the Appointment of the Independent			

	Assurance Firm for the Sustainability Report for the 2026 Fiscal Year in Accordance with the Sustainability Assurance Regulation Issued by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Türkiye			
10.	Discussion and submission for the approval of the General Assembly of the amendment to Article 6 ("Share Capital") of the Company's Articles of Association, as approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye, in order to increase the registered share capital ceiling to TRY 40,000,000,000 and to extend the validity period of the registered capital ceiling to cover the years 2026–2030 .			
11.	Informing the shareholders regarding the related party transactions carried out during 2025.			
12.	Determination of the remuneration, attendance fees, bonuses and similar benefits payable to the members of the Board of Directors pursuant to Article 408 of the Turkish Commercial Code.			
13.	Informing the shareholders, pursuant to Article 12/4 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during the 2025 fiscal year and the income or benefits derived therefrom.			
14.	Informing the shareholders, pursuant to the Capital Markets Board regulations, about the donations and charitable contributions made by the Company during 2025 and determination of the upper limit for donations and charitable contributions to be made in 2026.			
15.	Discussion and resolution of the proposal of the Board of Directors regarding the distribution of the 2025 profit prepared within the framework of the Company's existing Dividend Distribution Policy, in accordance with the Capital Markets Board regulations.			
16.	Granting permission to the shareholders holding management control, the members of the Board of Directors, senior executives and their spouses and relatives by blood or marriage up to the second degree, pursuant to Articles 395 and 396 of the Turkish Commercial Code, and approval for them to carry out the transactions specified under Principles 1.3.6 and 1.3.7 of the Corporate Governance Principles set forth in the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, including engaging in transactions with and competing against the Company, and informing the shareholders about any such transactions carried out during the period.			
17.	Resolution on whether the company shall seek recourse against member(s) of the Board of Directors in respect of the administrative monetary fine imposed by the Capital Markets Board of Türkiye pursuant to the Capital Markets Board Bulletin No. 2026/03 dated January 15, 2026.			
18.	Informing the shareholders about the payments made during the 2025 fiscal year to the members of the Board of Directors and executives with administrative responsibilities within the scope of the Remuneration Policy.			
19.	Wishes, opinions and closing of the meeting.			

• Agenda items presented solely for the information of the shareholders are not subject to voting.

(*) **The agenda items of the General Assembly shall be listed individually. If the minority shareholders have submitted a separate draft resolution, such draft shall also be specified separately to enable voting by proxy.**

2. Special instructions regarding other matters that may arise at the General Assembly Meeting, particularly with respect to the exercise of minority rights:

- a. The proxy is authorized to vote at his/her own discretion.
- b. The proxy is not authorized to represent the shareholder with respect to such matters.
- c. The proxy is authorized to vote in accordance with the special instructions set out below.

SPECIAL INSTRUCTIONS

Any special instructions to be given by the shareholder to the proxy, if any, shall be specified below.

B) By selecting one of the following options, the shareholder specifies the shares to be represented by the proxy.

1. I hereby approve the representation by the proxy of my shares specified below.

- a) Class and Series: *
- b) Number / Group: **
- c) Number of Shares / Nominal Value:
- d) Whether the shares carry voting privileges:
- e) Registered or Bearer Shares: *
- f) Proportion of the shares / voting rights represented to the shareholder's total shares / voting rights:

** This information is not required for dematerialized shares.*

*** For dematerialized shares, the group information, if any, shall be provided instead of the share number.*

2. I hereby approve the representation by the proxy of all my shares included in the list of shareholders entitled to attend the General Assembly, as prepared by the Central Securities Depository of Türkiye (MKK) one day prior to the General Assembly Meeting.

SHAREHOLDER

Full Name / Trade Name (*)

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

Address:

() For foreign shareholders, submission of equivalent identification information, if any, is mandatory.*

Please bring a valid identification document to the meeting.

SIGNATURE

SIGNATURE DECLARATION

I hereby declare that, should I be represented by proxy at any future **Ordinary or Extraordinary General Assembly Meetings** of **ASTOR ENERJİ A.Ş.**, I will use the specimen signature provided below in accordance with the provisions of the **Capital Markets Board Communiqué No. II-30.1 on Voting by Proxy and Proxy Solicitation.**

Date:/...../2026

DECLARANT

Full Name:

Address:

Telephone:

Specimen Signature