

**CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ A.Ş. FROM THE
BOARD OF DIRECTORS**

CALL FOR THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

Our Company's Extraordinary General Meeting shall be held to discuss the following agenda on **31/07/2026** at 14.30 at the address of Sabancı Center, 4. Levent, Beşiktaş, İstanbul.

Our shareholders, whose shares are monitored by the Central Securities Depository for recordkeeping purposes and who are entitled to attend to the general meetings, are entitled to attend to the general meeting to be held at the foregoing address in person or to be represented by proxies or, if desired, they can use their secure digital signatures to attend personally or by proxy using electronic meeting system that is available through the Electronic General Meeting System offered by the Central Securities Depository.

The shareholders can appoint proxies, who will represent them at the meeting, using the Electronic General Meeting System or by filling out the following power of attorney template or power of attorney template available at the Company headquarters and on the company website www.carrefoursa.com and then getting the power of attorney notarized or attaching a notarized list of authorized signatures to the power of attorney undersigned by them, as required under the Capital Markets Board Communiqué Numbered II-30.1.

For physically attending to the General Meeting:

- Natural person shareholders should show their IDs,
- Legal entity shareholders should show IDs of officers authorized to represent and bind the legal entity and letters of authorization,
- Proxies of natural persons and legal entities should show their IDs and letters of representation,
- Proxies appointed on the Electronic General Meeting System should show their IDs and then sign the list of attendants.

Our shareholders who will attend to the general meeting through the Electronic General Meeting System can visit the Central Securities Depository website, (www.mkk.com.tr) to learn about principles and procedures about participation, appointing a proxy, making proposals, expressing opinions and casting a vote.

The shareholders or their proxies who will attend using the electronic meeting system are obliged to fulfill liabilities under the "Regulation on Electronic General Meetings of Joint Stock Companies" published on Official Gazette dated August 28, 2012 and numbered 28395 and "Communiqué on Electronic General Meeting System For General Meetings at Joint Stock Companies" published on the Official Gazette dated August 29, 2012 and numbered 28396.

Documents relating to the extraordinary general assembly will be available on the Central Registry Agency's website under the Electronic General Assembly System page at least three weeks prior to the meeting date. Our company will also make them available on its website, www.carrefoursa.com, under the 'Investor Relations' page and on the Public Disclosure Platform (www.kap.org.tr). We respectfully request our distinguished shareholders to attend to the meeting on the date and hour written above.

HQ Address:

CarrefourSA Plaza Cevizli Mh Tugay Yolu

Cad. No:67/A Blok B Maltepe/ İstanbul

Tel: 0216 655 00 00 **Fax:** 0216 655 00 50

Web: www.carrefoursa.com

CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ
The Agenda of the Extraordinary General Assembly Meeting to
be Held on 31/07/2026 at 14.30

1. Opening of the Meeting and Election of the Chair,
2. Discussion and resolution of the replacement and election of the members of the Board of Directors, and determination of their terms of duty,
3. Determination of the remuneration of the members of the Board of Directors, including attendance fees, bonuses, premiums and other benefits,
4. Discussion and resolution of granting the necessary permissions to the Chairperson and members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code,
5. Informing the shareholders regarding the transaction exceeding the donation limit determined for 2026 at the 2025 Ordinary General Assembly Meeting, discussion and approval of such transaction exceeding the donation limit, and discussion of the increase of the donation limit determined for 2026,
6. Wishes and closing.

**CAPITAL MARKETS BOARD
ADDITIONAL DISCLOSURES UNDER THE
CORPORATE GOVERNANCE PRINCIPLES**

Pursuant to the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board (“CMB”), the notifications and disclosures required to be made in relation to the agenda items are provided under the relevant agenda items below, while the general disclosures are presented herein for the information of our shareholders.

1. Shareholding Structure and Voting Rights

The distribution of the shares representing the Company’s share capital among the shareholders is set out in the table below.

CarrefourSA Shareholding Structure

Shareholder's Trade Name Name Surname	Share in Capital (TRY)	Number of Shares	Share in Capital (%)
Hacı Ömer Sabancı Holding A.Ş.	72,988,465.33	7,298,846,533	57.12
Carrefour Nederland B.V.	41,098,010.02	4,109,801,002	32.16
Other Shareholders	13,687,290.37	1,368,729,037	10.72
TOTAL	127,773,765.72	12,777,376,572	100.00

Pursuant to Article 26 of the Articles of Association, shareholders shall exercise their voting rights at the General Assembly in proportion to the aggregate nominal value of their shares, in accordance with Article 434 of the Turkish Commercial Code. There are no privileged shares in the share capital of the Company.

2. Information on Any Changes That Have Taken Place or Are Planned by the Company and Its Material Subsidiaries, Which May Significantly Affect Our Operations:

There have been no changes that have taken place, nor are there any changes planned for the upcoming period, within the Company or its material subsidiaries that may significantly affect our operations.

3. Information on Requests by Shareholders, the Capital Markets Board and Other Public Authorities for Inclusion of Items on the Agenda:

No such request has been submitted in relation to the Extraordinary General Assembly Meeting to be held in 2026.

4. Information regarding the dismissal, replacement or election of board members included in the general assembly agenda; grounds for dismissal and replacement, and information on the persons nominated for membership of the board of directors, including their résumés, duties held during the last ten years and reasons for leaving such positions, the nature and materiality of their relationship with the company and the company’s related parties, whether they qualify as independent members, and similar matters that may affect the company’s operations if such persons are elected as board members

There is an agenda item regarding the election of members of the Board of Directors. The election of the Board members and the determination of their terms of duty will be resolved by the General Assembly. Pursuant to a Board of Directors resolution adopted in line with the report of the Corporate Governance Committee, Hamit Sedat Eratar, Erhan Adalı and Mevlüt Aydemir have been nominated as independent board member candidates. The résumés, independence declarations, and the positions held by the independent board member candidates during the last ten years are provided in **Annex-1**.

**CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ
ANONİM ŞİRKETİ**

**EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE EXTRAORDINARY GENERAL
ASSEMBLY MEETING DATED 31/07/2026**

1. Opening of the Meeting and Election of the Chair,

Pursuant to the provisions of the Turkish Commercial Code No. 6102 (“TCC”), the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry of Trade Representatives Attending Such Meetings (the “Regulation”), and Article 20 of the Company’s Articles of Association, the General Assembly meetings shall be presided over by the Chairman of the Board of Directors. In the absence of the Chairperson, the Vice Chairperson of the Board of Directors shall assume this duty. In the absence of both, the Chairperson shall be elected from among the shareholders attending the General Assembly by a majority vote. The Chairperson shall establish the Meeting Chairmanship by appointing a minutes clerk and, where deemed necessary, a vote collection officer.

2. Discussion and resolution of the replacement and election of the members of the Board of Directors, and determination of their terms of duty

Pursuant to the regulations of the Capital Markets Board (CMB), the Turkish Commercial Code (TCC), and the Regulation on General Assembly Meetings, the members of the Board of Directors will be elected and their terms of duty determined, taking into consideration the principles governing the election of Board members set forth in our Articles of Association.

In addition, the election of independent members of the Board of Directors will be carried out at the General Assembly in accordance with the provisions of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board. Upon the recommendation of the Corporate Governance Committee, which evaluated the nominations submitted, the Board of Directors resolved to designate Mr. Hamit Sedat Eratalar, Mr. Erhan Adalı and Mr. Mevlüt Aydemir as candidates for independent membership of the Board of Directors.

The résumés and declarations of independence of the nominees for independent membership of the Board of Directors are set out in Annex-1.

3. Determination of the remuneration of the members of the Board of Directors, including attendance fees, bonuses, premiums and other benefits

In accordance with the provisions of the TCC, the Regulation and the Articles of Association, the monthly gross remuneration of the members of the Board of Directors shall be determined by the General Assembly.

4. Discussion and resolution of granting the necessary permissions to the Chairperson and members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code

Pursuant to Articles 395 and 396 of the Turkish Commercial Code, members of the Board of Directors are required to obtain authorization from the General Assembly in order to enter into transactions with the Company and to carry out, on their own behalf or on behalf of others, commercial transactions falling within the Company’s scope of business, or to become partners with unlimited liability in companies engaged in the same line of business. Accordingly, the granting of the necessary authorizations to the Chairperson and members of the Board of Directors to engage in the transactions contemplated under Articles 395 and 396 of the Turkish Commercial Code shall be submitted to the General Assembly for its consideration and approval.

5. Informing the shareholders regarding the transaction exceeding the donation limit determined for 2026 at the 2025 Ordinary General Assembly Meeting, discussion and approval of such transaction exceeding the donation limit, and discussion of the increase of the donation limit determined for 2026

Pursuant to Article 6 of the Dividend Communiqué (II-19.1) of the Capital Markets Board, the upper limit for donations must be determined by the General Assembly where such limit is not specified in the Articles of Association. In addition, shareholders must be informed at the General Assembly of any donations made during the relevant financial year.

Within the framework of the provisions set forth in paragraph (q) of Article 3 of our Articles of Association, concerning donations to universities, educational institutions, foundations, associations serving the public interest, and similar persons and entities in accordance with the Capital Markets Legislation, donations totaling **TRY 5,003,095.53** have been made during 2026 up to the date of this General Assembly, excluding the donation specified below. (*Annex-2: Table of Donation Beneficiaries*).

It is contemplated that, prior to the Extraordinary General Assembly Meeting, the Company will donate to the Ebubekir Camii İlim ve Hizmet Vakfı an immovable property located in Güngören Mevkii, Bağcılar District, Istanbul, with a surface area of 2,802.27 square meters and a value of TRY 98,080,000. In connection with the said property, an appraisal report has been obtained and its municipal assessed value has been reviewed.

Following the completion of the aforementioned donation, the donation cap of TRY 25,000,000 previously determined for the year 2026 at the 2025 Ordinary General Assembly Meeting will be exceeded. Accordingly, the proposed donation is being submitted to the General Assembly for approval in accordance with the Capital Markets legislation and the applicable regulations.

Furthermore, the matter of increasing and re-determining the upper limit for donations that may be made by the Company during 2026 will also be submitted to the General Assembly for its consideration and approval.

6. Wishes and Closing

As the final agenda item of the General Assembly, shareholders who wish to express their wishes and remarks to the Company shall be given the opportunity to speak.

ANNEXES

Annex-1: Resumes of the Independent Members of the Board of Directors

Annex-2: *Table of Donation Beneficiaries*

Annex-3: Draft Proxy

Annex-1: Resumes of the Independent Members of the Board of Directors

Hamit Sedat ERATALAR

Mr. Hamit Sedat Eratarlar was born in Bolu in 1952. A graduate of the Economics and Public Finance Department of the Faculty of Political Sciences at Ankara University, Mr. Eratarlar began his professional career at the Ministry of Finance. After three years, he qualified as a Tax Inspector and worked on matters relating to value-added tax and state economic enterprises. In 1981, he joined Arthur Andersen Ltd. as a Manager in the Tax Department. He became an international partner of Arthur Andersen & Co. in 1988 and subsequently became a founding partner of Erdikler-Eratarlar Certified Public Accountants Inc. (YMM A.Ş.), which was established in late 1990 as a member firm of Arthur Andersen. Between 1997 and 2001, he served as Head of the Tax Departments of Arthur Andersen's offices in Turkey, Romania, and Bulgaria. During this period, he participated in various domestic and international training programs and attended numerous local and international conferences. Mr. Eratarlar later founded H. Sedat Eratarlar Management Consultancy Inc., providing tax advisory services to domestic and foreign companies operating in sectors such as banking, manufacturing, construction, tourism, and trade. He continues to provide management consultancy services to local and international companies on various matters, including tax, management, and financial advisory services related to mergers and acquisitions. In 2012, Eratarlar underwent a restructuring process, expanded its operations at a new location, and changed its corporate name. Over the years, Mr. Eratarlar has served as a member of the boards of directors of Deutsche Bank A.Ş., Borusan Makina, Coca-Cola İçecek, Adel Kalemçilik, Tekfen Holding A.Ş., and numerous other companies. He currently serves as a member of the Board of Directors of Marmara Holding A.Ş., Polisan Holding A.Ş., and Diren Holding A.Ş.

Duties Within the Last 10 Years

From	To	Company/Institution Name	Position	Reason for Leaving Previous Employment
2002	Continues	Eratarlar Ymm Ltd.Şti.	Founding Partner	Continues
2001	2024	Deutsche Bank A.Ş.	Member of the Board of Directors	Expiration Of The Term Of Office
2021	2025	Tekfen Holding A.Ş.	Member of the Board of Directors	Expiration Of The Term Of Office
2014	2019	Coca-Cola İçecek A.Ş.	Member of the Board of Directors	Expiration Of The Term Of Office
2014	2019	Adel Kalemçilik A.Ş.	Member of the Board of Directors	Expiration Of The Term Of Office
2023	Continues	Polisan Holding A.Ş.	Member of the Board of Directors	Continues
2025	Continues	Marmara Holding A.Ş.	Member of the Board of Directors	Continues
2026	Continues	Diren Holding A.Ş.	Member of the Board of Directors	Continues

Erhan ADALI

Mr. Erhan Adalı received his bachelor's degree in public administration from the Faculty of Political Sciences of Istanbul University in 1987. He began his professional career as an Inspector at Garanti Bank. After serving in various positions, he worked between 1997 and 2005 as Corporate Branch Manager, Commercial Banking Regional Manager, and Coordinator in the SME Banking Marketing Department. From 2005 to 2012, he served as Chief Executive Officer (General Manager) of Garanti Emeklilik ve Hayat A.Ş. He subsequently continued his career at Garanti Bank as Executive Vice President responsible for Loans/Credits until 2015. Between 2015 and 2017, he served as a Member of the Board of Directors of Garanti Leasing and Garanti Mortgage. As of March 2018, Mr. Adalı was appointed Executive Vice President responsible for Corporate and Commercial Banking at Yapı Kredi Bank and concurrently served as a member of the Executive Committee. During this period, he also served as a Member of the Board of Directors of Yapı Kredi Factoring, Yapı Kredi Leasing, Yapı Kredi Bank Azerbaijan, Yapı Kredi Bank Nederland, Yapı Kredi Bank Malta, and Yapı Kredi Koray REIT (GYO). He left his position as Executive Vice President at Yapı Kredi on 1 June 2021. Between 2022 and 2024, he served as a Member of the Board of Directors of Garanti BBVA Romania.

Duties Within the Last 10 Years

From	To	Company/Institution Name	Position	Reason for Leaving Previous Employment
2012	2017	Garanti Leasing	Board Member	Resignation
2015	2017	Garanti Mortgage	Board Member	Resignation
2018	2020	Yapı Kredi Koray GYO	Board Member	Resignation
2018	2021	Yapı Kredi Bankası	Deputy General Manager	Resignation
2018	2021	Yapı Kredi Leasing	Board Member	Resignation
2018	2021	Yapı Kredi Faktoring	Board Member	Resignation
2018	2021	Yapı Kredi Bank Azerbaijan	Board Member	Resignation
2019	2021	Yapı Kredi Bank Nederland	Board Member	Resignation
2019	2020	Yapı Kredi Bank Malta	Board Member	Resignation
2022	2024	Granti BBVA Romania	Board Member	Resignation
2025	Cont.	Inovatif Biyoteknoloji A.Ş.	Chair	

Mevlüt AYDEMİR

He was born in 1948 in Erzincan. He graduated from the Faculty of Economics of İstanbul University. He is married with two children, and served as an Account Expert in the Board of Account Experts of the Ministry of Finance in between 1972-1981. He resigned from his position as the Senior Financial Analyst in 1981 and joined Sabancı Holding. He assumed various positions in Sabancı Holding and after working as the Head of the Financial Affairs and Financing Department in 2010, he worked as the Board Member of Sabancı Holding between the years of 2010-2015 and Adviser of the Board of Directors of Sabancı Holding between the years of 2015-2018 and retired from this service. During his career, he assumed board membership and auditor positions and membership of Corporate Governance, Audit and Finance Committee of Sabancı Holding. He has served as an Independent Board Member of CarrefourSA since 18 March 2021 and was appointed as a Board Member of Temsa Motorlu Araçlar Pazarlama ve Dağıtım A.Ş. on 25 March 2026, and continues to hold both positions.

Duties Within the Last 10 Years

Duration	Company/Institution Name	Position	Reason for Leaving Previous Employment	
1998	2015	Yünsa Yünlü Sanayi Tic. A.Ş.	Board Member	Resignation
2005	2018	Melisa Binicilik Turizm A.Ş.	Board Member	Resignation
2006	2018	Exsa Export Sanayi A.Ş.	Board Member	Resignation
2010	2015	H.Ö. Sabancı Holding A.Ş.	Board Member	Expiration
2010	2017	Bimsa A.Ş.	Board Member	Resignation
2012	2013	Akbank T.A.Ş.	Auditor	Resignation
2012	2018	Sabancı Üniversitesi İnovent Fikri Mülkiyet Hakları Yönetim Ticaret Ve Yatırım A.Ş.	Board Member	Resignation
2016	2017	Sabancı Dijital Teknoloji Hizmetleri A.Ş.	Chair of the Board	Resignation
2016	2018	Tursa Sabancı Turizm Ve Yatırım İşletmeleri A.Ş.	Board Member	Resignation
2020	2022	Teknosa İç Ve Dış Ticaret A.Ş.	Independent Board Member	Expiration
2021	2024	CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ A.Ş.	Independent Board Member	Continuing

INDEPENDENCE DECLARATION

Hamit Sedat ERATALAR

I, Hamit Sedat Eratalar, hereby submit my declaration of independence in connection with my nomination for appointment as an independent member of the Board of Directors of CarrefourSA Carrefour Sabancı Ticaret Merkezi Anonim Şirketi (the "Company"), which will be submitted for approval by the Company's General Assembly.

I hereby declare that I will serve as an independent member of the Board of Directors of the Company in accordance with the principles set forth in the applicable legislation and the Company's Articles of Association, and in this regard,

- that there has been no employment relationship within the last five years involving an executive position undertaking significant duties and responsibilities between myself, my spouse, and my relatives by blood or marriage up to the second degree, on the one hand, and the Company, the companies controlled by the Company or over which the Company has significant influence, the shareholders who control the Company or have significant influence over it, and the legal entities controlled by such shareholders, on the other hand; that I do not individually or jointly own more than 5% of the capital, voting rights, or privileged shares of such entities, nor have I established any significant commercial relationship with them;
- that within the last five years, I have not been a shareholder (holding 5% or more), an executive occupying a position involving significant duties and responsibilities, or a member of the board of directors of any company from which the Company has purchased or to which the Company has sold significant amounts of goods or services under agreements, particularly in relation to the Company's audit, tax audit, statutory audit, internal audit, rating, and consultancy services, during the periods in which such goods or services were purchased or sold;
- that, as can also be seen from the curriculum vitae submitted to the Company, I possess the professional education, knowledge, and experience necessary to duly perform the duties I will undertake as an independent member of the Board of Directors;
- that, subject to compliance with the legislation applicable to me, except for university teaching positions, I have not worked and will not work full-time for any public institution or organization after being elected as a member;
- that I am deemed to be resident in Türkiye pursuant to Income Tax Law No. 193 dated 31/12/1960;
- that I possess the ethical standards, professional reputation, and experience necessary to make positive contributions to the Company's activities, to maintain my impartiality in conflicts of interest between the Company and its shareholders, and to make decisions freely while taking into consideration the rights of stakeholders;
- that I will be able to devote sufficient time to Company affairs to monitor the conduct of the Company's activities and fully perform the requirements of the duties I undertake; that I have not served as a member of the Company's Board of Directors for more than six years within the last ten years;
- that I am not an employee of the Company or of the companies controlled by the shareholders controlling the Company and that I do not serve as an independent member of the board of directors in more than five publicly traded companies in total; and
- that I have not been registered and announced on behalf of a legal entity elected as a member of the Board of Directors.

I hereby declare the above and submit it for the information of the Board of Directors, shareholders, and all relevant parties.

Hamit Sedat ERATALAR

INDEPENDENCE DECLARATION

Erhan ADALI

I, Erhan Adalı, hereby submit my declaration of independence in connection with my nomination for appointment as an independent member of the Board of Directors of CarrefourSA Carrefour Sabancı Ticaret Merkezi Anonim Şirketi (the "Company"), which will be submitted for approval by the Company's General Assembly.

I hereby declare that I will serve as an independent member of the Board of Directors of the Company in accordance with the principles set forth in the applicable legislation and the Company's Articles of Association, and in this regard,

- that there has been no employment relationship within the last five years involving an executive position undertaking significant duties and responsibilities between myself, my spouse, and my relatives by blood or marriage up to the second degree, on the one hand, and the Company, the companies controlled by the Company or over which the Company has significant influence, the shareholders who control the Company or have significant influence over it, and the legal entities controlled by such shareholders, on the other hand; that I do not individually or jointly own more than 5% of the capital, voting rights, or privileged shares of such entities, nor have I established any significant commercial relationship with them;
- that within the last five years, I have not been a shareholder (holding 5% or more), An executive occupying a position involving significant duties and responsibilities, or a member of the board of directors of any company from which the Company has purchased or to which the Company has sold significant amounts of goods or services under agreements, particularly in relation to the Company's audit, tax audit, statutory audit, internal audit, rating, and consultancy services, during the periods in which such goods or services were purchased or sold;
- That, as can also be seen from the curriculum vitae submitted to the Company, I possess the professional education, knowledge, and experience necessary to duly perform the duties I will undertake as an independent member of the Board of Directors;
- that, subject to compliance with the legislation applicable to me, except for university teaching positions, I have not worked and will not work full-time for any public institution or organization after being elected as a member;
- that I am deemed to be resident in Türkiye pursuant to Income Tax Law No. 193 dated 31/12/1960;
- that I possess the ethical standards, professional reputation, and experience necessary to make positive contributions to the Company's activities, to maintain my impartiality in conflicts of interest between the Company and its shareholders, and to make decisions freely while taking into consideration the rights of stakeholders;
- that I will be able to devote sufficient time to Company affairs to monitor the conduct of the Company's activities and fully perform the requirements of the duties I undertake;
- that I have not served as a member of the Company's Board of Directors for more than six years within the last ten years;
- that I am not an employee of the Company or of the companies controlled by the shareholders controlling the Company and that I do not serve as an independent member of the board of directors in more than five publicly traded companies in total; and
- that I have not been registered and announced on behalf of a legal entity elected as a member of the Board of Directors.

I hereby declare the above and submit it for the information of the Board of Directors, shareholders, and all relevant parties.

Erhan ADALI

INDEPENDENCE DECLARATION

Mevlüt AYDEMİR

I hereby declare that I am a candidate to serve as an "independent member" on the Board of Directors of CarrefourSA Carrefour Sabancı Ticaret Merkezi A.Ş. ("Company") under related regulations, Articles of Association of the Company and the criteria stated in the Corporate Governance Principles as set forth by the Capital Markets Board ("CMB")'s Communiqué on Corporate Governance.

In this regard, I declare and confirm that:

- In the last five years, I myself, my spouse or my up to the second degree blood or affinity relatives are not or have not been; employed by as a key management personnel with significant duties and responsibilities; have not had ordinary or privileged shareholding exceeding 5% either jointly or solely by myself; or have not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders with management control of the Company or having material effect over the Company and all entities controlled by those shareholders,
- In the last five years, I have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or have not been a shareholder (with 5% stake or more) of an entity which has had a contractual relationship with the Company for purchase or sale of goods or services such as audit (including tax audit, legal audit, and internal audit), credit rating or consulting services during the terms in which the goods or services were provided,
- I have relevant skills, knowledge and expertise in order to duly fulfill my duties as an independent board member,
- I do not work/will not be working full-time at public institutions and organisations, except for the faculty membership provided that it is in compliance with the relevant legislation,
- I am residing in Turkey in accordance with the Income Tax Law No. 193 dated 31/12/1960,
- I am capable in contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,
- I will dedicate enough time to follow up the activities of the Company and for the duly fulfilment of my responsibilities,
- I have not served as a member of the Board of the Company for more than six years within last ten years,
- I am not registered in the name of any legal entity elected as a Board member,
- I am not/will not be an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders, and in more than five corporations listed on Borsa İstanbul in total.

Mevlüt AYDEMİR

Annex-2: Table of Donation Beneficiaries

Institution	Amount (TL)
Donations to associations and foundations	400,978.54
AÇEV (Anne ve Çocuk Eğitim Vakfı) donation amount	50,000.00
Beşiktaş Polis Hizmetlerini Geliştirme ve Destekleme Derneği donation amount	30,000.00
Darüşşafaka Cemiyeti donation amount	50,000.00
Haykonfed donation amount	9,910.54
Özel Amerikan Robert Koleji donation amount	150,000.00
Saint Benoit Derneği donation amount	40,000.00
Tohum Otizm Derneği donation amount	33,568.00
Tübitak donation amount	24,000.00
Türk Eğitim Vakfı donation amount	13,500.00
Donations to municipalities	1,484,997.50
Ataşehir Belediyesi donation amount	330,000.00
Bursa Büyükşehir Belediyesi donation amount	220,000.00
Köyceğiz Belediyesi donation amount	500,000.00
Zonguldak Belediyesi donation amount	39,997.50
Donation amount to various municipalities	395,000.00
Ramadan voucher/card donation amounts provided to public Institutions	1,213,248.27
Donations to other institutions	17,895.18
Subtotal	5,003,095.53
In-kind donation to Ebubekir Camii İlim ve Hizmet Vakfı	98,080,000.00
Total	103,083,095.53

Annex-3: Draft Proxy

PROXY
TO THE BOARD OF DIRECTORS OF
CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ

I hereby appoint as our attorney introduced in detail below in order to represent our company severally, to vote, to make proposals and to sign the required documents at the Extraordinary General Assembly Meeting of **CarrefourSA Carrefour Sabancı Ticaret Merkezi A.Ş.** to be held on 31.07.2026 at 14.30 at the address Sabancı Center, 4. Levent, Beşiktaş İstanbul.

The Attorney's (*):

Name Surname:

TR ID Number:

(*) For foreign Proxy holders, equivalent of the above should be provided.

A) SCOPE OF REPRESENTATIVE POWER

The scope of representative power should be defined by choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. Regarding the agenda items of General Assembly:
 - a) The attorney is authorized to vote according to his/her opinion.
 - b) The attorney is authorized to vote on proposals of the company management.
 - c) The attorney is authorized to vote in accordance with the following instructions.

Instructions: In the event that the shareholder chooses the (c) option, the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be written in the minutes of the general assembly.

Line	Agenda Items	Accept	Reject	Dissenting Opinion
1.	Opening of the Meeting and Election of the Chair,			
2.	Discussion and resolution of the replacement and election of the members of the Board of Directors, and determination of their terms of duty,			
3.	Determination of the remuneration of the members of the Board of Directors, including attendance fees, bonuses, premiums and other benefits,			
4.	Discussion and resolution of granting the necessary permissions to the Chairperson and members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code,			
5.	Informing the shareholders regarding the transaction exceeding the donation limit determined for 2026 at the 2025 Ordinary General Assembly Meeting, discussion and approval of such transaction exceeding the donation limit, and discussion of the increase of the donation limit determined for 2026.			
6.	Wishes and closing			

2. Special instruction related to other issues which may come up during the General Assembly meeting and especially regarding the use of minority rights:

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote regarding these matters.
- c) The attorney is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS: The special instructions (if any) to be given by the shareholder to the attorney shall be stated here.

B) The shareholder shall specify the shares to be represented by the attorney by choosing one of the following choices.

1. I hereby confirm that the attorney represents the shares specified in detail as follows:

- a) Contexture and serial number: *
- b) Number-Group: **
- c) Number of Shares - Nominal Value:
- d) Whether privileged or not:
- e) Registered or bearer: *
- f) Ratio of the total shares held by the shareholder /voting rights of the shareholder:

* For the dematerialized shares, this information is not required.

** For dematerialized shares, instead of numbers, information on the group will be provided, if available.

2. I hereby confirm that the attorney shall represent all my shares on the list which is prepared by MKK (Central Registry Agency) the day before the General Assembly date regarding the shareholders who could attend the General Assembly Meeting.

NAME SURNAME OR TITLE OF THE SHAREHOLDER (*):

T.R ID number / Tax No, Trade Registry No. MERSIS no.:

Address: (*)

For foreign Proxy holders, equivalent of the above should be provided.

Signature