

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.

Annex: 1) The Agenda of the Extraordinary General Assembly Meeting
 2) Proxy

CHAIR OF THE BOARD
GÖKHAN EYİĞÜN

GENERAL MANAGER
KUTAY KARTALLIOĞLU

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.

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