ICU Girişim Sermayesi Yatırım Ortaklığı A.Ş. — Minutes of the 2025 Ordinary General Assembly Meeting

Held on 19/11/2026 at 10:00

Meeting Minutes

The 2025 Ordinary General Assembly Meeting of ICU Girişim Sermayesi Yatırım Ortaklığı A.Ş. (ICU Venture Capital Investment Trust Inc.) was convened on 19.11.2026 at 10:00 at the address "Gaziosmanpaşa Bulvarı No:1, Swiss Otel Büyük Efes, Alsancak / İzmir," under the supervision of the Ministry Representatives Ms. Tülay ŞAHİN and Mr. Aydoğan TAŞDEMİR, appointed by the letter of the T.C. Ministry of Trade, İzmir Provincial Directorate, dated 13.11.2026 and numbered 128570628.

The invitation for the meeting was announced in accordance with the legislation and the articles of association, containing the agenda, the meeting place and the time, by publication in the Turkish Trade Registry Gazette issue no. 11695 dated 26.10.2026, on the Public Disclosure Platform (KAP) on 26.10.2026, in the Central Securities Depository's Electronic General Assembly System (EGKS), and by public announcement on the website of ICU Girişim Sermayesi Yatırım Ortaklığı A.Ş., www.icugirisim.com.tr — thereby being announced at least 21 days before the general assembly meeting and carried out within the required period.

As per the List of Attendees prepared in accordance with the list of shareholders obtained from the Central Securities Depository A.Ş., out of the 347,500,000 shares corresponding to the Company's total capital of 347,500,000.-TL, it was seen that there were participants representing 11,250,000 Group A shares and 2,987,323 Group B shares attending the meeting physically, and a participant representing 511,111.00 Group B shares attending electronically — 14,748,434 shares in total. Upon it being understood that the representation corresponding to the minimum meeting quorum of 25% (50% in the case of an amendment to the articles of association) stipulated in Articles 418 and 421 of the Turkish Commercial Code (TTK) and Article 29 of the CMB (SPK) legislation — namely 173,750,000.- shares — was not present, the meeting was **postponed** to a future date to be determined by the Board of Directors, to discuss the same agenda, with a call to be made in accordance with the same procedures and principles.

This postponement record was written at the meeting venue, read out, and signed jointly in 5 copies. Date: 19.11.2026, Time: 10.10

Ministry Representative — Aydoğan Taşdemir
Ministry Representative — Tülay Şahin
Chairman of the Meeting — Erdinç İnan Yılmaz
Vote Collector — Çağla Gürz
Minutes Secretary — Yaşar Müfit Erten