

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
8. In accordance with CMB regulations; providing information regarding the donations made by the Company in 2025,			
9. In accordance with CMB regulations; establishing an upper limit for donations to be made in 2026,			
10. Determining the number of members of the Board of Directors and their terms of office,			
11. Election of Board Members,			
12. In accordance with the Corporate Governance Principles, providing shareholders with information regarding payments made to Board Members and Senior Executives under the "Compensation Policy,"			
13. Determining the annual gross compensation of Board of Directors members,			
14. In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting, and Auditing Standards Authority, approval of the selection of the independent audit firm made by the Board of Directors,			
15. Pursuant to Articles 395 and 396 of the Turkish Commercial Code, a resolution shall be adopted to authorize members of the Board of Directors to conduct business on their own behalf or on behalf of others, to engage in commercial transactions falling within the scope of the Company's business operations for their own account or for the account of others, and to become partners with unlimited liability in a company engaged in the same type of commercial activity as the Company,			
16. Providing information to shareholders regarding transactions falling under Principle 1.3.6 of the SPK II-17.1 Corporate Governance Communiqué,			
17. In accordance with the regulations of the Capital Markets Board, providing shareholders with information regarding the income or benefits derived from guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties in 2025,			
18. Suggestions and comments.			

(*) The items on the General Assembly agenda are listed one by one. If the minority has a separate draft resolution, this is also stated separately to ensure proxy voting.

2. Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a. The proxy is authorized to vote in accordance with his/her own opinion.
- b. The proxy is not authorized to represent in these matters.
- c. The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS; If any, special instructions to be given by the shareholder to the proxy shall be specified here.

B) The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.

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

- a) Order and series*:
- b) Number/Group**:
- c) Quantity-Nominal value:
- d) Whether there are voting privileges:
- e) Wheter Bearer-Name written*:
- f) Proportion of total shares/voting rights held by the shareholder:

*This information is not requested for shares monitored through the registry.

**For shares monitored through the registry, information related to the group, if available, will be provided instead of a number.

2. I approve the representation of all my shares listed in the list of shareholders who can attend the general assembly, prepared by the MKK one day before the general assembly day, by a proxy

SHAREHOLDER'S NAME SURNAME or TITLE (*)

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

Address:

(*) For foreign shareholders, it is mandatory to submit the equivalent of the aforementioned information, if any.

SIGNATURE