

Istanbul Trade Registry Directorate-648259

GALATA WIND ENERJİ A.Ş.

Mersis No: 0388067309700012

Company Headquarters Address: Burhaniye Mahallesi, Kısıklı Caddesi, No: 65, İç Kapı No: 1 34676 Üsküdar İstanbul

**FROM THE BOARD OF DIRECTORS
INVITATION TO THE ORDINARY GENERAL MEETING ON APRIL 2, 2026**

The Ordinary General Assembly of our company for the accounting period from January 1, 2025 to December 31, 2025 will be held on Thursday, April 02, 2026 at 10:00 am at the Company Headquarters located at Burhaniye Mahallesi Kısıklı Caddesi No:65, Inner Door No:1 34676 Üsküdar/İstanbul.

In accordance with the provisions of Article 1527 of the Turkish Commercial Code No. 6102 ("TCC"), our shareholders may attend the meeting in person or participate and vote electronically via the **Electronic General Assembly System ("e-GKS") of the Central Securities Depository ("MKK")**. Shareholders or their representatives who wish to participate in the Ordinary General Assembly Meeting electronically must have an **Electronic Signature Certificate**.

Shareholders who wish to participate in the Ordinary General Meeting electronically and who possess an electronic signature must complete their procedures in accordance with the provisions of the "Regulation on General Meetings to be Held Electronically in Joint Stock Companies" published in the Official Gazette dated August 28, 2012, and numbered 28395, and the "Communication on the Electronic General Meeting System to be Applied in General Meetings of Joint Stock Companies" published in the Official Gazette dated August 29, 2012, and numbered 28396. **Otherwise, our shareholders will not be able to participate in the General Meeting electronically.** Our shareholders can obtain the necessary information regarding participation in the general meeting electronically from the CSD and/or the CSD's Corporate Website at "www.mkk.com.tr".

Pursuant to the fourth paragraph of Article 415 of the Turkish Commercial Code No. 6102 and the first paragraph of Article 30 of the Capital Markets Law ("CML"), the right to participate in the general meeting and vote is not subject to the condition of depositing shares. In this context, **shareholders who wish to attend the Ordinary General Assembly Meeting are not required to place a block on their shares.**

Shareholders wishing to attend the Ordinary General Meeting **must comply with the procedures announced by the Central Securities Depository (MKK). Shareholders whose names appear on the list of attendees, which is compiled based on the "shareholder list" provided by the Central Securities Depository (MKK), may participate**

in the Ordinary General Assembly Meeting. The verification of whether individuals physically attending the Ordinary General Assembly Meeting in the meeting hall are shareholders or their representatives will be conducted using the aforementioned list.

Shareholders who are unable to attend the meeting in person may exercise their voting rights through a proxy, provided that their rights and obligations regarding participation in the Ordinary General Meeting via electronic means remain reserved. To do so, they must prepare their power of attorney in accordance with the following example and submit it to the Company within 15 days of the date of the meeting, and comply with the other provisions set forth in the Capital Markets Board (“CMB”) II-30.1 “*Proxy Voting and Proxy Solicitation Circular*” published in the Official Gazette dated December 24, 2013 and numbered 28861, and submit them to our Company with their signatures notarized. A sample proxy form can be obtained from our Company's headquarters or from our Company's Corporate Website at www.galatawindenerji.com. If the authorization is made via e-GKS, the name and surname of the proxy (representative) must be included in the list obtained from MKK. If the authorization is not made via e-GKS, a power of attorney in accordance with the legislation must be presented. A power of attorney document is not required for proxies appointed electronically via e-GKS. **Powers of attorney that do not comply with the power of attorney sample required by SPK's II-30.1 Communiqué and provided below will not be accepted under any circumstances due to our legal liability.**

The Ordinary General Assembly Meeting will be held publicly, including stakeholders, without the right to speak.

At the Ordinary General Assembly Meeting, the open voting method by raising hands will be used, provided that the provisions regarding electronic voting on agenda items remain reserved.

In accordance with the Personal Data Protection Law No. 6698, detailed information regarding the processing of your personal data by our Company can be found in the Personal Data Protection and Processing Policy shared with the public on our corporate website at www.galatawindenerji.com.

Pursuant to the Capital Markets Law, no separate notification by registered mail will be made to shareholders for shares registered in their names and traded on the stock exchange.

The Board of Directors' Annual Report, the financial statements and notes thereto for the fiscal period January 1, 2025 – December 31, 2025 (collectively, the “Financial Report”), the proposed amendments to the Articles of Association, the independent auditor's opinion, the Board of Directors' proposal regarding profit distribution, the Corporate Governance Compliance Report, the TSRS-compliant Sustainability Report for the 2024 and 2025 fiscal periods, disclosures regarding compliance with the Corporate Governance Principles and the Sustainability Principles, the Company's policies, information regarding independent director nominees, the General Assembly Information Document, the procedure for attendance at the General Assembly meeting and the proxy form, as well as information

notes containing the disclosures required under the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, will be made available for our shareholders' review as of three weeks prior to the meeting date (excluding the announcement and meeting dates), within the statutory period, at the Company's headquarters, on our corporate website at www.galatawindenerji.com, and through the Electronic General Assembly System (e-GKS).

We hereby inform our esteemed shareholders.

With our best regards,

GALATA WIND ENERJİ A.Ş..
BOARD OF DIRECTORS

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF
GALATA WIND ENERJİ A.Ş.
TO BE HELD ON APRIL 2, 2026**

1. Opening and formation of the Meeting Chairmanship; authorization of the Meeting Chairmanship to sign the Minutes of the Meeting.
2. Within the framework of the approvals of the Capital Markets Board and the Republic of Türkiye Ministry of Trade, General Directorate of Internal Trade, and as approved, submission to shareholders for approval of the amendment to the Company's Articles of Association, Article 6 titled "Capital," in the form set forth in the amendment text, in order to (i) set the Company's registered capital ceiling at TRY 5,000,000,000 (five billion Turkish Lira) and (ii) set the validity period of such registered capital ceiling for five (5) years, covering the years 2026–2030.
3. Reading, discussion, and submission for approval of the Board of Directors' Annual Report for the fiscal period January 1, 2025 – December 31, 2025.
4. For information purposes only and without being submitted to vote or resolution: reading of the summary of the Independent Auditor's Report for the fiscal period January 1, 2025 – December 31, 2025.
5. Reading, discussion, and submission for approval of the Financial Statements for the fiscal period January 1, 2025 – December 31, 2025.
6. Reading, discussion, and submission for approval of the TSRS-compliant Sustainability Report for the fiscal period January 1, 2024 – December 31, 2024.
7. Reading, discussion, and submission for approval of the TSRS-compliant Sustainability Report for the fiscal period January 1, 2025 – December 31, 2025.
8. Separate discharge of the members of the Board of Directors and the managers from liability for the Company's activities, transactions, and accounts for the fiscal period January 1, 2025 – December 31, 2025.
9. Reading, discussion, and acceptance, acceptance as amended, or rejection of the Board of Directors' proposal regarding profit distribution for the fiscal period January 1, 2025 – December 31, 2025, prepared in accordance with the Company's profit distribution policy.
10. Determination of the number of Board members and their term of office, and election of the Board members to serve for the term.
11. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding payments made under the Remuneration Policy in effect for members of the Board of Directors and managers with administrative responsibility.
12. For information purposes only and without being submitted to vote or resolution: reading of the Company's updated "Remuneration Policy" and informing the shareholders thereof.
13. Determination of the remuneration to be paid to the members of the Board of Directors during their term of office.

14. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the Independent Audit Firm, within the framework of the Turkish Commercial Code and the Capital Markets Board regulations.
15. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the Sustainability Assurance Provider (Sustainability Auditor), within the framework of the Turkish Commercial Code, the Sustainability Assurance Regulation, and the relevant legislation.
16. Discussion and submission for approval of (i) determination of an upper limit for donations and Aid to be made until the Ordinary General Assembly meeting at which the activities and accounts for the fiscal period January 1, 2026 – December 31, 2026 will be discussed, within the framework of the Company's Articles of Association and the Board of Directors' proposal, and (ii) authorization of the Board of Directors in this respect.
17. Discussion and submission for approval of authorizing the Board of Directors, until the Ordinary General Assembly meeting at which the activities and accounts for the fiscal period January 1, 2026 – December 31, 2026 will be discussed, to (i) issue capital markets instruments representing indebtedness (including warrants), up to the amount permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets regulations, and other applicable legislation, subject to the approval of the Capital Markets Board, and (ii) determine the timing and terms of such issuance(s).
18. Discussion and submission for approval of authorizing the Board of Directors, within the framework of the Company's Articles of Association and up to the limits permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets regulations, and other applicable legislation, to (i) distribute dividend advances, and (ii) determine the timing and conditions thereof; and discussion and submission for approval that, in the event that sufficient profit is not generated or a loss is incurred at the end of the relevant fiscal period, any dividend advance distributed shall be offset against distributable resources reflected in the annual statement of financial position for such fiscal period.
19. Submission to shareholders for approval of authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.
20. Reading, discussion, and submission for shareholders' approval of the Company's updated "Donations, Aid and Sponsorship Policy."
21. For information purposes only and without being submitted to vote or resolution: reading of the Company's "Information Security Policy" and informing the shareholders thereof.
22. For information purposes only and without being submitted to vote or resolution: reading of the Company's updated "Information and Public Statement Policy" and informing the shareholders thereof.
23. For information purposes only and without being submitted to vote or resolution: reading of the "Board Diversity Policy" and informing the shareholders thereof.

24. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding transactions carried out within the scope of (i) controlling shareholders, members of the Board of Directors, managers with administrative responsibility, and their spouses and blood or in-law relatives up to the second degree, engaging in any material transaction that may give rise to a conflict of interest with the Company or its subsidiaries, and/or (ii) such persons engaging, for their own or another's account, in transactions within the scope of the Company's or its subsidiaries' field of activity, or becoming partners with unlimited liability in another entity engaged in the same line of business.
25. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding the amounts and beneficiaries of donations and Aid made by the Company during the fiscal period January 1, 2025 – December 31, 2025, within the scope of the Capital Markets legislation and relevant regulations.
26. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding (i) pledges, mortgages, guarantees, sureties, and other security interests provided in favor of third parties, and (ii) that no income or benefit was derived therefrom.
27. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding the Company's current sustainability strategy and action plan.

GALATA WIND ENERJİ A.Ş.
AMENDMENT TO ARTICLES OF ASSOCIATION

FORMER ARTICLE	AMENDED ARTICLE
Capital Article 6- The Company has accepted the registered capital system as per the provisions of the Capital Market Law No. 6362 and has switched to this system with the permission No. 11/297, of 25.02.2021, of the Capital Markets Board. The registered capital of the Company is 1,000,000,000 (One Billion) TL, and it is divided into 1,000,000,000 (One Billion) shares, each with a nominal value of 1 (One) TL. The capital of the Company is 540,000,000 (Five hundred forty million Turkish Lira) and it is divided into 540,000,000 (Five hundred forty million) shares each with a nominal value of 1 (one) TL, all of which are registered. There is no separation of groups between shares. Out of the issued capital, 534,791,457.65 TL has been paid in full. Lastly, the company's issued capital has been increased from TL 534,791,457.65 (Five hundred thirty four million seven hundred ninety one thousand four hundred fifty seven Turkish Lira sixty five Kurus) to TL 540,000,000 (Five hundred forty million Turkish Lira), with the difference of 5,208,542.35 TL covered fully by internal resources. The availability of these internal resources was documented with the CPA Report no. YMM-2023-R-3280/16 dated 24.05.2023, issued by the Certified Public Accountant Savaş Eray, registered with the Istanbul Chamber of Public Accountants with registration no. 2382. The shares representing the capital shall be monitored within the framework of dematerialization principles. The registered capital ceiling permission issued by the Capital Markets Board is valid from 2021 to 2025 (5 years). Even if the permitted registered capital ceiling cannot be reached at the end of 2025, in order for the Board of Directors to resolve to increase the capital after 2025, it has to obtain the permission of the Capital Markets Board for the previously permitted ceiling or for a new ceiling amount, and thus has to be obtain the authorization of the general assembly for a new duration, provided that it does not exceed 5	Capital Article 6- The Company has accepted the registered capital system as per the provisions of the Capital Market Law No. 6362 and has switched to this system with the permission No. 11/297, of 25.02.2021, of the Capital Markets Board. The registered capital of the Company is 5,000,000,000 (Five Billion) TL, and it is divided into 5,000,000,000 (Five Billion) shares, each with a nominal value of 1 (One) TL. The capital of the Company is 540,000,000 (Five hundred forty million Turkish Lira) and it is divided into 540,000,000 (Five hundred forty million) shares each with a nominal value of 1 (one) TL, all of which are registered. There is no separation of groups between shares. Out of the issued capital, 534,791,457.65 TL has been paid in full. Lastly, the company's issued capital has been increased from TL 534,791,457.65 (Five hundred thirty four million seven hundred ninety one thousand four hundred fifty seven Turkish Lira sixty five Kurus) to TL 540,000,000 (Five hundred forty million Turkish Lira), with the difference of 5,208,542.35 TL covered fully by internal resources. The availability of these internal resources was documented with the CPA Report no. YMM-2023-R-3280/16 dated 24.05.2023, issued by the Certified Public Accountant Savaş Eray, registered with the Istanbul Chamber of Public Accountants with registration no. 2382. The shares representing the capital shall be monitored within the framework of dematerialization principles. The registered capital ceiling permission issued by the Capital Markets Board is valid from 2026 to 2030 (5 years). Even if the permitted registered capital ceiling cannot be reached at the end of 2030, in order for the Board of Directors to resolve to increase the capital after 2030, it has to obtain the permission of the Capital Markets Board for the previously permitted ceiling or for a new ceiling amount, and thus has to be obtain the authorization of the general assembly for a new duration, provided that it does not exceed 5

years. In case of failure to obtain the abovementioned authorization, a capital increase may not be made with the resolution of the Board of Directors. The capital has been fully paid. Between 2021 and 2025, the Board of Directors is authorized to make resolutions, when deemed necessary, to increase the issued capital by issuing registered shares up to the registered capital ceiling, to issue shares above or below their nominal value, and to make resolutions which partially or entirely restrict the rights of the shareholders for buying new shares, in compliance with the provisions of the Capital Market Law and the regulations of the Capital Markets Board. The power to restrict the right to buy new shares may not be exercised in a way to cause inequality among shareholders. The capital of the company may be increased or decreased in compliance with the provisions of the Turkish Commercial Code and the Capital Market Legislation. The shares shall be issued with the resolution of the Board of Directors in compliance with the provisions of the Turkish Commercial Code, Capital Market Law, Capital Markets Board regulations, and the Capital Market Legislation. The resolutions of the Board of Directors on issuing shares above or below the nominal value, and partially or entirely restricting the shareholders' rights to buy new shares shall be announced as per the principles set forth by the Capital Markets Board. As for the capital increases to be made, bonus shares are distributed to existing shares on the date of the increase. Due to provision on not making any changes in the type of Company's share certificates and in the partnership structure during the preliminary license period, and until a generation license is obtained, it is mandatory to obtain the approval of the Energy Market Regulatory Board and the Capital Markets Board when changing the articles of association for reducing the company capital. All shares are registered shares, and bearer shares may not be issued.	years. In case of failure to obtain the abovementioned authorization, a capital increase may not be made with the resolution of the Board of Directors. The capital has been fully paid. Between 2026 and 2030, the Board of Directors is authorized to make resolutions, when deemed necessary, to increase the issued capital by issuing registered shares up to the registered capital ceiling, to issue shares above or below their nominal value, and to make resolutions which partially or entirely restrict the rights of the shareholders for buying new shares, in compliance with the provisions of the Capital Market Law and the regulations of the Capital Markets Board. The power to restrict the right to buy new shares may not be exercised in a way to cause inequality among shareholders. The capital of the company may be increased or decreased in compliance with the provisions of the Turkish Commercial Code and the Capital Market Legislation. The shares shall be issued with the resolution of the Board of Directors in compliance with the provisions of the Turkish Commercial Code, Capital Market Law, Capital Markets Board regulations, and the Capital Market Legislation. The resolutions of the Board of Directors on issuing shares above or below the nominal value, and partially or entirely restricting the shareholders' rights to buy new shares shall be announced as per the principles set forth by the Capital Markets Board. As for the capital increases to be made, bonus shares are distributed to existing shares on the date of the increase. Due to provision on not making any changes in the type of Company's share certificates and in the partnership structure during the preliminary license period, and until a generation license is obtained, it is mandatory to obtain the approval of the Energy Market Regulatory Board and the Capital Markets Board when changing the articles of association for reducing the company capital. All shares are registered shares, and bearer shares may not be issued.
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**PROXY APPOINTMENT
GALATA WIND ENERJIA.S.**

For the Ordinary General Assembly Meeting of Galata Wind Enerji A.S. relating to the fiscal period January 1, 2025 – December 31, 2025, to be held on Thursday, April 2, 2026 at 10:00 a.m., at Burhaniye Mahallesi, Kısıklı Caddesi No:65, Inner Door No:1, 34676 Üsküdar/İstanbul, I hereby appoint, whose details are set forth below, as my proxy, authorized to represent me, vote, make proposals, and execute and sign the necessary documents in accordance with the instructions stated herein.

Proxy Holder (*):

Name / Trade Name:

Turkish ID No. / Tax ID No., Trade Registry and Number, and MERSİS No.:

() For proxy holders of foreign nationality, the equivalents of the foregoing information, if any, must be provided.*

A) SCOPE OF AUTHORITY

For Sections 1 and 2 below, the scope of the proxy holder's authority must be determined by selecting one of the options (a), (b), or (c).

1. With respect to matters on the General Assembly agenda:

- a) The proxy holder is authorized to vote in accordance with his/her/its own discretion.
- b) The proxy holder is authorized to vote in accordance with the recommendations of the Company's management.
- c) The proxy holder is authorized to vote in accordance with the instructions specified in the table below.

Instructions:

If option (c) is selected by the shareholder, the instructions must be given on an agenda-item basis by marking one of the choices provided next to each agenda item (approve or reject). If reject is selected, any dissenting opinion requested to be recorded in the minutes of the General Assembly meeting must also be specified, if applicable.

Agenda Items (*)	Approve	Reject	Dissenting Opinion to be Recorded (if any)
1. Opening and formation of the Meeting Chairmanship; authorization of the Meeting Chairmanship to sign the Minutes of the Meeting.			

2. Within the framework of the approvals of the Capital Markets Board and the Republic of Türkiye Ministry of Trade, General Directorate of Internal Trade, and as approved, submission to shareholders for approval of the amendment to the Company's Articles of Association, Article 6 titled "Capital," in the form set forth in the amendment text, in order to (i) set the Company's registered capital ceiling at TRY 5,000,000,000 (five billion Turkish Lira) and (ii) set the validity period of such registered capital ceiling for five (5) years, covering the years 2026–2030.			
3. Reading, discussion, and submission for approval of the Board of Directors' Annual Report for the fiscal period January 1, 2025 – December 31, 2025.			
4. For information purposes only and without being submitted to vote or resolution: reading of the summary of the Independent Auditor's Report for the fiscal period January 1, 2025 – December 31, 2025.			
5. Reading, discussion, and submission for approval of the Financial Statements for the fiscal period January 1, 2025 – December 31, 2025.			
6. Reading, discussion, and submission for approval of the TSRS-compliant Sustainability Report for the fiscal period January 1, 2024 – December 31, 2024.			
7. Reading, discussion, and submission for approval of the TSRS-compliant Sustainability Report for the fiscal period January 1, 2025 – December 31, 2025.			

8. Separate discharge of the members of the Board of Directors and the managers from liability for the Company's activities, transactions, and accounts for the fiscal period January 1, 2025 – December 31, 2025.			
9. Reading, discussion, and acceptance, acceptance as amended, or rejection of the Board of Directors' proposal regarding profit distribution for the fiscal period January 1, 2025 – December 31, 2025, prepared in accordance with the Company's profit distribution policy.			
10. Determination of the number of Board members and their term of office, and election of the Board members to serve for the term so determined.			
11. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding payments made under the Remuneration Policy in effect for members of the Board of Directors and managers with administrative responsibility.			
12. For information purposes only and without being submitted to vote or resolution: reading of the Company's updated "Remuneration Policy" and informing the shareholders thereof.			
13. Determination of the remuneration to be paid to the members of the Board of Directors during their term of office.			

14. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the Independent Audit Firm, within the framework of the Turkish Commercial Code and the Capital Markets Board regulations.			
15. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the Sustainability Assurance Provider (Sustainability Auditor), within the framework of the Turkish Commercial Code, the Sustainability Assurance Regulation, and the relevant legislation.			
16. Discussion and submission for approval of (i) determination of an upper limit for donations and Aid to be made until the Ordinary General Assembly meeting at which the activities and accounts for the fiscal period January 1, 2026 – December 31, 2026 will be discussed, within the framework of the Company's Articles of Association and the Board of Directors' proposal, and (ii) authorization of the Board of Directors in this respect.			

17. Discussion and submission for approval of authorizing the Board of Directors, until the Ordinary General Assembly meeting at which the activities and accounts for the fiscal period January 1, 2026 – December 31, 2026 will be discussed, to (i) issue capital markets instruments representing indebtedness (including warrants), up to the amount permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets regulations, and other applicable legislation, subject to the approval of the Capital Markets Board, and (ii) determine the timing and terms of such issuance(s).			
18. Discussion and submission for approval of authorizing the Board of Directors, within the framework of the Company's Articles of Association and up to the limits permitted under the Turkish Commercial Code, the Capital Markets Law, the Capital Markets regulations, and other applicable legislation, to (i) distribute dividend advances, and (ii) determine the timing and conditions thereof; and discussion and submission for approval that, in the event that sufficient profit is not generated or a loss is incurred at the end of the relevant fiscal period, any dividend advance distributed shall be offset against distributable resources reflected in the annual statement of financial position for such fiscal period.			

19. Submission to shareholders for approval of authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.			
20. Reading, discussion, and submission for shareholders' approval of the Company's updated "Donations, Aid and Sponsorship Policy."			
21. For information purposes only and without being submitted to vote or resolution: reading of the Company's "Information Security Policy" and informing the shareholders thereof.			
22. For information purposes only and without being submitted to vote or resolution: reading of the Company's updated "Information and Public Statement Policy" and informing the shareholders thereof.			
23. For information purposes only and without being submitted to vote or resolution: reading of the "Board Diversity Policy" and informing the shareholders thereof.			

24. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding transactions carried out within the scope of (i) controlling shareholders, members of the Board of Directors, managers with administrative responsibility, and their spouses and blood or in-law relatives up to the second degree, engaging in any material transaction that may give rise to a conflict of interest with the Company or its subsidiaries, and/or (ii) such persons engaging, for their own or another's account, in transactions within the scope of the Company's or its subsidiaries' field of activity, or becoming partners with unlimited liability in another entity engaged in the same line of business.			
25. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding the amounts and beneficiaries of donations and Aid made by the Company during the fiscal period January 1, 2025 – December 31, 2025, within the scope of the Capital Markets legislation and relevant regulations.			
26. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding (i) pledges, mortgages, guarantees, sureties, and other security interests provided in favor of third parties, and (ii) that no income or benefit was derived therefrom.			
27. For information purposes only and without being submitted to vote or resolution: informing shareholders regarding the Company's current sustainability strategy and action plan.			

(*) No voting is conducted on items presented for information purposes only.

If the minority shareholders have a separate draft resolution, this must also be stated separately so that the proxy may vote thereon by proxy.

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

- a) The proxy holder is authorized to vote in accordance with his/her/its own discretion.
- b) The proxy holder is not authorized to represent me on these matters.
- c) The proxy holder is authorized to vote in accordance with the special instructions set forth below.

SPECIAL INSTRUCTIONS: Any special instructions to be given by the shareholder to the proxy holder, if any, shall be specified here.

B) The shareholder indicates the shares to be represented by the proxy holder by selecting one of the following options:

1. I approve the representation by the proxy holder of my shares specified in detail below.

- a) Series and serial number: *
- b) Certificate number / Class: **
- c) Quantity – Nominal value:
- ç) Whether there is any voting privilege:
- d) Bearer – Registered: *
- e) Ratio to the total shares / voting rights held by the shareholder:

() This information is not requested for dematerialized shares tracked in the book-entry system.*

*(**) For dematerialized shares, class information, if any, shall be stated instead of a certificate number.*

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

SHAREHOLDER'S NAME AND SURNAME / TRADE NAME (*)

Turkish ID No. / Tax ID No.,

Trade Registry and Number, and MERSİS No.:

Address:

() For shareholders of foreign nationality, the equivalents of the foregoing information, if any, must be provided.*

SIGNATURE