

AGENDA

- 1.** Opening of the meeting and establishment of the Board of the General Assembly,
- 2.** Authorization of the Board of the General Assembly to sign the Meeting Minutes and the List of Attendees,
- 3.** Reading out and discussion of the Annual Report of the Board of Directors for the year 2024,
- 4.** Reading out the report of the Independent Audit Company for the fiscal year 2024,
- 5.** Reading out, discussion and approval of the Financial Statements for the fiscal year 2024 prepared in accordance with the regulations of CMB,
- 6.** Acquittal of the members of the Board of Directors separately regarding their operations and transactions in 2024,
- 7.** Discussion and approval of the proposal of the Board of Directors on profit distribution,
- 8.** In accordance with Article 399 of Turkish Commercial Code No. 6102, Article 24 of the Company Articles of Association, and relevant regulations of Capital Markets Law No. 6362, it is proposed to submit to the approval of the shareholders the appointment of DRT Independent Audit and Certified Public Accountant Financial Advisory Inc. as the Independent Auditor for the examination of the Company Financial Statements and Reports for the year 2025, as well as for the TSRS audits for the years 2024 and 2025,
- 9.** Discussion and decision regarding whether the administrative fine imposed due to the failure to disclose the Board of Directors' decision on the issuance of Lease Certificates dated December 12, 2022, to the public, will be recourse to the members of the Company's Board of Directors.
- 10.** Informing the shareholders on the donations made by the Company in 2024 in accordance with the regulations laid down by the Capital Markets Board and Article 4 of the Company's Articles of Association and discussion and approval of the Board of Directors' proposal on the ceiling of donations to be made in 2025,
- 11.** According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,
- 12.** Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communiqué (II-17.1.) of the Capital Markets Board,
- 13.** Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code,
- 14.** Petitions and requests.