

ANADOLU ISUZU OTOMOTİV SANAYİİ VE TİCARET A.Ş.
AGENDA OF EXTRAORDINARY GENERAL ASSEMBLY MEETING
DATED 11 AUGUST 2023

1. Inauguration of the meeting and election of the Chairmanship Council,
2. Approval of changes/ replacements in Board members according to Article 363 of Turkish Code of Commerce,
3. Discussing and resolving on the proposal to amend Article 13 of the Company's Articles of Association titled "Board of Directors" as stipulated in the draft amendment, provided that the necessary permissions have been obtained from the Capital Markets Board and the Ministry of Trade,
4. In the event that Article 13 of the Company's Articles of Association titled "Board of Directors" is approved by the General Assembly as stipulated in the draft amendment, to make the necessary election for the Board of Directors in order to ensure the number of members of the Board of Directors, and to decide on the determination of the remuneration, attendance fees, bonuses, premiums, etc. and the term of office of the new member of the Board of Directors,
5. Closing.