

AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING OF EGE ENDÜSTRİ VE TİCARET A.Ş. TO BE HELD ON 28.05.2024

1. Opening and election of the Meeting Chairperson,
2. Review, discussion and approval of the annual report of the board of directors,
3. Review of the report of the Independent Audit Firm,
4. Review, discussion and approval of the financial statements for the fiscal year 2023,
5. Individual discharge of the members of the Board of Directors for their activities during the accounting period,
6. Conclusion of the utilization of the profit for the fiscal year 2023, the dividends and profit shares to be distributed and the date of distribution,
7. Submission for approval of the offsetting of the previous years' losses arising as a result of inflation adjustment from the inflation adjustment difference accounts of equity items.
8. Discussing and resolving on the amendment of Article 15 titled "Place of Meeting" of the Articles of Association of the Company.
9. Disclosure of the guarantees, pledges, mortgages and sureties provided in favour of third parties,
10. Disclosure of the donations and grants made in 2023, determination of the limit of donations and grants that can be made in 2024,
11. Determination and election of the number of the board members and their terms of office and determination of the remuneration of the independent members,
12. Discussion and acceptance of the proposal of the Board of Directors regarding the independent audit company for the year 2024,
13. Providing information on the principles of remuneration of board members and senior executives,
14. Providing information on related party transactions,
15. Authorization of the Board of Directors, in accordance with the Capital Markets Board's Communiqué on Dividends No. II-19.1, to make an Advance Dividend for the fiscal year 2024.
16. Granting authorization to the members of the board of directors pursuant to Articles 395 and 396 of the Turkish Commercial Code,
17. Informing the shareholders regarding the transactions of the controlling shareholders, members of the Board of Directors, managers with administrative responsibilities, and their spouses and relatives by blood or marriage up to second degree, in 2023, in accordance with Principle numbered 1.3.6. of the Capital Markets Board Corporate Governance Communiqué,
18. Adjournment of the Meeting