

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY DATED
NOVEMBER 28, 2025**

- 1.** Opening and election of Chairmanship Panel,
- 2.** Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code,
- 3.** Approval, or approval with amendments or refusal of the Board of Directors' proposal for amendment of Article No. 6 of the Company's Articles of Incorporation with the heading "Share Capital",
- 4.** Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2025 from the extraordinary reserves, other share capital reserves and legal reserves of the Company and determining the distribution date.
- 5.** Wishes.