

GLOBAL YATIRIM HOLDİNG A.Ş.
From the Chairman of the Board of Directors

Our Company's Ordinary General Assembly Meeting regarding the activities and financials of the year 2022 will be held on Tuesday, July 25, 2023, at 14.00, at the Company headquarters located at Büyükdere Cad. No: 193/2 Esentepe Mah. Şişli/Istanbul to discuss the below-mentioned agenda items.

In accordance with the legal requirements, 01.01.2022-31.12.2022 Consolidated Financial Statements and footnotes, the Independent Auditor's Report, and the Board of Directors' Annual Report with the explanations on Corporate Governance Compliance Report, Corporate Governance Information Form and Sustainability Principles Compliance Framework, along with the following agenda and the memorandum containing the information required shall be made available to the shareholders at the Company Headquarters, on the Company's corporate website at www.globalyatirim.com.tr, on the Public Disclosure Platform, and on the Electronic General Assembly System of the Central Registry Agency at least three weeks prior to the meeting.

The shareholders of our company will be able to attend the Ordinary General Assembly Meeting in person or through their representatives, either physically or electronically. Participation in the meeting through the electronic environment is possible with the shareholders' or representatives' secure electronic signatures. Therefore, shareholders who will use the Electronic General Assembly System ("EGAS") must first have a secure electronic signature and register with the Central Securities Depository Joint Stock Company ("CSD")'s e-CSD Information Portal. Shareholders or representatives who do not register with the e-CSD Information Portal and do not have secure electronic signatures will not be able to participate in the General Assembly Meeting through the EGAS electronically.

In accordance with Article 415 paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30 paragraph 1 of the Capital Markets Law No. 6362, attendance and voting at the General Assembly is not conditional upon the deposit of Company shares at the Central Registry Agency. Therefore, our shareholders do not have to block their GLYHO shares, in the event that they would like to attend the Ordinary General Assembly Meeting. However, the shareholders, who prefer not to disclose information regarding their IDs and shares held in their accounts, and therefore whose information is not available to our company, must consult their custodians and remove such restriction, which keeps the information regarding their IDs and shares undisclosed to our company, until 17.00 on Monday, July 24, 2023, at the latest, if they were to wish to attend the meeting.

Our shareholders and their representatives, who attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of Regulation Regarding the Electronic General Assembly of the Joint Stock Company published on the Official Gazette dated 28.08.2012 and numbered 28395 and "Communiqué Regarding Electronic General Assembly System to be Applied in the General Assembly Meetings of the Joint Stock Companies", published on the Official Gazette dated 29.08.2012 and numbered 28396.

Shareholders who will attend the meeting in person are required to present their IDs upon entering the meeting. Shareholders unable to attend the meeting in person, save for the rights and obligations of the ones participating electronically via the Electronic General Assembly System, shall prepare and submit the notarized proxy documents (Annex-1) issued in accordance with the requirements of the Capital Markets legislation until 17.00 on Monday, July 24, 2023, at the latest. A proxy document is not required from a proxy appointed electronically through the Electronic General Assembly Meeting System.

The foregoing is submitted to the shareholders with due respect.

GLOBAL YATIRIM HOLDİNG A.Ş.
ORDINARY GENERAL ASSEMBLY MEETING
AGENDA
(25.07.2023)

1. Opening and the constitution of the Board of Presidency,
2. Authorization of the Board of Presidency for the execution of the minutes of the meeting,
3. Reading of and discussion on the Activity Report of the Board of Directors for the Fiscal Year 2022,
4. Reading of and discussion on the Summary of the Independent Audit Report for the Fiscal Year 2022,
5. Reading of, discussion on and approval of the Balance Sheet, Profit-Loss Accounts for the Fiscal Year 2022,
6. Discussion on and determination of the proposal of the Board of Directors regarding cash dividend distribution,
7. Discussion on the release of the members of the Board of Directors with respect to Company's activities in the Fiscal Year 2022,
8. Determination of the wages/attendance fee to be paid to the members of the Board of Directors,
9. Appointment of the independent audit firm that is to conduct the independent audit of the fiscal year 2023 in accordance with Article 399 of the Turkish Commercial Code and the regulations of the Capital Markets Board,
10. Informing of the shareholders about the donations and grants made in the Fiscal Year 2022 and determination of the upper limit for the donations to be made in the fiscal year 2023,
11. Informing of the shareholders about the collaterals, pledges, mortgages granted and revenues or benefits obtained for the purpose of securing debt of third parties in the Fiscal Year 2022,
12. Informing of the shareholders about the transactions made in the Fiscal Year 2022 with related parties and with the persons stated under Article 1.3.6 of the Corporate Governance Principles of the Capital Market Board,
13. Approval of the payments made by our Company in the Fiscal Year 2022 to the members of the Board of Directors and senior executives,
14. Granting authority to the members of the Board of Directors in accordance with articles 395 and 396 of the Turkish Commercial Code,
15. Wishes and closing of the meeting.

PROXY
GLOBAL YATIRIM HOLDİNG A.Ş.
Esentepe Mah. Büyükdere Cad. No:193/2 Şişli/İstanbul

I/we hereby appoint [...], as my/our representative to represent me/us and vote, submit proposals and sign documents on my/our behalf, within the framework of the instructions below, at the Annual General Assembly Meeting of Global Yatırım Holding A.Ş. scheduled for 14.00 pm on July 25, 2023 or at any adjournment thereof and to be held at the Company headquarters located at Büyükdere Caddesi No: 193/2 Esentepe Mah. Şişli/İstanbul.

A. SCOPE OF REPRESENTATIVE AUTHORITY:

- a) With respect to the Agenda Items the Proxy is authorized to vote at its own discretion.
- b) The Proxy is authorized to vote in accordance with the instructions below (Please specify if any):
- c) The Proxy is authorized to vote in accordance with the proposals of the Company management
- d) For the other agenda items that may come up, the Proxy is authorized to vote in accordance with the instructions below (Please specify if any):
(If there is no specific instruction, the representative is to vote its own discretion)

B. DETAILS OF THE SHARES THAT ARE HELD BY THE SHAREHOLDER

- a) Series and Group :
- b) Number :
- c) Amount-Nominal Value of the Shares :
- d) Information of any Privileges attached to the Shares :
- e) Bearer or Registered :

I hereby confirm the authorization of a proxy to represent all of my shares listed in the shareholder list prepared by the Central Securities Depository (CSD) one day prior to the General Assembly meeting.

Name, Surname or Legal Title of the Shareholder :

Address :

Signature :

NOTE : (a), (b) or (c) must be circled under Section (A) and for (b) and (d) of Section (A) instructions if any are specified.