

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 2023 will be held on August 15, 2024, at 14.00, at the Company headquarters located at Büyükdere Cad. No: 193/2 Esentepe Mah. Şişli/İstanbul to discuss the below-mentioned agenda items.

In accordance with the legal requirements, 01.01.2023-31.12.2023 Consolidated Financial Statements and footnotes, the Independent Auditor's Report, the Board of Directors' Annual Report and the Information Memorandum prepared in accordance with the Corporate Governance Rules containing explanations regarding each Agenda item are made available to the shareholders at the Company Headquarters, Public Disclosure Platform (KAP, www.kap.org.tr/en/), on the Company's corporate website at www.globalyatirim.com.tr, 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 415/4 of the Turkish Commercial Code No. 6102 and Article 30/1 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 the day before the meeting, 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 (as the sample below) issued in accordance with the requirements of the Capital Markets legislation, until 17.00 the day before the meeting, at the latest. A proxy document is not required from a proxy appointed electronically through the Electronic General Assembly Meeting System.

At the Ordinary General Assembly Meeting, the voters shall use the open voting system by raising hands, without prejudice to the provisions of electronic voting regarding the voting of each item on the agenda.

All stakeholders and the press are invited to the General Assembly Meeting without having a right to vote or say.

Detailed information on processing shareholders' personal data within the framework of the Law on the Protection of Personal Data (No. 6698) is available at the Personal Data Protection section on www.globalyatirim.com.tr.

The foregoing is submitted to the shareholders with due respect.

GLOBAL YATIRIM HOLDİNG A.Ş.
Company Address: Esentepe Mah. Büyükdere Cad. No:193/2 Şişli İstanbul
Trade Registry and No: İstanbul Trade Registry / 265814-0
MERSIS No: 0396005102500001

Erol GÖKER
Vice Chairman

Mehmet KUTMAN
Chairman
CEO

GLOBAL YATIRIM HOLDİNG A.Ş.
ORDINARY GENERAL ASSEMBLY MEETING
AGENDA
(15.08.2024)

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 2023,
4. Reading of and discussion on the Summary of the Independent Audit Report for the Fiscal Year 2023,
5. Reading of, discussion on and approval of the Balance Sheet, Profit-Loss Accounts for the Fiscal Year 2023,
6. Discussion on and determination of the proposal of the Board of Directors regarding 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 2023,
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 2024 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 2023 and determination of the upper limit for the donations to be made in the fiscal year 2024,
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 2023,
12. Informing of the shareholders about the transactions made in the Fiscal Year 2023 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 2023 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 August 15, 2024 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.