

Our explanations in this section stand for general information on the Extraordinary General Assembly Meetings that will be held on August 26th-27th-28th, for the merger transaction, in which Türkiye Şişe ve Cam Fabrikaları A.Ş. ("Şişecam") will acquire Anadolu Cam Sanayii A.Ş. ("Anadolu Cam"), Denizli Cam Sanayii ve Ticaret A.Ş. ("Denizli Cam"), Paşabahçe Cam Sanayii ve Ticaret A.Ş. ("Paşabahçe"), Soda Sanayii A.Ş. ("Soda Sanayii") and Trakya Cam Sanayii A.Ş. ("Trakya Cam"), and aims to help in the understanding and evaluation of this inquired matter.

Considering that our explanations in this text are provided with the purpose to provide preliminary information on the inquiries, none of our replies are comprehensive, complete, definite or detailed, and additional issues may arise upon the presentation of more information. Information provided within the text is not legally binding and does not include any suggestion or evaluation of the probable commercial or technical outcomes of a specific transaction or arrangement. Therefore, the information provided does not contain any recommendation and does not constitute a legal opinion.

Şişecam is not liable for the explanations provided in this text. Şişecam cannot be held liable for the practices and differences of opinion to arise due to the changes in the legal regulations that are not in force and/or that cannot be foreseen as of the date of the related explanations. No claims can be made against Şişecam because of any transaction carried out in consideration of the information and explanations in this text. Before taking action in any regard, the related parties are recommended to obtain professional help and legal opinion from the experts in this matter.

1- Is is mandatory to physically attend the general assembly meetings?

No, investors can attend the general assembly meeting by electronic means, and by way of a proxy.

The meetings will take place in Haliç Congress Center's Haliç Hall, which has a capacity of 1200 participants. Covid-19 precautions of the Congress Center will be applied throughout the event. We would like to emphasize that congestion and overcrowding are significant factors in the spread of the novel coronavirus, and we strongly recommend our shareholders to attend the Extraordinary General Assembly by electronic means or by way of a proxy.

Attendance to the general assembly by electronic means will enable the shareholders to carry out operations in the electronic environment, to assign proxies and deliver voting instructions, to watch the general assembly live at any location having internet access thanks to audiovisual transmission, to transmit their opinions and proposals on the agenda items real time, to cast their votes simultaneously with the physically attending shareholders, and to receive all information and notifications for the entire process real time.

Attendance to the general assembly by electronic means is regulated with article 1527/5 of the Turkish Commercial Code. Shareholders who/which wish to attend the general assembly in person or by way of a proxy are obliged to state this preference in the Electronic General Meeting ("e-GEM") system.

Attendance by electronic means is possible through the use of secure electronic signatures by the shareholders, or their proxies. Shareholders who/which will use the e-GEM system should have a secure electronic signature, and should have been registered to the e-GOVERNANCE information

portal of Merkezi Kayıt İstanbul. Shareholders who/which have not fulfilled these two requirements will not be able to use the e-GEM system, and therefore will not be able to attend the general assembly by electronic means.

Information for those shareholders that will attend the general assembly through the e-GEM system is available at: <https://egk.mkk.com.tr/egkweb/assets/home/content/FAQ.pdf>. This link contains information on the rules and procedures for general assemblies in electronic environment, such as attendance, assigning proxies, suggesting proposals and expressing opinions and casting votes. Furthermore, a training platform developed jointly by Merkezi Kayıt İstanbul and SPL (Capital Markets Licensing, Registration and Training Institution) delivers training on the e-GEM system. The details and guidebooks for these training activities are available at: <https://egk.mkk.com.tr/egkweb/assets/home/content/e-GEM.pdf>.

2- How does proxy voting work?

The rules and procedures for proxy voting are regulated in the Communiqué No. II-30.1 issued by the Capital Markets Board, on "Proxy Voting and Collection of Proxies by Announcement".

Those persons who/which are entitled to cast votes in the general assemblies of listed companies are allowed to exercise this right through other persons by assigning them proxies. Proxies may or may not be shareholders themselves, and a proxy may cast votes for more than one shareholder.

3- What is the form of the proxy assignment in question?

There is a separate proxy form in place for every company that is a party to the merger. These should be used, filling-in the information stated in the attachments.

The proxy form should be certified by a public notary, and the assigning shareholder's signature circular or signature declaration should be attached to it.

Where the proxy is assigned in the Electronic General Meeting System ("e-GEM"), the proxy can attend the meeting without requiring any other authorization document. When assigning the proxy in the e-GEM system, the only requirement is to enter the personal identification information of the proxy to the system. The assigned proxy will be able to attend the general assembly in person by presenting a proof of his/her identity, and will also be able to attend the meeting by electronic means. Detailed information is available in the User Manual for the Operations of Shareholders/Individual Proxies (<https://egk.mkk.com.tr/egkweb/assets/home/content/Instructions-for-Beneficial-Owners.pdf>), which is prepared by Merkezi Kayıt İstanbul.

4- Can the authorization of the proxy be restricted?

By marking the options in the proxy forms specific to each company that are parties to the merger, and/or stating specific instructions, the authorization of the proxy can be restricted. Please

remember that, if no option is selected, the proxy will be entitled to act according to general provisions.

In case the proxy is assigned in the e-GEM system, the shareholder can still restrict the proxy's authorization, by stating how the vote would be cast. The proxy is obliged to act in line with the instructions delivered to him/her. **However**, if the proxy does not act in line with the instructions delivered to him/her, this shall not invalidate the vote. If the proxy does not act in line with the shareholder's instructions, general provisions shall apply.

5- Is physical attendance to the general assembly required to exercise the exit rights?

Attending a general assembly by electronic means, making suggestions, expressing opinions and voting by electronic means create all the legal consequences of physical attendance and voting. Therefore, exit rights can be exercised in case of electronic attendance or attendance as proxy, physical attendance is not mandatory.

Shareholders who/which do not attend the General Assembly meeting in person, in an electronic environment, or through a proxy cannot benefit from exit rights under the Law. Any other declaration of intention sent to the company (letter, official notification, telephone call, etc.) shall not have any legal consequences, and these shareholders will not be able to benefit from exit rights.

6- How should the exit right be exercised?

To exercise the exit rights, the following actions are required; (i) to attend the extraordinary general assembly meeting in which the merger transaction will be approved, physically or by electronic means, (ii) to cast a negative vote for the merger transaction, (iii) to have the dissenting opinion recorded in the meeting minutes, (iv) to apply to İş Yatırım Menkul Değerler A.Ş. ("İş Yatırım") within the specified period, and (v) to transfer the shares to the account that will be specified by İş Yatırım. These actions are all the conditions stated by the Capital Markets Law, and all of them should be met.

Exercise of exit rights will start on September 3rd, 2020, Thursday. The allowed period for exercise of exit rights is 15 business days following the start date. This means that the deadline for exercise of exit rights is September 23rd, 2020, Wednesday. The proceeds of the sale shall be paid to the shareholders that have applied to İş Yatırım to exercise the exit right, on the business day following the sale at the latest.

7- Concerning the exercise of exit rights, does the prerequisite of attending the general assembly apply to overseas investors?

Yes. All shareholders, regardless of them being resident in Turkey or overseas, should attend the general assembly, cast a negative vote for the merger, and make their dissenting opinion recorded in the meeting minutes, if they wish to exercise their exit rights. As explained above in detail, attendance to the general assembly can take place in the electronic environment, or by way of using a proxy. Attendance in person and/or physical attendance are not mandatory.

8- If a shareholder has cast a negative vote for the merger transaction in the general assembly, is this shareholder obliged to exercise his/her/its exit right?

No, as explained above in detail, all steps should be completed to exercise the exit right. If a shareholder attends the general assembly, casts a negative vote for the merger transaction, but then does not apply to İş Yatırım and carry out required transactions, then this shareholder shall be deemed not to have exercised the exit right. Existing shares of this shareholder will be converted to Şişecam shares, using the swap ratios specified.

9- Are there any limits on exit rights?

No, boards of directors of the companies that are parties to the merger will not decide to apply a "maximum limit", on the total cost that has to be incurred by Şişecam as the result of the exercise of exit rights, or on the ratio of the shares belonging to shareholders (voting rights) who have cast a negative vote for the merger transaction and have their dissenting opinion recorded in the meeting minutes, to the total issued capital.

10- I do not know/remember how many shares I have as of 25.02.2020. How can I check whether I am entitled to exit rights?

With the Law numbered 7222 which was published in the Official Gazette on 25 February 2020, an amendment was made to article 24 of the Capital Markets Law. In this amended version of the article, it is stated that exit rights can be exercised for the shares held as of the date the transaction is disclosed to the public. The rules and procedures related to this matter are regulated in the Communiqué No. II-23.3 on Common Rules for Transactions of Critical Importance and Exit Rights, which was issued in the Official Gazette and entered into force on 27.06.2020.

According to this Communiqué, Merkezi Kayıt İstanbul will prepare a list of the shareholders eligible for exit rights, and the quantity of their shares that are eligible for exit rights, and will deliver the list to the related company on the working day before the general assembly meeting.

11- How can I benefit from the swap ratios? / Do I have to attend the extraordinary general assembly in order to benefit from swap ratios?

After the general assemblies of the companies that are parties to the merger approve the merger, these approval resolutions will be registered with the related Trade Registry Office. This registration date will be the date when the merger will be finalized, and as of this date, shares of all the shareholders who have not exercised their exit rights will convert to Şişecam shares based on the swap ratios. For this conversion to take place, shareholders do not need to do anything, including attending the general assembly. This is the natural consequence of the merger transaction, and the only prerequisite is not to have exercised the exit right.

12- When will Anadolu Cam pay remaining dividends, and to whom?

As it is known, a Temporary Article No. 13 was included in the Turkish Commercial Code with the Law numbered 7244, and based on this article, TRY 41,687,569 of Anadolu Cam which could not be paid previously, was decided to be paid on 01 October 2020.

As the merger transaction is approved in the general assemblies and then registered, Anadolu Cam will be acquired by Şişecam with all its assets and liabilities, and thus dissolve. Shares of Anadolu Cam shareholders will convert to Şişecam shares. Consequently, it is legally not possible for Anadolu Cam to pay the remaining dividends to its shareholders after the merger. Therefore, a special permission was obtained from the CMB, to pay remaining dividends for TRY 41,687,569 to Anadolu Cam shareholders on 01 October 2020. Shareholders that are entitled to this payment will be the ones having the shareholder status on the date of the general assembly in which the merger transaction will be approved, as long as the period stated in the regulation is not shortened or extended by the President.

13- Which company will make the payment of the remaining Anadolu Cam dividends?

Remaining dividends for TRY 41,687,569 will be paid by Şişecam, to the persons who have been the shareholders of Anadolu Cam as of the date of the general assembly in which the merger transaction will be approved.

14- When the payment will be made to holders of non-voting shares?

According to the merger transaction, existing non-voting founder shares at Anadolu Cam shall be purchased from their shareholders under article 140, paragraph five of the TCC. The purchase price shall be TRY 24,750 per non-voting founder share, which is based on the fair value calculated in the Valuation Expert's Report. Consequently, these Anadolu Cam non-voting founder shares will be canceled.

Payment will be made in **five working days** following the registration of the merger transaction, to the bank accounts of holders of non-voting shares. Bank accounts of the shareholders will be the ones in Anadolu Cam records. In case the title of the ownership of shares changes (due to inheritance or other reasons), or the bank account details of the shareholders change, these should be notified to anacm.intifa@sisecam.com, in five working days at the latest, following the extraordinary general assembly meeting for the merger. If any of the above mentioned changes occurs and this is not notified to Şişecam, shareholders shall not be able to make any claims against Şişecam.

15- Why do the acquired companies hold their general assembly? If I only attend the general assembly of Şişecam, would not that be sufficient?

The companies that are parties to the merger are individual companies, having separate legal personalities. The transaction in question should be approved by the general assembly of each one of them.

As the consequence of the merger, acquired companies will dissolve without liquidation, and it would not be reasonable that Şişecam makes this decision alone. Furthermore, only Şişecam shareholders are able to attend the general assembly of Şişecam, and shareholders of other subsidiary companies do not have any representation and voting rights at Şişecam general assembly.

PROXY DOCUMENT

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

For the Extraordinary General Assembly Meeting of Türkiye Şişe ve Cam Fabrikaları A.Ş. which will be held on August 28th, 2020, Friday, at 10:00 hours, at Haliç Congress Center which is at the address of Sütluçe Mah. Karaağaç Cad. No.19 34445 - Beyoğlu / İstanbul / Turkey, I hereby assign as proxy, as being authorized to represent myself, cast vote, make proposals and sign the necessary documents, in line with the opinions I have stated below. Identification details of the proxy are also stated below.

The Proxy(*);

Full Name/Legal Name:

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

(*) For proxies who are foreign residents, the equivalent information if any must be presented.

A) Scope of Power of Representation

For sections 1 and 2 below, select one of (a), (b) or (c), stating the scope of power of representation.

1.About the Issues on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the opinion of the company's management.
- c) The proxy is authorized to vote in line with the instructions stated in the table below.

Instructions:

If the shareholder selects option (c), instructions should be provided for each agenda item. One of the options of "approve" and "reject" should be selected, and if the "reject" option is selected, a dissenting opinion can be instructed to include in the meeting minutes.

Agenda Items (*)	Approve	Reject	Dissenting Opinion

* List all of the agenda items of the general assembly. If the minority shareholders have another draft resolution, the instructed vote for this draft should be stated separately.

2. Special instructions for other issues that may arise during the general assembly meeting, and especially for exercising minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
 - b) The proxy is not authorized to represent with respect to these matters.
 - c) The proxy is authorized to vote in line with the special instructions stated below.
- Special Instructions; special instructions from the shareholder to the proxy are stated here, if any.

B) By selecting one of the below options, the shareholder states the shares that the shareholder wishes the proxy to represent.

1. I consent to my below mentioned shares being represented by the proxy.

- a) Quantity-Nominal value:
- b) If there are any privileges with regards to voting:
- c) The ratio of the represented shares to the total shares/voting rights of the shareholder:

2. I consent to my all shares being represented by the proxy, based on the list prepared by Merkezî Kayıt İstanbul, one day prior to the general assembly date, which indicates the shareholders that are entitled to attend the general assembly.

SHAREHOLDER:

Full Name/Legal Name (*):

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

Address:

(*) For shareholders who are foreign residents, the equivalent information if any must be presented.

Signature:

PROXY DOCUMENT

ANADOLU CAM SANAYİİ A.Ş.

For the Extraordinary General Assembly Meeting of Anadolu Cam Sanayii A.Ş. which will be held on August 26th, 2020, Wednesday, at 09:30 hours, at Haliç Congress Center which is at the address of Sütluçe Mah. Karaağaç Cad. No.19 34445 - Beyoğlu / İstanbul / Turkey, I hereby assign as proxy, as being authorized to represent myself, cast vote, make proposals and sign the necessary documents, in line with the opinions I have stated below. Identification details of the proxy are also stated below.

The Proxy(*);

Full Name/Legal Name:

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

(*) For proxies who are foreign residents, the equivalent information if any must be presented.

A) Scope of Power of Representation

For sections 1 and 2 below, select one of (a), (b) or (c), stating the scope of power of representation.

1.About the Issues on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the opinion of the company's management.
- c) The proxy is authorized to vote in line with the instructions stated in the table below.

Instructions:

If the shareholder selects option (c), instructions should be provided for each agenda item. One of the options of "approve" and "reject" should be selected, and if the "reject" option is selected, a dissenting opinion can be instructed to include in the meeting minutes.

Agenda Items (*)	Approve	Reject	Dissenting Opinion

* List all of the agenda items of the general assembly. If the minority shareholders have another draft resolution, the instructed vote for this draft should be stated separately.

2. Special instructions for other issues that may arise during the general assembly meeting, and especially for exercising minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
 - b) The proxy is not authorized to represent with respect to these matters.
 - c) The proxy is authorized to vote in line with the special instructions stated below.
- Special Instructions; special instructions from the shareholder to the proxy are stated here, if any.

B) By selecting one of the below options, the shareholder states the shares that the shareholder wishes the proxy to represent.

1. I consent to my below mentioned shares being represented by the proxy.

- a) Quantity-Nominal value:
- b) If there are any privileges with regards to voting:
- c) The ratio of the represented shares to the total shares/voting rights of the shareholder:

2. I consent to my all shares being represented by the proxy, based on the list prepared by Merkezî Kayıt İstanbul, one day prior to the general assembly date, which indicates the shareholders that are entitled to attend the general assembly.

SHAREHOLDER:

Full Name/Legal Name (*):

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

Address:

(*) For shareholders who are foreign residents, the equivalent information if any must be presented.

Signature:

PROXY DOCUMENT

DENİZLİ CAM SANAYİİ ve TİCARET A.Ş.

For the Extraordinary General Assembly Meeting of Denizli Cam Sanayii ve Ticaret A.Ş. which will be held on August 26th, 2020, Wednesday, at 14:00 hours, at Haliç Congress Center which is at the address of Sütluçe Mah. Karaağaç Cad. No.19 34445 - Beyoğlu / İstanbul / Turkey, I hereby assign as proxy, as being authorized to represent myself, cast vote, make proposals and sign the necessary documents, in line with the opinions I have stated below. Identification details of the proxy are also stated below.

The Proxy(*);

Full Name/Legal Name:

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

(*) For proxies who are foreign residents, the equivalent information if any must be presented.

A) Scope of Power of Representation

For sections 1 and 2 below, select one of (a), (b) or (c), stating the scope of power of representation.

1.About the Issues on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the opinion of the company's management.
- c) The proxy is authorized to vote in line with the instructions stated in the table below.

Instructions:

If the shareholder selects option (c), instructions should be provided for each agenda item. One of the options of "approve" and "reject" should be selected, and if the "reject" option is selected, a dissenting opinion can be instructed to include in the meeting minutes.

Agenda Items (*)	Approve	Reject	Dissenting Opinion

* List all of the agenda items of the general assembly. If the minority shareholders have another draft resolution, the instructed vote for this draft should be stated separately.

2. Special instructions for other issues that may arise during the general assembly meeting, and especially for exercising minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
 - b) The proxy is not authorized to represent with respect to these matters.
 - c) The proxy is authorized to vote in line with the special instructions stated below.
- Special Instructions; special instructions from the shareholder to the proxy are stated here, if any.

B) By selecting one of the below options, the shareholder states the shares that the shareholder wishes the proxy to represent.

1. I consent to my below mentioned shares being represented by the proxy.

- a) Quantity-Nominal value:
- b) If there are any privileges with regards to voting:
- c) The ratio of the represented shares to the total shares/voting rights of the shareholder:

2. I consent to my all shares being represented by the proxy, based on the list prepared by Merkezî Kayıt İstanbul, one day prior to the general assembly date, which indicates the shareholders that are entitled to attend the general assembly.

SHAREHOLDER:

Full Name/Legal Name (*):

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

Address:

(*) For shareholders who are foreign residents, the equivalent information if any must be presented.

Signature:

PROXY DOCUMENT

SODA SANAYİİ A.Ş.

For the Extraordinary General Assembly Meeting of Soda Sanayii A.Ş. which will be held on August 27th, 2020, Thursday, at 14:00 hours, at Haliç Congress Center which is at the address of Sötlüce Mah. Karaağaç Cad. No.19 34445 - Beyoğlu / İstanbul / Turkey, I hereby assign as proxy, as being authorized to represent myself, cast vote, make proposals and sign the necessary documents, in line with the opinions I have stated below. Identification details of the proxy are also stated below.

The Proxy(*);

Full Name/Legal Name:

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

(*) For proxies who are foreign residents, the equivalent information if any must be presented.

A) Scope of Power of Representation

For sections 1 and 2 below, select one of (a), (b) or (c), stating the scope of power of representation.

1.About the Issues on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the opinion of the company's management.
- c) The proxy is authorized to vote in line with the instructions stated in the table below.

Instructions:

If the shareholder selects option (c), instructions should be provided for each agenda item. One of the options of "approve" and "reject" should be selected, and if the "reject" option is selected, a dissenting opinion can be instructed to include in the meeting minutes.

Agenda Items (*)	Approve	Reject	Dissenting Opinion

* List all of the agenda items of the general assembly. If the minority shareholders have another draft resolution, the instructed vote for this draft should be stated separately.

2. Special instructions for other issues that may arise during the general assembly meeting, and especially for exercising minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
 - b) The proxy is not authorized to represent with respect to these matters.
 - c) The proxy is authorized to vote in line with the special instructions stated below.
- Special Instructions; special instructions from the shareholder to the proxy are stated here, if any.

B) By selecting one of the below options, the shareholder states the shares that the shareholder wishes the proxy to represent.

1. I consent to my below mentioned shares being represented by the proxy.

- a) Quantity-Nominal value:
- b) If there are any privileges with regards to voting:
- c) The ratio of the represented shares to the total shares/voting rights of the shareholder:

2. I consent to my all shares being represented by the proxy, based on the list prepared by Merkezî Kayıt İstanbul, one day prior to the general assembly date, which indicates the shareholders that are entitled to attend the general assembly.

SHAREHOLDER:

Full Name/Legal Name (*):

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

Address:

(*) For shareholders who are foreign residents, the equivalent information if any must be presented.

Signature:

PROXY DOCUMENT

TRAKYA CAM SANAYİİ A.Ş.

For the Extraordinary General Assembly Meeting of Trakya Cam Sanayii A.Ş. which will be held on August 27th, 2020, Thursday, at 10:00 hours, at Haliç Congress Center which is at the address of Sötlüce Mah. Karaağaç Cad. No.19 34445 - Beyoğlu / İstanbul / Turkey, I hereby assign as proxy, as being authorized to represent myself, cast vote, make proposals and sign the necessary documents, in line with the opinions I have stated below. Identification details of the proxy are also stated below.

The Proxy(*);

Full Name/Legal Name:

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

(*) For proxies who are foreign residents, the equivalent information if any must be presented.

A) Scope of Power of Representation

For sections 1 and 2 below, select one of (a), (b) or (c), stating the scope of power of representation.

1.About the Issues on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the opinion of the company's management.
- c) The proxy is authorized to vote in line with the instructions stated in the table below.

Instructions:

If the shareholder selects option (c), instructions should be provided for each agenda item. One of the options of "approve" and "reject" should be selected, and if the "reject" option is selected, a dissenting opinion can be instructed to include in the meeting minutes.

Agenda Items (*)	Approve	Reject	Dissenting Opinion

* List all of the agenda items of the general assembly. If the minority shareholders have another draft resolution, the instructed vote for this draft should be stated separately.

2. Special instructions for other issues that may arise during the general assembly meeting, and especially for exercising minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
 - b) The proxy is not authorized to represent with respect to these matters.
 - c) The proxy is authorized to vote in line with the special instructions stated below.
- Special Instructions; special instructions from the shareholder to the proxy are stated here, if any.

B) By selecting one of the below options, the shareholder states the shares that the shareholder wishes the proxy to represent.

1. I consent to my below mentioned shares being represented by the proxy.

- a) Quantity-Nominal value:
- b) If there are any privileges with regards to voting:
- c) The ratio of the represented shares to the total shares/voting rights of the shareholder:

2. I consent to my all shares being represented by the proxy, based on the list prepared by Merkezî Kayıt İstanbul, one day prior to the general assembly date, which indicates the shareholders that are entitled to attend the general assembly.

SHAREHOLDER:

Full Name/Legal Name (*):

TR Identity No/Tax No, Trade Registry Number and Central Registration System number:

Address:

(*) For shareholders who are foreign residents, the equivalent information if any must be presented.

Signature: