

Ankara Ticaret Sicili No: 304366

**ALFA SOLAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ
FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS**

Our Ordinary General Assembly Meeting regarding the activities of our company in 2024 will be held at our company's headquarters located at Büyükesat Mah. Mahatma Gandhi Cad. No: 74 İç Kapı No: 1 Çankaya/Ankara on Thursday, May 29, 2025, at 2:00 PM to discuss and decide on the following agenda:

In accordance with Article 415, paragraph 4 of the Turkish Commercial Code (TTK) and Article 30, paragraph 1 of the Capital Markets Law, the right to participate in and vote at the general assembly cannot be made conditional on the deposit of shares. Therefore, our partners who will attend the general assembly do not need to have their shares blocked at the Central Registry Institution (MKK).

Partners who will attend the general assembly in person and physically must present their identification at the meeting. However, our partners who do not want their identities and information about the shares in their accounts to be shared with our company and therefore do not want this information to be seen by our company, must contact the intermediary institutions where their accounts are held and ensure that the restriction that prevents the sharing of their identities and information about the shares in their accounts with our company is lifted by 4:30 PM on the day before the general assembly meeting at the latest.

Partners who will attend the general assembly by proxy must submit the proxy document, an example of which is shown below, which they will have obtained from a notary public in favor of third parties, to the Company Headquarters before the meeting day or register the identification information of the proxy who will attend the meeting with the EGKS system one (1) day before the meeting day. It is not necessary for a proxy assigned through EGKS to present a physical proxy document. A proxy assigned through EGKS can participate in the General Assembly Meeting both physically and through EGKS. The proxy, whether represented by a notary-approved proxy document or assigned through EGKS, must present their identification at the meeting.

In accordance with Article 1527, paragraph 4 of the TTK, our partners who wish to do so may participate in the General Assembly Meeting electronically in person or through their representatives. Partners who wish to participate in the General Assembly Meeting in person or through their representatives must notify their preferences through the Electronic General Assembly System (EGKS) provided by the MKK one (1) day before the date of the General Assembly Meeting.

In order to ensure that partners who wish to participate in the general assembly meeting through EGKS can use their partnership rights without any problems, they must register on the e-MKK Information Portal and have a secure electronic signature to directly participate in the General Assembly or assign a proxy through EGKS. It is also mandatory for proxies who will attend the meeting through EGKS to have a secure electronic signature. In accordance with Article 1526 of the TTK, notifications to be made through EGKS on behalf of corporate partners must be signed by the company's authorized signatory on behalf of the company with their own secure electronic signature produced in their own name. In addition, the provisions of the "Regulation on General Assemblies to be Held Electronically in Joint Stock Companies" published in the Official Gazette dated August 28, 2012 and numbered 28395 and the "Communiqué on the Electronic General Assembly System to be Applied in the General Assemblies of Joint Stock Companies" published in the Official Gazette dated August 29, 2012 and numbered 28396 must be completed in accordance with them. Otherwise, it will not be possible for them to attend the meeting.

The 2024 Management Board Activity Report, Independent Auditor's Report, Balance Sheet, Income Statement, Corporate Governance Compliance Report, Dividend Distribution Policy, Remuneration Policy, Donation Policy, Information Policy and the agenda items presented in the annex, the

company's dividend distribution proposal and the 2024 Ordinary General Assembly Information Document are available for our partners to examine at the Company Headquarters, on KAP and on the Company's website at <https://www.alfasolarenerji.com/>.

In accordance with Article 29 of the Capital Markets Law No. 6362, no additional notification will be made by registered mail to registered shareholders whose shares are traded on the stock exchange.

Our esteemed partners are kindly requested to attend the meeting at the specified day and time.

ALFA SOLAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ
2024 ORDINARY GENERAL MEETING AGENDA
(29/05/2025)
AGENDA

ARTICLE 1: Roll call, opening, and election of the Chairmanship Committee of the General Assembly,

ARTICLE 2: Granting authorization to the Chairmanship Committee to sign the minutes of the Ordinary General Assembly Meeting,

ARTICLE 3: Reading, discussion, and approval of the 2024 Annual Board of Directors' Activity Report and the Independent Audit Report,

ARTICLE 4: Reading, discussion, and approval of the 2024 Balance Sheet and Profit and Loss Statement,

ARTICLE 5: Discussion of the Board of Directors' proposal regarding the distribution of dividends calculated from the activities of our company for the year 2024 and submission for the approval of the shareholders,

ARTICLE 6: Resolution on the individual release of the Board Members for their activities in 2023,

ARTICLE 7: Determination of the Independent Audit Company to be selected for 2025 in accordance with the Turkish Commercial Code and Capital Markets Law,

ARTICLE 8: Submission for approval of the Board of Directors' proposal regarding the appointment of the Sustainability Auditor in accordance with the Turkish Commercial Code, the Sustainability Audit Regulation, and the relevant legislative provisions.

ARTICLE 9: Presentation to the shareholders, without any review due to unchanged conditions, of the "Dividend Distribution Policy," "Disclosure Policy," "Remuneration Policy," and "Company Donation Policy" prepared by our Board of Directors within the scope of Corporate Governance Principles in accordance with the Turkish Commercial Code, Capital Markets Law, and relevant regulations and previously approved by the General Assemblies,

ARTICLE 10: Election of Board Members and determination of their terms of office, and providing information to the General Assembly about the candidates for the Board of

Directors in accordance with the principle numbered 4.4.7 in the Communiqué on Corporate Governance (II-17.1),

ARTICLE 11: Determination of the honorarium/monthly fees for Board Members and Independent Board Members within the scope of the Company's "Remuneration Policy,"

ARTICLE 12: Determination of the upper limit for donations that can be made by our Company in 2024,

ARTICLE 13: Without being submitted to voting and resolution at the General Assembly, informing the shareholders regarding whether any share buyback transactions were conducted on Borsa Istanbul (BIST) by our Company during the year 2024. Furthermore, submission of the Share Buyback Programs, which were prepared by the Board of Directors and disclosed on the Public Disclosure Platform (KAP), for the approval of the shareholders, and granting authorization to the Board of Directors to implement such programs in 2025 as well.

ARTICLE 14: Informing the shareholders, without a resolution, about whether any guarantees, pledges, and mortgages ("GPM") were provided in favor of Company shareholders or third parties and whether any benefits were obtained in this manner during the accounting period of January 1, 2024 - December 31, 2024, within the scope of the Capital Markets legislation and relevant regulations,

ARTICLE 15: Informing the shareholders, without a resolution, about the donations made by our Company during the accounting period of January 1, 2024 - December 31, 2024, within the scope of the Capital Markets legislation and relevant regulations,

ARTICLE 16: Informing the General Assembly about the transactions conducted with related parties during the accounting period of January 1, 2024 - December 31, 2024,

ARTICLE 17: Informing the General Assembly about whether there were any transactions within the scope of Article 1.3.6 of the Communiqué on the Determination and Implementation of Corporate Governance Principles issued by the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code,

ARTICLE 18: Granting the necessary authorization for Board Members, shareholders with management control, senior executives, and their spouses and relatives up to the second degree by blood or marriage, to engage in transactions within the scope of Article 1.3.6 of the Communiqué on the Determination and Implementation of Corporate Governance Principles issued by the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code,

ARTICLE 19: Wishes, suggestions, and closing.

POWER OF ATTORNEY
ALFA SOLAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ

I appoint as my (our) proxy to represent me (us), vote, make proposals, and sign necessary documents at the Ordinary General Assembly Meeting of ALFA SOLAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ, which will be held on Thursday, May 29, 2025, at

14:00, at Büyükesat, Mahatma Gandhi Cd. No:74/1 Gaziosmanpaşa/Ankara, where the activities of the year 2024 will be discussed, in line with the opinions stated below.

Proxy(*);

Name and Surname/Trade Name:

National Identification Number/Tax Number, Trade Registry and Number, and MERSIS Number:

(*) For foreign proxies, it is mandatory to provide the equivalent information, if available.

A) SCOPE OF AUTHORITY TO REPRESENT

For the sections 1 and 2 given below, one of the options (a), (b) or (c) should be chosen to determine the scope of the representation authority.

1. Regarding the Matters in 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 proposals of the company management.
- c) The proxy is authorized to vote in line with the instructions given in the table below.

Instructions:

In case the shareholder selects option (c), instructions specific to the agenda item are provided by marking one of the options (accept or reject) given against the relevant general assembly agenda item, and in the case of selecting the reject option, by specifying any dissenting opinion requested to be recorded in the general assembly minutes, if any.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1.			
2.			
3.			

(*) The matters listed on the General Assembly agenda are itemized individually. If the minority has a separate draft resolution, this should also be specified separately to ensure proxy voting.

2. Special instructions regarding other issues that may arise during the General Assembly meeting and particularly the exercise of minority rights:

- a) The proxy is authorized to vote according to their own discretion.
- b) The proxy is not authorized to represent on these matters.
- c) The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS: Any special instructions to be given to the proxy by the shareholder are specified here.

B) The shareholder specifies the shares for which they want the proxy to represent by choosing one of the following options.

I approve the proxy to represent all of my shares listed in the list prepared by MKK one day before the general assembly meeting, which includes the shareholders eligible to attend the general assembly.

NAME SURNAME or TRADE NAME OF THE SHAREHOLDER(*)

National Identification Number/Tax Number, Trade Registry and Number, and MERSIS Number:
Adress:

(*) For foreign proxies, it is mandatory to provide the equivalent information, if available.