

AZTEK TEKNOLOJİ ÜRÜNLERİ TİCARET A.Ş.

INFORMATION DOCUMENT FOR THE ORDINARY GENERAL ASSEMBLY MEETING DATED 17.04.2024

1. INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING ON 17.04.2024

The Ordinary General Assembly Meeting of the Shareholders of our Company for the fiscal year 2023 will be held on Wednesday, 17.04.2024 at 10:00 a.m. at Mustafa Kemal Shopping Center 1st Floor No: 7 Beşiktaş/İstanbul to discuss the following agenda items.

Shareholders may attend the Company's Ordinary General Assembly meeting either in person or electronically, or through their representatives. Electronic participation in the General Assembly is possible with the secure electronic signatures of the shareholders or their representatives. For this reason, shareholders who will make transactions in Electronic General Assembly System must first register with the Central Registry Agency A.Ş. (MKK) e-MKK Information Portal and register their contact information, as well as have a secure electronic signature. Shareholders or their representatives who do not register with the e-MKK Information Portal and do not have secure electronic signatures cannot participate in the General Assembly in electronic environment.

Without prejudice to the provisions on voting in electronic environment regarding the voting of the agenda items in the ordinary general assembly meeting, open voting method by raising hands shall be used.

In addition, shareholders or their representatives who wish to participate in the meeting electronically are required to fulfill their obligations in accordance with the provisions of the "Regulation on General Assembly Meetings of Joint Stock Companies to be Held Electronically (EGKS)" 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 General Assemblies of Joint Stock Companies" published in the Official Gazette dated August 29, 2012 and numbered 28396.

Pursuant to Article 415, Paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30, Paragraph 1 of the Capital Markets Law No. 6362, the right to attend and vote at the General Assembly Meeting shall not be conditional upon the deposit of documents or share certificates proving that the shareholder is the owner of the shares. In this context, if our Shareholders wish to attend the General Assembly Meeting, they do not need to have their shares blocked. Our shareholders who wish to attend the General Assembly in person will be able to exercise their rights regarding their shares registered in the "Shareholders List" in the Central Registry Agency (CRA) system by presenting their identity cards. However, in the event that our Dear Shareholders, who have stipulated a restriction on the notification of their identities and information regarding the shares in their accounts to our Company, wish to be included in the General Assembly Shareholders List, they are required to apply to the intermediary institutions where their accounts are held in order to notify their identities and the shares in their accounts to our Company and to remove the said restriction until 16:30 at the latest one day before the General Assembly day.

Our shareholders who will not be able to attend the meeting in person, provided that the rights and obligations of the shareholders who will participate electronically are reserved, should arrange their proxies in accordance with the sample proxy form below or obtain the sample proxy form from our Company units, our website at www.aztekteknoloji.com or the Public Disclosure Platform at www.KAP.org.tr and submit their notarized power of attorney to the Company by fulfilling the requirements stipulated in the Capital Markets Board Communiqué No. II-30.1 "Voting by Proxy and Proxy Solicitation". In addition, the matters specified in the Corporate Governance Principle numbered 1.3.1 in the Corporate Governance

Communiqué numbered II-17.1 of the Capital Markets Board will be announced to the investors separately in a conspicuous manner. It is not necessary for the proxy appointed electronically through the Electronic General Assembly System to submit a power of attorney document.

2023 Annual Report of the Board of Directors, Consolidated Financial Statements and Independent Audit Report, the proposal for Dividend Distribution and the Annual Report and the Corporate Governance Principles Compliance Report attached thereto and the detailed Information Note on the agenda items will be made available for the review of the Honorable Shareholders three weeks prior to the meeting at the Company Headquarters, Branches, on our website at www.aztekteknoloji.com, on the Public Disclosure Platform at www.kap.org.tr and on the Electronic General Assembly system of the Central Registry Agency. Pursuant to the Capital Markets Law, for registered shares traded on the Stock Exchange, shareholders will not be notified by registered mail.

We would like to inform our esteemed shareholders and kindly request your presence.

Sincerely,

Aztek Teknoloji Ürünleri Ticaret A.Ş.

Board of Directors

Company Address: 2.Söлтаş Evleri Hare Sokak No:1 Beşiktaş - İstanbul

Tel: 0212 279 88 91

Trade Registry and Number: İstanbul / 432660-5

Mersis No: 0127115083900001

2. AGENDA FOR THE 2023 FISCAL YEAR ORDINARY GENERAL ASSEMBLY MEETING DATED 17.04.2024

1. Opening and election of the Meeting Council and authorizing the meeting chairman to sign the minutes of the meeting,
2. Reading and discussion of the Board of Directors' Annual Report for 2023,
3. Reading the Independent Audit Report prepared by the Independent Auditor for the year 2023,
4. Reading, discussion and approval of the financial statements for the fiscal year 2023,
5. To release the members of the Board of Directors individually from liability for the Company's activities in 2023,
6. Determination of the number and terms of the members of the Board of Directors, election according to the number of members determined, election of Independent Members of the Board of Directors,
7. Acceptance, acceptance with amendments or rejection of the Board of Directors' proposal on the distribution of the profit for the year 2023 and the date of dividend distribution, prepared within the framework of the Company's dividend distribution policy,

8. Approval of authorizing the Board of Directors to decide on the distribution of Advance Dividend for the 2024 accounting period within the scope of the Dividend Communiqué numbered II-19.1,
9. Determining and resolving on the monthly salaries of the members of the Board of Directors and all kinds of financial rights such as attendance fees within the framework of the Company's Remuneration Policy,
10. Discussing and resolving on the election of the Independent Audit Firm for the audit of the accounts and transactions for the year 2024 in accordance with the Turkish Commercial Code and the Capital Markets Law,
11. Pursuant to the Turkish Commercial Code and Capital Markets Board regulations; informing the shareholders about the guarantees, pledges, mortgages and sureties given by the Company and its subsidiaries in favor of third parties in 2023 and the income or benefits obtained,
12. Pursuant to the Corporate Governance Principles, providing information on the donations and grants made by the Company in 2023 and determining the upper limit for donations and grants to be made for the remainder of 2024,
13. In line with the principle no. 1.3.6 of the Corporate Governance Principles, informing the shareholders about the significant transactions realized in 2023 that may cause conflict of interest,
14. Presentation of the share buy-back transactions realized pursuant to the decision taken by the Board of Directors for the information of the shareholders,
15. Granting permission to shareholders who control the management, members of the Board of Directors, senior executives and their spouses and relatives by blood and marriage up to second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code and informing the Shareholders about the transactions carried out in this context in 2023 in line with the Capital Markets Board Corporate Governance Communiqué,
16. Wishes and Comments.

3. ADDITIONAL DISCLOSURES WITHIN THE SCOPE OF SPK REGULATIONS

Among the additional disclosures required to be made pursuant to Corporate Governance Principle No. 1.31 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, those related to the agenda items have been made in the relevant agenda item below, and other mandatory general disclosures are presented for your information in this section.

- **Information on Aztek Teknoloji Shareholding Structure, Shares and Voting Rights,**

The total number of shares and voting rights reflecting the shareholding structure of our Company as of the date of announcement of this information document ("**Information Document**"), the number of shares and voting rights representing each privileged share group and the nature of the privileges are presented below.

Group A shareholders have the privilege to nominate candidates for the board of directors pursuant to Article 7 of the Articles of Association. Half of the members of the Company's board of directors are elected among the candidates nominated by Group A shareholders. In the event that the number of board members

is an odd number, the number of candidates to be nominated by Group A shareholders shall be fractional, and the fractional number shall be rounded down to the next lower whole number. The members of the Board of Directors to be elected among the candidates to be nominated by the Group A shareholders shall be members other than the independent members specified in the corporate governance principles of the Capital Markets Board. The Chairman of the Board of Directors shall be elected among the members of the Board of Directors nominated by the Group A shareholders.

Group A shareholders also have voting privileges pursuant to Article 10 of the Articles of Association. Group A registered shares have 5 voting rights and Group B bearer shares have 1 voting right at General Assembly meetings.

Pursuant to the provisions of Article 14 of the Articles of Association, Group A shareholders have a privilege in dividend distribution. The holders of 4,500,000 Group A privileged shares of the Company with a total nominal value of TL 4,500,000 have accepted and undertaken with the letter of undertaking dated 22.03.2022 that the dividend privilege granted to Group A shares shall be applied and paid as 5% of the first and second dividends to be distributed in cash by the Company for a period of 5 years within the framework of Article 14 titled "Determination and Distribution of Profit" of the Articles of Association of the Company. In the letter of commitment dated 22.03.2022, the privileged shareholders have also agreed and undertaken that they will not exercise their rights in the event that more dividends fall to their shares in line with the privilege granted to them in the Articles of Association of the Company during the specified 5-year period, and that if they transfer the privileged Group A shares, they will ensure that the purchasers of these shares make the same commitment.

The voting rights of our shareholders are presented in the table below:

Name	Group	Share Amount (TL)	Share (%)	Voting Rights (TL)	Voting Rights (%)
Mazlum Hüseyin Ütebay	A	2.250.000	2,25	11.250.00	9,53
Mazlum Hüseyin Ütebay	B	34.601.250	34,60	34.601.250	29,32
Hasan Hüseyin Ütebay	A	2.250.000	2,25	11.250.00	9,53
Hasan Hüseyin Ütebay	B	34.601.250	34,60	34.601.250	29,32
Other	B	26.297.500	26,30	26.297.500	22,30
Total		100.000.000	100,00	118.000.000	100,00

- **Information on Changes in the Management and Operations of the Company and its Subsidiaries that have occurred in the Previous Accounting Period or are planned for the Future Accounting Periods that will significantly affect the Company's Operations and the Reasons for these Changes,**

There are no management and operational changes that have taken place in the past accounting period or planned for the future accounting periods that will significantly affect the Company's activities. Material

event disclosures made by our Company within the scope of the relevant legislation can be accessed at www.kap.org.tr.

- **Requests of the Shareholders, the Capital Markets Board (CMB) and/or other Public Institutions and Organizations with which the Company is related for the inclusion of items on the agenda,**

No such request has been submitted for the ordinary general assembly meeting to be held on 17.04.2024.

1. POWER OF ATTORNEY

To the Board of Directors of Aztek Teknoloji Ürünleri Ticaret A.Ş.

I/we hereby appoint _____ as our proxy to be authorized to represent me/our company, to vote, to make proposals and to sign the necessary documents in line with the opinions I/we have expressed below at the Ordinary General Assembly meeting of Aztek Teknoloji Ürünleri Ticaret A.Ş. for the year 2023 to be held on 17.04.2024 at 10:00 am at Mustafa Kemal Shopping Center 1st Floor No: 7 Beşiktaş/İstanbul.

NAME SURNAME / TITLE OF THE REPRESENTATIVE(*):

T.R. Identity No / Tax No :

Trade Registry and Number (if legal entity) :

MERSIS No. :

Address :

Signature :

()For foreign proxies, the equivalent, if any, of the aforementioned information must be submitted.*

A) SCOPE OF THE AUTHORIZATION OF REPRESENTATION

1. About the Matters 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 suggestions of the Company management.

c) The proxy is authorized to vote in accordance with the instructions specified in the table below. *Instructions (In case option (c) is selected by the shareholder, the instructions specific to the agenda item should be given by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection) and if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting).*

Agenda Items (*)	Accept	Reject	Opposition Comment
1. Opening and election of the Meeting Council and authorizing the chairman of the meeting to sign the minutes of the meeting,			
2. Reading and discussion of the Board of Directors' Annual Report for 2023,			
3. Reading the Independent Audit Report prepared by the Independent Auditor for the year 2023,			
4. Reading, discussion and approval of the financial statements for the fiscal year 2023,			
5. To release the members of the Board of Directors individually from liability for the Company's activities in 2023,			

6. Determination of the number and terms of the members of the Board of Directors, election according to the number of members determined, election of Independent Members of the Board of Directors,			
7. Acceptance, acceptance with amendments or rejection of the Board of Directors' proposal on the distribution of the profit for the year 2023 and the date of dividend distribution, prepared within the framework of the Company's dividend distribution policy,			
8. Approval of authorizing the Board of Directors to decide on the distribution of Advance Dividend for the 2024 accounting period within the scope of the Dividend Communiqué numbered II-19.1,			
9. Determining and resolving on the monthly salaries of the members of the Board of Directors and all kinds of financial rights such as attendance fees within the framework of the Company's Remuneration Policy,			
10. Discussing and resolving on the election of the Independent Audit Firm for the audit of the accounts and transactions for the year 2024 in accordance with the Turkish Commercial Code and the Capital Markets Law,			
11. Pursuant to the Turkish Commercial Code and Capital Markets Board regulations; informing the shareholders about the guarantees, pledges, mortgages and sureties given by the Company and its subsidiaries in favor of third parties in 2023 and the income or benefits obtained,			
12. Pursuant to the Corporate Governance Principles, providing information on the donations and grants made by the Company in 2023 and determining the upper limit for donations and grants to be made for the remainder of 2024,			
13. In line with the Corporate Governance Principles principle no. 1.3.6, informing the shareholders about the significant transactions realized in 2023 that may cause conflict of interest,			

14. Presentation of the share buy-back transactions realized pursuant to the decision taken by the Board of Directors for the information of the shareholders,			
15. Granting permission to shareholders who control the management, members of the Board of Directors, senior executives and their spouses and relatives by blood and marriage up to second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code and informing the Shareholders about the transactions carried out in this context in 2023 in line with the Capital Markets Board Corporate Governance Communiqué,			
16. Wishes and Opinions.			

2. Special instruction on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a) The proxy is authorized to vote in accordance with his/her own opinion.
- b) The proxy is not authorized to represent in these matters.
- c) The proxy is authorized to vote in accordance with the following special instructions.

Special Instructions; *(Special instructions should be written)*

NOTE: The scope of representation authority should be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 in section (A).

B) SHARES REPRESENTED

1. I hereby approve the representation of my shares detailed below by proxy.

- a) Type and series:*
- b) Number/Group:**
- c) Quantity-Nominal value:
- ç) Whether it has voting privileges:
- d) Bearer or registered:*
- e) Proportion of total shares/voting rights held by the shareholder:

*(*This information is not requested for dematerialized shares)*

*(**For dematerialized shares, information regarding the group, if any, will be given instead of the number)*

2. I hereby approve the representation by proxy of all of my shares included in the list of shareholders who can participate in the general assembly prepared by the CRA one day before the day of the general assembly.

NOTE: In section (B), one of the options (1) or (2) should be selected and the shares to be represented by the proxy should be specified.

FULL NAME or TITLE OF SHAREHOLDER^(*)

T.R. Identity No / Tax No :

Trade Registry and Number (if legal entity) :

MERSIS No. :

Address :

Signature :

^()For foreign shareholders, the equivalent, if any, of the aforementioned information should be provided.*

2. OUR EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE 2023 ORDINARY GENERAL ASSEMBLY MEETING HELD ON 17.04.2024

1. Opening and election of the Meeting Council and authorizing the meeting chairman to sign the minutes of the meeting,

Pursuant to the provisions of the "Turkish Commercial Code No. 6102" (TCC), "Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade to be present at these Meetings" ("Regulation" or "General Assembly Regulation") and Article 7 of the Company's General Assembly Internal Directive, the Chairman of the Meeting and, if deemed necessary, the Vice Chairman shall be elected to conduct the General Assembly meeting. At least one Minutes Clerk shall be appointed by the Meeting Chairman in accordance with the General Assembly Internal Directive. The Meeting Chairman may also appoint a sufficient number of vote collectors. Within the framework of the provisions of the Turkish Commercial Code and the General Assembly Regulation, the General Assembly will vote on the issue of authorizing the chairman of the meeting to record the decisions taken at the General Assembly meeting.

2. Reading and discussion of the Board of Directors' Annual Report for 2023,

The 2023 Annual Report of the Board of Directors is made available for the review of our shareholders three weeks prior to the General Assembly meeting at our Company's headquarters, on our Company's website at www.aztekteknoloji.com, on the Public Disclosure Platform at www.kap.org.tr and on the Electronic General Assembly Platform of the Central Registry Agency, within the framework of the Capital Markets Board ("CMB") regulations and the provisions of the Turkish Commercial Code and the Regulation. The 2023 Annual Report of the Board of Directors and the Declaration of Compliance with Corporate Governance Principles will be submitted to the opinion of our shareholders at the General Assembly Meeting.

3. Reading the Independent Audit Report prepared by the Independent Auditor for the year 2023,

The Independent Audit Report for the 2023 activity period is made available for the review of our shareholders at our Company's headquarters, on our Company's website at www.aztekteknoloji.com, on the Public Disclosure Platform at www.kap.org.tr, and on the Electronic General Assembly Platform of the Central Registry Agency three weeks prior to the General Assembly Meeting, within the framework of CMB regulations and the provisions of the Turkish Commercial Code and the Regulation. The 2023 Independent Audit Report for the operating period will be read at the General Assembly Meeting and submitted for the information of our shareholders.

4. Reading, discussion and approval of the financial statements for the fiscal year 2023,

2023 Consolidated Financial Statements are made available for the review of our shareholders three weeks prior to the General Assembly Meeting at our Company's headquarters, on our Company's website at www.aztekteknoloji.com, on the Public Disclosure Platform at www.kap.org.tr, and on the Electronic General Assembly Platform of the Central Registry Agency within the framework of CMB regulations and the provisions of the Turkish Commercial Code and the Regulation. The 2023 Consolidated Financial Statements will be presented at the General Assembly Meeting for the discussion and approval of our shareholders.

5. To release the members of the Board of Directors individually from liability for the Company's activities in 2023,

Within the framework of the provisions of the TCC and the Regulation, the release of the members of our Board of Directors for their activities, transactions and accounts for the year 2023 will be submitted to the approval of our shareholders at the General Assembly Meeting.

6. Determination of the number and terms of the members of the Board of Directors, election according to the number of members determined, election of Independent Members of the Board of Directors,

In accordance with the CMB regulations, the Turkish Commercial Code and the Regulation, new members will be elected in place of the expired members of the Board of Directors, taking into account the principles regarding the election of Board members in our Articles of Association. In addition, independent members will be elected in order to comply with the CMB's Corporate Governance Communiqué No. II-17.1.

According to Article 7 of the Articles of Association, the Company shall be managed by a Board of Directors consisting of at least 5 members appointed by the General Assembly in accordance with the provisions of the Turkish Commercial Code. The term of office of the members of the Board of Directors is three years, and the members of the Board of Directors whose term of office expires

It is possible for them to be re-elected by being nominated again.

One third of the members of the Board of Directors to be elected must meet the independence criteria defined in the CMB's mandatory Corporate Governance Principles.

With the CMB's letter dated 28.02.2024, Mr. Mehmet Musa GÜMÜŞTAŞ and Mr. Mehmet Musa GÜMÜŞTAŞ and Mr. Mr. Mehmet Musa GÜMÜŞTAŞ and Mr. Aziz SÜZER, it has been notified to our Company that it has been decided not to express any negative opinion.

7. Acceptance, acceptance with amendments or rejection of the Board of Directors' proposal on the distribution of the profit for the year 2023 and the date of dividend distribution, prepared within the framework of the Company's dividend distribution policy,

Our Company's consolidated net profit for the period in our financial statements prepared in accordance with the provisions of the Capital Markets Board's Communiqué on Principles Regarding Financial Reporting in Capital Markets numbered II-14.1 is TL 284,409,737.00 and our net profit for the period in our financial statements prepared in accordance with the provisions of the Tax Procedure Law is TL 715,849,635.13.

The table regarding our dividend distribution proposal prepared in accordance with the Dividend Distribution Table format in the Dividend Communiqué No. II-19.1 and the Dividend Guidelines announced pursuant to this Communiqué is attached as Annex-2.

The information regarding the proposal of the Board of Directors regarding the distribution of the profit for the fiscal year 2023 has been announced on the Public Disclosure Platform with the Material Event Disclosure dated 21.03.2023 and will be submitted to the approval of our shareholders at the General Assembly Meeting.

The table regarding our dividend distribution proposal prepared in accordance with the Dividend Distribution Table format in the Dividend Guidelines is attached as Annex-2.

8. Approval of authorizing the Board of Directors to decide on the distribution of Advance Dividend for the 2024 accounting period within the scope of the Dividend Communiqué numbered II-19.1,

Approval of authorizing the Board of Directors to decide on the distribution of Advance Dividend for the 2024 accounting period within the scope of the Dividend Communiqué numbered II-19.1.

9. Determining and resolving on the monthly salaries of the members of the Board of Directors and all kinds of financial rights such as attendance fees within the framework of the Company's Remuneration Policy,

Within the framework of the Turkish Commercial Code and Capital Markets legislation, the relevant provisions of the Company's Articles of Association and the Company's Remuneration Policy, the

annual remuneration of the members of the Board of Directors for the 2024 fiscal year will be determined by our shareholders.

10. Discussing and resolving on the election of the Independent Audit Firm for the audit of the accounts and transactions for the year 2024 in accordance with the Turkish Commercial Code and the Capital Markets Law,

In accordance with the principles set forth in the Turkish Commercial Code and the Capital Markets Law, the election of an independent auditor to audit the financial reports of our Company for the fiscal year 2024 and to carry out other activities within the scope of the relevant regulations in these laws will be realized at the General Assembly Meeting.

11. Pursuant to the Turkish Commercial Code and Capital Markets Board regulations; informing the shareholders about the guarantees, pledges, mortgages and sureties given by the Company and its subsidiaries in favor of third parties in 2023 and the income or benefits obtained,

Pursuant to Article 12 of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board, the guarantees, pledges, mortgages and sureties given by the Company and its subsidiaries in favor of third parties and the income or benefits obtained should be included as a separate item on the agenda of the ordinary general assembly meeting, and this issue is included in footnote 15.2 of our consolidated financial statements dated 31.12.2023, and the Company and its subsidiaries have no guarantees, pledges, mortgages and sureties given in favor of third parties. It will be submitted for the information of our shareholders at the General Assembly Meeting.

12. Pursuant to the Corporate Governance Principles, providing information on the donations and grants made by the Company in 2023 and determining the upper limit for donations and grants to be made for the remainder of 2024,

The donation limit for 2024 will be determined by our shareholders at the General Assembly Meeting.

13. In line with the principle no. 1.3.6 of the Corporate Governance Principles, informing the shareholders about the significant transactions realized in 2023 that may cause conflict of interest,

The "Corporate Governance Principles" annexed to the Capital Markets Board's Communiqué on Corporate Governance numbered II-17.1 (1.3. 6) "In the event that shareholders who control the management, members of the board of directors, executives with administrative responsibility, and their

spouses and relatives by blood or marriage up to second degree engage in a material transaction with the partnership or its subsidiaries that may cause a conflict of interest and/or engage in a commercial business transaction that falls within the scope of the partnership's or its subsidiaries' field of activity on their own behalf or on behalf of others, or enter into another partnership engaged in the same type of commercial business as a partner with unlimited liability; such transactions shall be included in the agenda of the general assembly as a separate agenda item to provide detailed information on the subject in the general assembly and shall be recorded in the minutes of the general assembly. Within the framework of the article ", the transactions of the persons mentioned herein, if any, will be submitted for the information of our shareholders at the General Assembly meeting.

14. Presentation of the share buy-back transactions realized pursuant to the decision taken by the Board of Directors for the information of the shareholders,

Within the scope of our Company's Board of Directors resolution dated 08.02.2023, the issues regarding the shares acquired by our Company will be submitted to the information of our shareholders at the General Assembly.

15. Granting permission to shareholders who control the management, members of the Board of Directors, senior executives and their spouses and relatives by blood and marriage up to second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code and informing the Shareholders about the transactions carried out in this context in 2023 in line with the Capital Markets Board Corporate Governance Communiqué,

Shareholders will be informed about the authorization of the shareholders who control the management of our Company, members of the Board of Directors, senior executives and their spouses and relatives by blood and marriage up to the second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code and the transactions carried out within this scope in 2023 in accordance with the Capital Markets Board Corporate Governance Communiqué.

16. Wishes and Comments.

ANNEX-1: INFORMATION ON THE PERSON TO BE NOMINATED AS A MEMBER OF THE BOARD OF DIRECTORS

Hasan Hüseyin Ütebay

He was born in 1967. He graduated from Boğaziçi University, Faculty of Education, Department of Guidance and Psychological Counseling. In 1996, together with his brother Mazlum Hüseyin Ütebay, he founded Aztek Technology and in 2015 he founded ZNZ Food and Beverage Services Inc. Since 1996, he has been the chairman of the board of directors and general manager of Aztek Technology.

Mazlum Hüseyin Ütebay

He was born in 1969. He graduated from Boğaziçi University, Faculty of Engineering, Department of Chemical Engineering. Between 1993 and 1995, he completed his master's degree in business administration at San Diego State University in the USA. In 1996, he founded Aztek Technology with his brother Hasan Hüseyin Ütebay, and in 1998, he founded Solgar Vitamin ve Sağlık Ürünleri Sanayi ve Ticaret A.Ş. with his partner Murat Kerim Ersönmez. In 2015, he founded ZNZ Yiyecek ve İçecek Hizmetleri A.Ş.

Nuray Gökşen

She was born in 1966. He graduated from Yıldız Technical University, Computer Sciences. Between 1998 and 2000, she worked as a sales manager at ITD İletişim Teknoloji Danışmanlık A.Ş. and between 2003 and 2013 she worked as a founding partner at Can Müzik ve Elektronik Tic. Ltd. Şti. as a founding partner between 2003 and 2013. Since 2000, she has been a shareholder of the Company.

Musa Gümüştaş

He was born in 1964. He graduated from Istanbul Technical University, Management Engineering. Musa Gümüştaş, who has worked in various institutions, was a partner of Anka Gıda Ürünleri San ve Tic. A.Ş. between 1996 and 2008 and served as a member of the board of directors and general manager. He is currently working as a consultant at IMC Dağıtım Danışmanlık A.Ş., which he owns.

Aziz Süzer

In 1990, he graduated from Yıldız Technical University, Department of Electronic Engineering. Aziz Süzer has held senior positions at Praktiker Turkey, Media Saturn Turkey and Hepsiburada. Since 2018, he has been serving as general manager at Hakman.

Barış Büyükdemir

After graduating from Koç University, Department of Economics in 2000, Barış Büyükdemir completed his MBA in International Finance at the Technical University of Berlin in 2001. Mr. Büyükdemir started his career as an Analyst at CEROS Vermögensverwaltung AG, Frankfurt between 2001 and 2004 and worked as a Fund Manager at the same institution between 2004 and 2008. After working as Treasury and Private Banking Manager at AKBANK AG, Amsterdam between 2008 and 2010, Mr. Büyükdemir worked as Assistant General Manager at CEROS Menkul Değerler AŞ, Istanbul between 2010 and 2013 and as

General Manager and Chairman of the Board of Directors at the same institution between 2013 and 2018. Mr. Büyükdemir served as General Manager and Chairman of the Board of Directors at A1 Portföy Yönetimi A.Ş. between 2018 and 2023. Mr. Büyükdemir, who served as General Manager and Chairman of the Board of Directors at A1 Portföy Yönetimi A.Ş. between 2018 and 2023, was elected as a non-executive Board Member with the decision of the Board of Directors of our Company dated 10.03.2023 and it was decided to submit his membership to the approval of the shareholders at the first General Assembly to be held.

ANNEX-2: PROFIT DISTRIBUTION TABLE

2023 PROFIT DISTRIBUTION PROPOSAL			
Aztek Teknoloji Ürünleri Ticaret A.Ş. 2023 Dividend Distribution Table (TL)			
1. Paid-in Capital			100.000.000,00
2. General Legal Reserves (Based on the Legal Records)			35.320.607,28
Information regarding the privilege in dividend distribution, if any, granted pursuant to the Articles of Association		After the first dividend is set aside, 2% of the remaining amount is set aside as dividend for Group (A) shares.	
		Pursuant to the CMB	Pursuant to the Legal Records
3.	Profit / (Loss) for the Period	516.631.685,00	914.961.378,16
4.	Taxes (-)	232.221.948,00	199.111.743,03
5.	Net Profit for the Period(=)	284.409.737,00	715.849.635,13
6.	Losses related to the previous years (-)	-	3.349.395,67
7.	General Legal Reserves (-)	-	-
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	284.409.737,00	712.500.239,46
9.	Donations made during the year (+)	100.000,00	100.000,00
10.	Net Distributable Profit for the Period Including Donations	284.509.737,00	712.600.239,46
11.	First Dividend to Shareholders		
	- Cash	250.368.568,56	-
	- Bonus shares	-	
	- Total	250.368.568,56	-
12.	Dividend Distributed to Privileged Shareholders	-	
13.	Dividends to board members, employees, etc.	-	
14.	Dividend Distributed to Holders of Jouissance Shares	-	
15.	Second Dividend to Shareholders	-	
16.	General Legal Reserves	25.036.856,86	-
17.	Statutory Reserves	-	
18.	Special Reserves	-	
19.	EXTRAORDINARY RESERVES	9.104.311,58	-
20.	her Sources which are Anticipated as Distributable		
	- Retained Earnings	-	-
	- Extraordinary Reserves	-	-
	- Other distributable reserves pursuant to the Law and Articles of Association	-	