



KAMUYU AYDINLATMA PLATFORMU

ANADOLU HAYAT EMEKLİLİK A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Yatırım Kuruluşları

Notification Regarding General Assembly

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| Summary Info | Resolution of the Board of Directors Regarding the General Assembly Meeting |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

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| General Assembly Type | Annual |
| Beginning of The Fiscal Period | 01.01.2025 |
| Ending Date Of The Fiscal Period | 31.12.2025 |
| Decision Date | 27.02.2026 |
| General Assembly Date | 24.03.2026 |
| General Assembly Time | 14:00 |
| Record Date (Deadline For Participation In The General Assembly) | 23.03.2026 |
| Country | Turkey |
| City | İSTANBUL |
| District | BEŞİKTAŞ |
| Address | Oditoryum Binası İş Kuleleri 34330 Levent-Beşiktaş/İstanbul |

Agenda Items

- 1 - Opening, determining the Meeting Presidency, and authorizing the signing of the Ordinary General Assembly meeting minutes by the Meeting Presidency.
- 2 - Reading and negotiating the Activity Report of the Board of Directors for 2025 and reading the Report of the Independent Audit Institution.
- 3 - Reading, negotiating, and approving the financial statements for 2025.
- 4 - Negotiating and approving the 2024 TSRS Compliant Sustainability Report.
- 5 - Release of the Members of the Board of Directors.
- 6 - Approval of the extension of the permission period for our registered capital ceiling of 5.000.000.000 TRY (FiveBillionTurkishLira) for the years of 2026-2030 and the amendment of the 6th Article (Capital and Shares) of the Articles of Incorporation.
- 7 - Deciding on the distribution of profits.
- 8 - Election of members of the Board of Directors and determination of their term of office.
- 9 - Permission to the members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code.
- 10 - Determination of the fees to be given to the Members of the Board of Directors.
- 11 - Determination of the Independent Audit Institution.
- 12 - Informing the General Assembly about the revaluation made in 2025 and allocating a special fund from the reserves.
- 13 - Providing information about the donations made in 2025.
- 14 - Approval of the limit for the donations envisaged to be made in 2026.

Corporate Actions Involved In Agenda

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| Dividend Payment |
| Authorized Capital |

General Assembly Invitation Documents

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| Appendix: 1 | 2025 GENEL KURUL İLAN METNİ.pdf - Announcement Document |
| Appendix: 2 | 2025 GENERAL ASSEMBLY ANNOUNCEMENT.pdf - Announcement Document |

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| Appendix: 3 | KURUMSAL YÖNETİM İLKELERİ UYARINCA HAZIRLANAN BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document |
| Appendix: 4 | INFORMATIVE DOCUMENT CONCERNING THE GENERAL ASSEMBLY.pdf - General Assembly Informing Document |
| Appendix: 5 | ESAS SÖZLEŞME TADİL METNİ.pdf - Article of Association Amendment Text |

Additional Explanations

As per the resolution of the Board of Directors, it has been decided that the Ordinary General Assembly for the year 2025 will be held on Tuesday, 24th March 2026, at 14:00 am at Oditoryum Binası İş Kuleleri Levent Mahallesi 34330 Beşiktaş/İstanbul with the mentioned agenda above.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.