



KAMUYU AYDINLATMA PLATFORMU

MİGROS TİCARET A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Results of 2025 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	18.03.2026
General Assembly Date	13.04.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	12.04.2026
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Atatürk Mahallesi Turgut Özal Bulvarı No:7 34758 Ataşehir/İstanbul (Migros Ticaret A.Ş. Genel Müdürlük Binası)

Agenda Items

- 1 - Opening the meeting and determining the presiding committee
- 2 - Reading, deliberating and voting on the Integrated Annual Report for 2025, including the TSRS Compliant Sustainability Report
- 3 - Reading the independent auditor's report concerning the Company's 2025 activities and accounts
- 4 - Reading, deliberating and voting on the financial statements for 2025
- 5 - Deliberating and approving the 2024 TSRS Compliant Sustainability Report
- 6 - Individually acquitting each of the members of the Company's board of directors of their fiduciary responsibilities for the Company's activities in 2025
- 7 - Discussing, approving, amending and approving, or rejecting the Board of Directors' proposal concerning dividend distribution
- 8 - By taking into account the relevant legal regulations and our Company's Articles of Association, authorizing the Board of Directors to distribute advance dividends for 2026 fiscal period
- 9 - Election of independent Board members and other members of the Board of Directors and determination of their terms of office
- 10 - Determining the fees and any kind of financial benefits including bonus, premium, attendance fee, etc. to be paid to the Board members
- 11 - Voting on the Board of Directors' selection of the Company's independent auditors as per the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting & Authority regulations
- 12 - Providing information about the donations and assistance granted by the Company in 2025; determining an upper limit on donations and assistance to be granted in 2026
- 13 - Approving, amending and approving, or rejecting the proposal of the Board of Directors regarding the amendment of the current content of article 3 titled "Purpose and Scope" of Article Company, provided that the necessary permissions of the Capital Markets Board and Republic of Türkiye Ministry of Trade have been received and in the form which received the permission, Company Management to conduct all other transactions related to the amendment of the Articles of Association
- 14 - Approving, amending and approving, or rejecting the proposal of the Board of Directors regarding the amendment of article 7 titled 'Share Capital' of the Articles of Association of our Company, provided that the necessary permissions of the Capital Markets Board and Republic of Türkiye Ministry of Trade have been received and in the form which received the permission, and authorization of the Company Management to conduct all other transactions related to the amendment of the Articles of Association
- 15 - Approving, amending and approving, or rejecting the proposal of the Board of Directors regarding the amendment of article 7 titled 'Share Capital' of the Articles of Association of our Company, provided that the necessary permissions of the Capital Markets Board and Republic of Türkiye Ministry of Trade have been received and in the form which received the permission, and authorization of the Company Management to conduct all other transactions related to the amendment of the Articles of Association
- 16 - As required by Capital Markets Board regulations, providing information about collateral, pledges, and mortgages granted by the Company in favor of third parties as well as income and
- 17 - Informing the shareholders on the transactions, if any, made in 2025 within the context of Article 1.3.6. in Annex-I of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board
- 18 - Authorizing any shareholders who may be in control of the Company's management, Board of directors and senior managers – as well as their spouses and their relatives, whether by blood or marriage – to engage in business and transactions subject to the provisions of articles 395 and 396 of the Turkish Commercial Code and of Capital Markets Board regulations
- 19 - Closing

Corporate Actions Involved In Agenda

Dividend Payment
Advance Dividend Payment
Authorized Capital

General Assembly Results

Was The
General
Assembly
Meeting
Executed?

Yes

Copies of the minutes of the General Assembly meeting, the dividend distribution table and the list of the attendants are attached in Turkish.

General
Assembly
Results

(In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.)

Are There
Articles Of
Association
Amendment
Relating To
Scope Of
Activities In
Minutes?

Yes

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Not Discussed
Advance Dividend Payment	Authorized

General Assembly Result Documents

Appendix: 1	Migros GK 13.04.2026 Toplantı Tutanagi.pdf - Minute
Appendix: 2	Migros GK 13.04.2026 Hazir Bulunanlar Listesi.pdf - List of Attendants

Additional Explanations

Copies of the minutes of the General Assembly meeting, the dividend distribution table and the list of the attendants are attached in Turkish..

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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.