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KAMUYU AYDINLATMA PLATFORMU

GLOBAL YATIRIM HOLDİNG A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Regarding the Ordinary General Assembly Meeting to review the financial statements for the year 2025
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	16.04.2026
General Assembly Date	14.05.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	13.05.2026
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Esentepe Mahallesi Büyükdere Caddesi No:193/2

Agenda Items

1 - Opening and the constitution of the Board of Presidency.

2 - Authorization of the Board of Presidency for the execution of the minutes of the meeting.

3 - Reading of and discussion on the Activity Report of the Board of Directors for the Fiscal Year 2025.

4 - Reading of and discussion on the Summary of the Independent Audit Report for the Fiscal Year 2025.

5 - Reading of, discussion on and approval of the Balance Sheet, Profit-Loss Accounts for the Fiscal Year 2025.

6 - Submission to the approval of the General Assembly of the appointment by the Board of Directors of the sustainability auditor who conducted the assurance audit of the 2024 Sustainability Report prepared in accordance with the Türkiye Sustainability Reporting Standards.

7 - Reading and discussion of the 2024 Sustainability Report, prepared in accordance with the Türkiye Sustainability Reporting Standards and subjected to a sustainability assurance audit.

8 - Discussion on the release of the members of the Board of Directors with respect to Company's activities in the Fiscal Year 2025.

9 - Discussion on and determination of the proposal of the Board of Directors regarding dividend distribution.

10 - Determination of the wages/attendance fee to be paid to the members of the Board of Directors.

11 - Appointment of the independent audit firm that is to conduct the independent audit of the fiscal year 2026 in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board.

12 - Appointment of the sustainability auditor who will conduct the assurance audit of the 2025 Sustainability Report to be prepared in accordance with the Türkiye Sustainability Reporting Standards.

13 - Informing the shareholders about the donations and grants made in the Fiscal Year 2025 and determination of the upper limit for the donations to be made in the fiscal year 2026.

14 - Informing the shareholders about the collaterals, pledges, mortgages granted, and revenues or benefits obtained for the purpose of securing debt of third parties in the Fiscal Year 2025.

15 - Informing the shareholders about the transactions made in the Fiscal Year 2025 with related parties and with the people stated under Article 1.3.6 of the Corporate Governance Principles of the Capital Market Board.

16 - Approval of the payments made by our Company in the Fiscal Year 2025 to the members of the Board of Directors and senior executives.

17 - Informing the General Assembly about the share buyback transactions carried out by the Company in the stock exchange under the existing Share Buyback Program,

18 - Granting authority to the members of the Board of Directors in accordance with articles 395 and 396 of the Turkish Commercial Code.

19 - Wishes and closing of the meeting.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Ilan Metni.pdf - Announcement Document
Appendix: 2	Invitation.pdf - Announcement Document
Appendix: 3	Bilgilendirme Dokumani_2026.pdf - General Assembly Informing Document
Appendix: 4	Information Memorandum_2026.pdf - General Assembly Informing Document

Additional Explanations

Our Company's Ordinary General Assembly Meeting regarding the activities and financials of the year 2025 will be held on Thursday , May 14, 2025, at 14.00, at the Company headquarters located at Büyükdere Cad. No: 193/2 Esentepe Mah. Şişli/Istanbul to discuss in accordance with the agenda set out in the announcement text.

Please find attached the General Assembly announcement containing the agenda and proxy form.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Respectfully announced to the public.

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.