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KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM TEKNOLOJİ HOLDİNG A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Our company's 2025 Annual General Meeting was held on July 30, 2026.
Update Notification Flag	Yes
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	02.07.2026
General Assembly Date	30.07.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	29.07.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mah. Eski Büyükdere Cad. Kapital Plaza No: 17-19 İç Kapı No: 1 Sarıyer / İstanbul

Agenda Items

1 - Opening of the meeting, election of the Meeting Chairmanship, and authorization of the Meeting Chairmanship to sign the minutes of the meeting.

2 - Reading and discussion of the Board of Directors' Annual Report for the fiscal year 2025.

3 - Reading of the Independent Audit Report prepared by the Independent Audit Firm for the fiscal year 2025.

4 - Reading, discussion and approval of the financial statements for the fiscal year 2025.

5 - Release of the members of the Board of Directors from liability for the Company's activities and transactions in the fiscal year 2025.

6 - Determination of the manner of utilization of the profit for the fiscal year 2025, the rates of distributable profit and dividend distribution, and discussion of the distribution of profit in the form of bonus shares.

7 - Determination of the number of members of the Board of Directors, election of the members of the Board of Directors, and determination of their terms of office, and resolution thereof.

8 - Determination and resolution of all kinds of financial rights of the members of the Board of Directors, including monthly remuneration and attendance fees, within the framework of the Company's Remuneration Policy.

9 - Discussion and resolution of the proposal of the Board of Directors regarding the appointment of the Independent Audit Firm for the audit of the Company's accounts and transactions for the fiscal year 2026, in accordance with the Turkish Commercial Code and the Capital Markets Law.

10 - Informing the shareholders, pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board, about the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties in 2025 and the income or benefits derived therefrom.

11 - Informing the shareholders, pursuant to the Corporate Governance Principles, about the donations and charitable contributions made by the Company in 2025 and determination of the upper limit for donations and charitable contributions to be made in 2026.

12 - Informing the shareholders, in line with Article 1.3.6 of the Corporate Governance Principles, about significant transactions carried out in 2025 that may have caused a conflict of interest.

13 - Granting permission to the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.

14 - Wishes, opinions and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	1- TEHOL 2025 OGKT Davet İlanı - Gündem - Vekaletname.pdf - Announcement Document
Appendix: 2	2- TEHOL - 2025 OGKT Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	3- TEHOL Faaliyet Raporu 2025.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Minutes of the Ordinary General Assembly Meeting containing the resolutions adopted and the List of Attendees are attached hereto.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	TEHOL- GK 2025 Toplantı Tutanağı .pdf - Minute
Appendix: 2	TEHOL OGK Hazirun 30.07.2026.pdf - List of Attendants

Additional Explanations

Our company's 2025 Annual General Meeting was held on Thursday, July 30, 2026, at 11:00 a.m.

Respectfully submitted for the information of investors and the public.

In case of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.