



## KAMUYU AYDINLATMA PLATFORMU

# İHLAS HABER AJANSI A.Ş. Corporate Governance Information Form (Update) - Shareholders

### Summary

Corporate Governance Information Form (Update) - (Shareholders)



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

# 1. SHAREHOLDERS

Related Companies ☐

Related Funds ☐

|                                                                                                                                                                                                                     |                                                                                                                                                                                                |
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| 1. SHAREHOLDERS                                                                                                                                                                                                     |                                                                                                                                                                                                |
| 1.1. Facilitating the Exercise of Shareholders Rights                                                                                                                                                               |                                                                                                                                                                                                |
| The number of investor meetings (conference, seminar/etc. ) organised by the company during the year                                                                                                                | None                                                                                                                                                                                           |
| 1.2. Right to Obtain and Examine Information                                                                                                                                                                        |                                                                                                                                                                                                |
| The number of special audit request(s)                                                                                                                                                                              | None                                                                                                                                                                                           |
| The number of special audit requests that were accepted at the General Shareholders' Meeting                                                                                                                        | None                                                                                                                                                                                           |
| 1.3. General Assembly                                                                                                                                                                                               |                                                                                                                                                                                                |
| Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)                                                                                                                  | <a href="https://www.kap.org.tr/tr/Bildirim/1554185">https://www.kap.org.tr/tr/Bildirim/1554185</a>                                                                                            |
| Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time                                                                                                | Documents related to General Assembly are not presented in English simultaneously with Turkish.                                                                                                |
| The links to the PDP announcements associated with the transactions that are not approved by the majority of independent directors or by unanimous votes of present board members in the context of Principle 1.3.9 | There is no such transaction.                                                                                                                                                                  |
| The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communique on Corporate Governance (II-17.1)                                                       | -                                                                                                                                                                                              |
| The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communique on Corporate Governance (II-17.1)                                              | -                                                                                                                                                                                              |
| The name of the section on the corporate website that demonstrates the donation policy of the company                                                                                                               | Available at Investor Relations/Corporate Governance/Donation and Aid Policy section of the corporate website ( <a href="http://www.ihlashaberajansi.com.tr">www.ihlashaberajansi.com.tr</a> ) |
| The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved                                                                                           | <a href="https://www.kap.org.tr/tr/Bildirim/1038206">https://www.kap.org.tr/tr/Bildirim/1038206</a>                                                                                            |
| The number of the provisions of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting                                                                     | None                                                                                                                                                                                           |
| Identified stakeholder groups that participated in the General Shareholders' Meeting, if any                                                                                                                        | In addition to shareholders, a representative from the Independent Audit Firm attends the General Assembly meeting.                                                                            |

|                                                                                                                                                                                                          |                                                                                                                                                                                                                                        |
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| <b>1.4. Voting Rights</b>                                                                                                                                                                                |                                                                                                                                                                                                                                        |
| Whether the shares of the company have differential voting rights                                                                                                                                        | Evet (Yes)                                                                                                                                                                                                                             |
| In case that there are voting privileges, indicate the owner and percentage of the voting majority of shares.                                                                                            | İhlas Yayın Holding A.Ş. % 75.00, İhlas Gazetecilik A.Ş. % 25.00                                                                                                                                                                       |
| The percentage of ownership of the largest shareholder                                                                                                                                                   | % 49,22                                                                                                                                                                                                                                |
| <b>1.5. Minority Rights</b>                                                                                                                                                                              |                                                                                                                                                                                                                                        |
| Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association                                                                                      | Hayır (No)                                                                                                                                                                                                                             |
| If yes, specify the relevant provision of the articles of association.                                                                                                                                   | -                                                                                                                                                                                                                                      |
| <b>1.6. Dividend Right</b>                                                                                                                                                                               |                                                                                                                                                                                                                                        |
| The name of the section on the corporate website that describes the dividend distribution policy                                                                                                         | Available at Investor Relations / Corporate Governance / Profit Distribution Policy section of the corporate website ( <a href="http://www.ihlashaberajansi.com.tr">www.ihlashaberajansi.com.tr</a> )                                  |
| Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend. | Available at <a href="https://www.ihlashaberajansi.com.tr/yatirimci-iliskileri/genel-kurul-bilgileri/toplanti-tutanaklari/#">https://www.ihlashaberajansi.com.tr/yatirimci-iliskileri/genel-kurul-bilgileri/toplanti-tutanaklari/#</a> |
| PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends                                                  | <a href="https://www.kap.org.tr/tr/Bildirim/1566257">https://www.kap.org.tr/tr/Bildirim/1566257</a>                                                                                                                                    |

General Assembly Meetings

| General Meeting Date | The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting | Shareholder participation rate to the General Shareholders' Meeting | Percentage of shares directly present at the GSM | Percentage of shares represented by proxy | Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against | Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them | The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions | The number of declarations by insiders received by the board of directors | The link to the related PDP general shareholder meeting notification                                |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 05/03/2026           | 0                                                                                                                                         | % 65,63                                                             | % 0                                              | % 65,63                                   | Investor Relations/General Assembly Information/ Meeting Minutes                                                                                                                       | Investor Relations/General Assemly Information/Questions Asked at the General Assembly                                                            | -                                                                                                                               | 17                                                                        | <a href="https://www.kap.org.tr/tr/Bildirim/1566257">https://www.kap.org.tr/tr/Bildirim/1566257</a> |