KAMUYU AYDINLATMA PLATFORMU

# A1 CAPİTAL YATIRIM MENKUL DEĞERLER A.Ş.
# Notification Regarding General Assembly

# Notification Regarding General Assembly

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| Summary Info | Extraordinary General Assembly Meeting invitation |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

## General Assembly Invitation

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| General Assembly Type | Extraordinary |
| Decision Date | 31.08.2026 |
| General Assembly Date | 13.10.2026 |
| General Assembly Time | 11:00 |
| Record Date (Deadline For Participation In The General Assembly) | 12.10.2026 |
| Country | Turkey |
| City | İSTANBUL |
| District | ŞİŞLİ |
| Address | Esentepe Mah. Büyükdere Cad. Levent Plaza Blok No: 173 İç Kapı No: 29 Şişli/İstanbul |

## Agenda Items

1 - Opening of the meeting and election of the Chairmanship of the Meeting.

2 - Authorization of the Chairmanship to sign the minutes of the meeting.

3 - Approval of the amendment to Article 6 of the Company's Articles of Association titled "Capital" in accordance with the approval of the Capital Markets Board dated 21.05.2026 and numbered E-29833736-110.04.04-91750, and the permission of the Ministry of Trade of the Republic of Turkey dated 03.06.2026 and numbered E-67300147-431.02-00122725469.

4 - Appointments to vacant positions on the Board of Directors will be submitted to the General Assembly for approval.

5 - Wishes and opinions.

## Corporate Actions Involved In Agenda

Authorized Capital

## General Assembly Invitation Documents

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| **Appendix: 1** | A1CAP Olağanüstü Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document |
| **Appendix: 2** | A1CAP Olağanüstü Genel Kurulu İlan Metni.pdf - Announcement Document |
| **Appendix: 3** | Esas Sözleşme Tadil Metni.pdf - Article of Association Amendment Text |

## Additional Explanations

The extraordinary General Assembly Meeting of our Company shall be held on 13 October 2026 at 11:00 a.m. at Esentepe Mah. Büyükdere Cad. Levent Plaza Blok No: 173, İç Kapı No: 29, Şişli, Istanbul, Türkiye, in order to discuss the agenda items.

Documents regarding the extraordinary General Assembly Meeting are made available in the attached file for the information of our shareholders and investors.

*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.*

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.