



KAMUYU AYDINLATMA PLATFORMU

EBEBEK MAĞAZACILIK A.Ş.

Corporate Governance Information Form (Update) - Shareholders

Summary

Company General Info Form



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

1. SHAREHOLDERS

Related Companies ☐

Related Funds ☐

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	After the announcement of the first and second quarter financial results, one corporate and one individual investor meeting were held, while one corporate investor meeting was held after the third and fourth quarter results, totaling 6 meetings organized in 2025. These meetings were held online. Apart from the quarterly financial results sharing meetings, 27 meetings were held upon requests from corporate investors. These meetings were held online or physically.
1.2. Right to Obtain and Examine Information	
The number of special audit request(s)	0
The number of special audit requests that were accepted at the General Shareholders' Meeting	0
1.3. General Assembly	
Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)	https://www.kap.org.tr/tr/en/Bildirim/1564560 - https://www.kap.org.tr/tr/en/Bildirim/1645700
Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time	No
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)	There is no such transaction.
	No transactions exceeding the thresholds that would require the preparation of a report

The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communiqué on Corporate Governance (II-17.1)	under Article 10 have taken place.
The name of the section on the corporate website that demonstrates the donation policy of the company	Investor Relations / Corporate Governance / Company Policies / Donation Policy
The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved	https://www.kap.org.tr/en/Bildirim/1413088
The number of the provisions of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting	The participation of shareholders in the general assembly is regulated under Article 10 of our articles of association; however, there is no provision regarding the holding of general assemblies open to the public, including stakeholders and media, without the right to speak.
Identified stakeholder groups that participated in the General Shareholders' Meeting, if any	No participation request was received from parties other than officials and shareholders at the ordinary general assembly meeting held on 26.03.2026. - No participation request was received from parties other than officials and shareholders at the extraordinary general assembly meeting held on 01.09.2026.
1.4. Voting Rights	
Whether the shares of the company have differential voting rights	Evet (Yes)
	Company shares are represented by two separate share groups, Group A and B, each equal and with a nominal value of 1 TL, and Group A shares provide the shareholder with the privilege of voting rights and the privilege of nominating candidates to the Board of Directors. Group A shareholders or their proxies present at all ordinary and extraordinary General Assembly meetings of the Company have 5 (five) voting rights for each

In case that there are voting privileges, indicate the owner and percentage of the voting majority of shares.	share, and Group B shareholders or their proxies have 1 (one) vote right for each share. Additionally, in the formation of the Board of Directors, half of the members of the Board of Directors will be elected from among Group A shareholders or the candidates they nominate. If the number corresponding to half of the number of Board of Directors members does not correspond to a whole number, this number will be rounded down to the next lower number and the resulting number of members will be selected among Group A shareholders or the candidates they nominate. The Chairman of the Board of Directors is elected among the members of the Board of Directors nominated by Group A shareholders. Group B shares have no privileges.
The percentage of ownership of the largest shareholder	% 16,51
1.5. Minority Rights	
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.	Not available
1.6. Dividend Right	
The name of the section on the corporate website that describes the dividend distribution policy	Investor Relations / Corporate Governance / Company Policies / Dividend Policy
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.	The distribution of dividends for the year 2025 was proposed at the Annual General Assembly Meeting. The relevant agenda item is not included in the Extraordinary General Assembly Meeting.
PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends	The distribution of dividends for the year 2025 was proposed at the Annual General Assembly Meeting. The relevant agenda item is not

	included in the Extraordinary General Assembly Meeting.
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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
26/03/2026	0	% 51,83	% 33,45	% 18,38	Investor Relations / Corporate Governance / General Assembly	Investor Relations / Corporate Governance / General Assembly	14	0	https://www.kap.org.tr/en/Bildirim/1576365
01/09/2026	0	% 58,69	% 16,80	% 41,89	Investor Relations / Corporate Governance / General Assembly	Investor Relations / Corporate Governance / General Assembly		0	https://www.kap.org.tr/en/Bildirim/1656846