



KAMUYU AYDINLATMA PLATFORMU

BEST BRANDS GRUP ENERJİ YATIRIM A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Regarding the Extraordinary General Assembly Meeting to be Held on November 13, 2026.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	19.10.2026
General Assembly Date	13.11.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	12.11.2026
Country	Turkey
City	İSTANBUL
District	BEYKOZ
Address	Rüzgarlıbahçe, Şht. Sinan Eroğlu Cd No:5, 34805 Beykoz/İstanbul

Agenda Items

- 1 - Roll call, opening, and election of the General Assembly Presiding Committee,
- 2 - Granting authorization to the Presiding Committee to sign the minutes of the Extraordinary General Assembly Meeting,
- 3 - Discussion and resolution regarding the amendment of the intended use of proceeds—as specified in the prospectus approved during the company's initial public offering (IPO) as "the installation and acquisition of new domestic and international solar (GES) and wind (RES) power plants"—to instead be "the establishment of vehicle inspection stations,"
- 4 - Wishes, remarks, and closing.

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	Olağanüstü GK İlan metni.pdf - Announcement Document
Appendix: 2	VEKÂLETNAME OGK.pdf - Other Invitation Document
Appendix: 3	BEST BRANDS GENEL KURUL BİLGİLENDİRME DOKÜMANI 13112026.pdf - General Assembly Informing Document

Additional Explanations

The Extraordinary General Assembly Meeting of our company will be held on Friday, November 13, 2026, at 11:00, at the Limak Eurasia Luxury Hotel, located at Rüzgarlıbahçe, Şht. Sinan Eroğlu Cd. No: 5, 34805 Beykoz/İstanbul, to discuss and resolve the items on the announced agenda. We kindly request our esteemed shareholders to attend the meeting at the date and time specified above.

Sincerely,

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.