

**MINUTES OF THE 2025 ORDINARY GENERAL ASSEMBLY MEETING
OF INVEO YATIRIM HOLDİNG ANONİM ŐİRKETİ
HELD ON 25 MARCH 2026**

The Ordinary General Assembly meeting of Inveo Yatırım Holding Anonim Őirketi ("Company") for the year 2025 was held on Wednesday, 25 March 2026 at 10:00 at the address AltayçeŐme Mahallesi amlı Sokak Pasco Plaza No: 21 Floor:11 Maltepe / İstanbul, under the supervision of the Ministry Representative Dilek Diren, who was appointed by the Istanbul Provincial Directorate of Trade of the Republic of Türkiye Ministry of Trade with the letter dated 23.03.2026 and numbered 120257148.

The call for the meeting was made within the legal period, as stipulated in the law and the articles of association and in a manner including the agenda; by being announced in the issue numbered 11533 of the Turkish Trade Registry Gazette dated 19.02.2026, and additionally by announcing the meeting date, place and agenda on the Electronic General Assembly System of the Central Securities Depository on 19.02.2026, on the Public Disclosure Platform (PDP), and on the Company's website www.inveo.com.tr.

As a result of the examination of the Physical and Attendees List, out of the 1,000,000,000 registered shares with a nominal value of 1.00 TL each, corresponding to the Company's total issued capital of 1,000,000,000 TL, it was determined that 810,239,994.536 shares representing 810,239,994.536 TL of capital were represented by other representatives; that 810,239,994.536 shares representing 810,239,994.536 TL of capital were present at this meeting or represented by other representatives at the meeting, and thus the minimum meeting quorum required by both the law and the articles of association was met.

Pursuant to paragraphs 5 and 6 of Article 1527 of the Turkish Commercial Code, it was determined that the Company had fulfilled the requirements of the Electronic General Assembly System in compliance with the legal regulations. It was observed that Strategy and Planning Director Mr. Gökhan Tosun, Member of the Board of Directors Mr. Bora Oruç, Accounting Control Manager Mrs. Nilay Tulum, and the representative of PKF Aday Bağımsız Denetim A.Ő. Mr. Uğur Can Güngör were present at the meeting, and Ms. Tuba Bektaş, who holds an EGKS certificate, was appointed by Mr. Gökhan Tosun to use the Electronic General Assembly System, and the meeting was opened simultaneously in physical and electronic environments.

Mr. Gökhan Tosun stated that, without prejudice to the votes cast in the Electronic General Assembly System, the shareholders physically attending the meeting in the meeting hall should declare their votes regarding the agenda items discussed by raising their hands or standing up or by stating acceptance or rejection separately, and he opened the Ordinary General Assembly meeting.

1. Pursuant to the first item of the agenda, in accordance with the proposal submitted by the shareholder Mr. Erhan Topaç representative Mrs. Özlem Göç; the election of Mr. Gökhan Tosun as the Chairman of the General Assembly Meeting, Ms. İlknur Orhan as the Vote Collector, and Ms. Saadet Eda Yılmaz as the Minutes Clerk was opened to discussion at the General Assembly and no one took the floor. The written proposal submitted was put to vote and it was resolved by unanimously as a result of 810,239,994.536 TRY nominal value acceptance votes.

2. According to the second item on the agenda, pursuant to the proposal submitted by the shareholder Mr. Erhan Topaç representative Mrs. Özlem Göç; since the 2025 Board of Directors' Annual Report, which also includes the Corporate Governance Compliance Report, had been made available for review by our shareholders on the Public Disclosure Platform (PDP), at our Company headquarters, and on our Company's website (www.inveo.com.tr) for three weeks prior to the meeting date, it was opened for discussion as a sub-agenda item in the General Assembly without being read aloud again, and no one requested the floor. The written proposal submitted was put to vote and it was resolved by unanimously as a result of 810,239,994.536TRY nominal value acceptance votes. The 2025 Board of Directors' Annual Report, prepared in accordance with the Capital Markets Board regulations, was submitted for the General Assembly's approval and was accepted with 810,239,994.536 TRY nominal value in favor by unanimous vote.
3. According to the third item on the agenda, the summary of the Independent Audit Report prepared by PKF Aday Bağımsız Denetim AŞ regarding the activities of our Company in the 2025 fiscal year, for which our Company is obliged to prepare consolidated financial statements in accordance with the TCC and CMB regulations, was read by the representative of the independent audit firm present at the meeting, discussed, and presented for the General Assembly's information.
4. According to the fourth item on the agenda, pursuant to the proposal submitted by the shareholder Mr. Erhan Topaç representative Mrs. Özlem Göç; since the 2025 Consolidated Financial Statements prepared in accordance with the Capital Markets Board regulations, as included in the Independent Audit Report, had been made available for review by our shareholders on the Public Disclosure Platform (PDP), at our Company headquarters, and on our Company's website (www.inveo.com.tr) for three weeks prior to the meeting date, they were opened for discussion as a sub-agenda item in the General Assembly without being read aloud again, and no one requested the floor. The written proposal submitted was put to vote and it was resolved by unanimously as a result of 810,239,994.536TRY nominal value acceptance votes. The 2025 Consolidated Financial Statements, prepared in accordance with the Capital Markets Board regulations, were submitted for the General Assembly's approval and were submitted for the General Assembly's approval and was submitted for the General Assembly's approval and was accepted with 810,239,994.536 TRY nominal value in favor by unanimous vote.
5. Pursuant to the fifth item on the agenda, the separate discharge of the Board of Directors for the 2025 fiscal year was submitted to the General Assembly for approval. Each member of the Board of Directors refrained from exercising the voting rights arising from the shares they own regarding their own discharge, and the relevant agenda item was separately discharged by the result of the votes of the other shareholders attending the meeting, was submitted for the General Assembly's approval and was accepted with 810,239,994.536 TRY nominal value in favor by unanimous vote.

6. Pursuant to the sixth item of the agenda, within the framework of the profit distribution proposal submitted to the approval of the General Assembly by the Chairman of the Meeting, Mr. Gökhan Tosun, in accordance with the Board of Directors' resolution dated 19.02.2026 and numbered 2026/12,

In accordance with the provision of Article 519/1 of the Turkish Commercial Code, although a net profit for the period of TRY 1,557,233,832.76 was generated according to the financial statements prepared based on statutory records, since there is no distributable net profit for the period according to the independently audited financial statements for the accounting period 01.01.2025 – 31.12.2025 prepared in accordance with the Communiqué of the Capital Markets Board on Principles of Financial Reporting in Capital Markets (II-14.1), it was resolved not to distribute profit, and after allocating TRY 77,861,691.64 as legal reserves from the net profit of TRY 1,557,233,832.76 in the statutory records, the remaining TRY 1,479,372,141.12 would be allocated as extraordinary reserves, and this information was shared with the General Assembly.

Pursuant to the relevant agenda item, in line with the motion submitted by Ms. Özlem Göç, representative of the shareholder Mr. Erhan Topaç, the proposal for the approval of the Board of Directors' profit distribution proposal as included in its resolution dated 19.02.2026 and numbered 12 was opened for discussion at the General Assembly, and no one took the floor. In line with the submitted written motion, the relevant agenda was submitted for the General Assembly's approval and was accepted with 810,239,994.536 TRY nominal value in favor by unanimous vote.

INVEO YATIRIM HOLDİNG AŞ 2025 DIVIDEND DISTRIBUTION TABLE (TRY)			
1. Paid-In / Issued Capital		1,000,000,000.00	
2. Total Legal Reserves (According to Legal Records)		56,580,634.53	
Information on privileges in dividend distribution, if any, in the Articles of Association		<i>There is no privilege</i>	
		Based on CMB Regulations	Based on Legal Records
3.	Profit for the Period	-280,142,624.00	1,557,233,832.76
4.	Taxes Payable (-)	309,097,688.00	0.00
5.	Net Profit for the Period (=)	28,955,064.00	1,557,233,832.76
6.	Accumulated Losses from Previous Years (-)	0.00	0.00
7.	General Legal Reserve (-) (1st Allocation)	77,861,691.64	77,861,691.64
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	-48,906,627.64	1,479,372,141.12
9.	Donations Made During the Year (+)	47,600.00	47,600.00
10.	Net Distributable Profit for the Period Including Donations	-48,859,027.64	1,479,419,741.12
11.	1st Dividend to Shareholders	0	0.00
	- Cash	0	0.00
	- Bonus Shares	0	0.00
	- Total	0	0.00
12.	Dividend Distributed to Preferred Shareholders	0	0.00
13.	Other Distributed Dividend Share	0	0.00
	- To Members of the Board of Directors	0	0.00
	- To Employees	0	0.00
	- To Persons Other Than Shareholders	0	0.00
14.	Dividend Distributed to Holders of Dividend Right Certificates	0	0.00
15.	Second Dividend to Shareholders	0	0.00

16.	General Legal Reserve (-) (2nd Allocation)	0	0.00
17.	Statutory Reserves	0	0.00
18.	Special Reserves	0	0.00
19.	EXTRAORDINARY RESERVE	0	1,479,372,141.12
20.	Other Sources Proposed to be Distributed	0	0.00
	- Dividend of Previous Years	0	0.00
	- Extraordinary Reserves	0	0.00
	- Pursuant to Law and Articles of Association	0	0.00

TABLE OF DIVIDEND RATES

	SHARE GROUP	TOTAL DISTRIBUTED DIVIDEND		TOTAL DISTRIBUTED DIVIDEND / NET DISTRIBUTABLE PERIOD DIVIDEND	DIVIDEND PER 1 TL NOMINAL VALUE SHARE	
		CASH (TL)	BONUS (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET	GROUP A	0	0	0	0	0
	GROUP B	0	0	0	0	0
	TOPLAM	0	0	0	0	0

7. Pursuant to the seventh agenda item, in accordance with the regulations of the Capital Markets Board, it was submitted to the information of the General Assembly that a donation and aid amounting to TL 47,600 was made by our Company to the Türk Eğitim Vakfı in 2025, and the shareholders were thereby informed.
8. Pursuant to the eighth item of the agenda, the proposal submitted by Mrs. Özlem Göç, representative of Mr. Erhan Topaç, stating that “in accordance with the CMB’s Communiqué on Establishment and Activities of Investment Firms (III-39.1), the Company’s donation upper limit for the year 2026 be determined as five per thousand of the shareholders’ equity for the year 2026” was opened for discussion at the General Assembly and no one took the floor. In line with the submitted written motion, the relevant agenda item was submitted for the General Assembly’s approval and was accepted with 810,239,994.536 TRY nominal value in favor by unanimous vote.
9. Pursuant to the ninth item of the agenda, the proposal of Ms. Özlem Göç, the representative of shareholder Mr. Erhan Topaç, regarding the monthly fees of the members of the Board of Directors was read at the General Assembly and opened for discussion, and no one took the floor. In line with the submitted written proposal; it was resolved that, effective as of the beginning of the month following the date of the General Assembly, each of the Independent Members of the Board of Directors be paid a net amount of TRY 70,000 per month, and that no remuneration be paid to the other Members of the Board of Directors, was submitted for the General Assembly’s approval and was accepted with 810,239,994.536 TRY nominal value in favor by unanimous vote.
10. On the tenth item of the agenda, pursuant to the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362; in accordance with the determined principles and upon the recommendation of the Audit Committee, with the resolution of the Board of Directors dated 19.02.2026 and numbered 2026/13, it was resolved, the relevant agenda item was put to vote and accepted by unanimity as a result of 810,239,994.536 TRY nominal value affirmative votes,

to approve the selection of PKF Aday Bağımsız Denetim Anonim Şirketi, registered with the Istanbul Trade Registry Directorate under Trade Registry No. 561406-0 and located at Reşitpaşa Mahallesi Eski Büyükdere Cad. No:14 Park Plaza Floor:3 Inner Door No:10 Sarıyer Istanbul, as the Independent Audit company for the 2026 fiscal year, in order to conduct the audit of the financial reports for the 2026 fiscal period and to carry out other activities within the scope of the relevant regulations of these laws.

- 11.** Pursuant to the eleventh item of the agenda, the motion submitted by the representative of the shareholder Mr. Erhan Topaç, Ms. Özlem Göç, was read and opened for discussion, and no one took the floor. In line with the submitted motion; in accordance with Articles 395 and 396 of the Turkish Commercial Code, it was resolved, the relevant agenda item was submitted for the General Assembly's approval and was accepted with 810,239,994.536 TRY nominal value in favor by unanimous vote.
- 12.** Information regarding the guarantees, pledges and mortgages provided by the Company is included in footnote number 19 of our financial statements dated 31.12.2025, and it was presented to the information of our shareholders at the General Assembly that there are no guarantees, pledges or mortgages given in favor of third parties.
- 13.** On the thirteenth item of the agenda, in accordance with the Corporate Governance Communiqué of the Capital Markets Board, the General Assembly was informed that the shareholders holding the management control, the Members of the Board of Directors, the executives with administrative responsibility, and their spouses and relatives by blood and marriage up to the second degree are serving as board members in certain other group companies among which there is no information flow, including making a significant transaction that may cause a conflict of interest with the Company or its subsidiaries and/or conducting a commercial transaction falling within the scope of the Company's or its subsidiaries' field of activity on their own behalf or on behalf of others or entering into another partnership engaged in the same type of commercial activities as a partner with unlimited liability; and that within this scope, during the year 2025, there was no significant transaction requiring disclosure under principle numbered 1.3.6 of the Corporate Governance Communiqué.
- 14.** The fourteenth item of the agenda was proceeded to. In accordance with the Capital Markets Board's Communiqué on Repurchased Shares (II-22.1) and the applicable principle decisions, it was submitted to the information of the shareholders that no share buyback had been made by Inveo Yatırım Holding A.Ş. from the date the "Share Buyback Program" prepared by our Board of Directors was put into effect until 27.02.2026, the date on which the Board of Directors resolved to cancel the "Buyback Program," and until the date of the General Assembly meeting on 25.03.2026.

Again, pursuant to the fourteenth item of the agenda; it was resolved [by majority of votes/unanimously] to terminate the buyback program, which had been initiated by the Board of Directors' resolution dated 24.03.2025 and numbered 765, and entered into force upon being presented to the shareholders at the Ordinary General Assembly meeting held on

26.03.2025, the relevant agenda item was submitted for the General Assembly's approval and was accepted with 810,239,994.536 TRY nominal value in favor by unanimous vote.

15. There was no other matter to be discussed the meeting was closed by the Chairman of the Meeting.

This minute was drawn up and signed at the meeting place following the meeting.

25 / 03 / 2026

MINISTRY OF TRADE REPRESENTATIVE	MEETING CHAIRPERSON
DİLEK DİREN	GÖKHAN TOSUN
VOTE COLLECTOR	SECRETARY OF THE MINUTES
İLKNUR ORHAN	SAADET EDA YILMAZ

Note: In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall