INVITATION LETTER FOR THE GENERAL MEETING

TO BE HELD ON 15th DECEMBER 2026

The 2025 Ordinary General Assembly Meeting of our Company will be held on Tuesday, 15 December 2026 at 10:30 at Nidakule Kuzey Ataşehir, Barbaros Mahallesi, Begonya Sokak No: 3, Floor B3, 34746 Ataşehir/Istanbul, Türkiye, to discuss and resolve the agenda items set out below.

The shareholders can participate in the Ordinary General Assembly of our Company physically or electronically, in person or by proxy. Participation in the General Assembly electronically media is possible with the secure electronic signatures of the shareholder or their representatives. Accordingly, the shareholders that shall carry out transactions in the Electronic General Assembly System (EGKS) have to register to the Central Securities Depository of Turkey (Merkezi Kayıt Kuruluşu A.Ş. – MKK) e-MKK Bilgi Portalı (Information Portal) and enter their information through a secure electronic signature. It is not possible for the shareholders or their representatives who have not registered to the E-MKK Bilgi Portalı and do not have electronic signatures to participate in the General Assembly electronically.

Shareholders or their representatives wishing to attend the meeting electronically rather than physically must fulfil their obligations under the “Regulation on General Assembly Meetings of Joint Stock Companies Held Electronically”, published in the Official Gazette dated 28 August 2012 and numbered 28395, and the “Communiqué on the Electronic General Assembly System to be Applied at General Assembly Meetings of Joint Stock Companies”, published in the Official Gazette dated 29 August 2012 and numbered 28396.

Shareholders or representatives who wish to participate in the General Meeting in person can use the rights related to their shares registered in the "Shareholders List" included in the MKK system by submitting their identification cards.

The shareholders who cannot participate in the meeting personally in either physical or electronically have to issue their powers of attorney in accordance with the example below or obtain an example of the power of attorney form from the Company Headquarters or the Company Web site at www.can2termik.com.tr and they should carry out the other issues stipulated in the "Communiqué on Voting by Proxy and Collection of Powers of Attorney by Invitation" No. II-30-1 of the Capital Market Board that was published in the Official Gazette dated 24 December 2013 and numbered 28861 and submit their powers of attorney, the signatures of which have been certified by a notary public, as attached to the Power of Attorney Form bearing their own signatures.
With the provisions of electronic voting related to the Agenda Items of the Ordinary General Assembly Meeting remaining reserved, open ballot method shall be used through raising hands.

As per article 415 paragraph 4 of the Turkish Trade Law numbered 6102 and article 30 paragraph 1 of the Capital Market Law numbered 6362, the right to participate and vote in the General Assembly shall not be dependent on the condition of reservation of the share certificates.

The detailed Information Document that comprises of the Board of Directors’ Annual Report, Independent Auditor's Report, Financial Statements, TSRS-Compliant Sustainability Report for the year 2025 prepared within the framework of the provisions of the Capital Market Law and the related legislations, and the explanations and related documents within the framework of mandatory Corporate Governance Principles related to the proposal regarding Profit Distribution shall be made available within the legal period, 3 weeks before the meeting, for review by our Shareholders at the Company Headquarters and the Company Internet site at www.can2termik.com.tr and on the Public Disclosure Platform (PDP).

Accordingly, shareholders are not required to block their shares in order to attend the General Meeting.

The stakeholders are also invited to the General Assembly meeting, but without the right to speak. We submit this information for our Shareholders and request their attendance.

ÇAN2 TERMİK A.Ş.

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2025 ORDINARY GENERAL ASSEMBLY MEETING AGENDA

1- Opening and election of the Meeting Chairman
2- Authorization of the Meeting Board to sign the minutes of General Assembly Meeting
3- Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors
4- Reading, discussion and approval of the summary of 2025 Independent Audit Report.
5- Reading, discussion and approval of the Financial Statements for the 2025 Accounting Year
6- Reading, discussion and approval of the 2025 Sustainability Report Compliant with the Turkey Sustainability Reporting Standards (TSRS)
7- Reading, discussion, and approval of the Board of Directors' proposal regarding the 2025 profit distribution
8- Deciding on the discharge of the Board of Directors members individually for the Company activities in 2025
9- Informing Shareholders of Payments Made Under the Remuneration Policy for Members of the Board of Directors and Senior Executives in Accordance with the Corporate Governance Principles
10- Determination of Attendance Fees, Bonuses, Premiums and Monthly Remuneration to Be Paid to Members of the Board of Directors
11- Approval of the Independent Audit Firm Proposed by the Board of Directors for the Audit of the Company's Financial Statements and Reports for 2026, Based on the Audit Committee's Report and in Accordance with the Turkish Commercial Code and CMB Regulations
12- Discussion and Approval of the Sustainability Audit Firm Proposed by the Board of Directors for 2026 to Conduct Mandatory Assurance Audits of Corporate Sustainability Reports Prepared in Accordance with the Turkey Sustainability Reporting Standards and to Perform Other Activities Under the Relevant Regulations
13- Informing Shareholders of Donations Made by the Company in 2025
14- Determination of the Upper Limit for Donations and Aid to Be Made in 2026 Pursuant to Article 19/5 of the Capital Markets Law,
15- Informing Shareholders of Guarantees, Pledges, Mortgages and Sureties Provided in Favor of Third Parties in 2025 and Any Income or Benefits Derived Therefrom, in Accordance with CMB Regulations
16- Informing the General Assembly of Transactions Falling Within the Scope of Principle 1.3.6 in the Annex to the CMB Corporate Governance Communiqué
17- Informing the General Assembly of Related-Party Transactions Carried Out During 2025 Under CMB Regulations
18- Submission to the General Assembly for Approval of the Granting of Permission to Members of the Board of Directors Under Articles 395 and 396 of the Turkish Commercial Code
19- Informing Shareholders of the Share Buyback Program Initiated by the Board of Directors' Resolution Dated 30 September 2026 and the Transactions Carried Out Under the Program, in Accordance with the CMB Communiqué on Buyback Shares (II-22.1), the Board's Principle Decision i-SPK.22.9 (19 March 2025, No. 16/531), Principle Decision i-SPK.22.9.A (22 September 2026, No. 60/1711) and Other Relevant Legislation
20- Wishes and Opinions.

POWER OF ATTORNEY

ÇAN2 TERMİK ANONİM ŞİRKETİ

I hereby assign …….. with the detailed information below as my proxy to represent me, to vote, to make proposals, and to sign the required documents in parallel with the opinions I have specified below in the Ordinary General Meeting of ÇAN2 TERMİK ANONİM ŞİRKETİ for the year 2025 to be held at 10:30 on Tuesday, 15th of December 2026, at Nidakule Kuzey Ataşehir Barbaros Mahallesi Begonya Sokak No:3 B3 katı 34746 Ataşehir/ İstanbul

The Proxy's(*)

Name Surname/Commercial Title:

Republic of Turkey ID No/Tax No:

Trade Registry and Number and MERSIS number:

(*) For proxies of foreign nationality, the equivalent of the listed information, if any, must be submitted.

A) SCOPE OF THE REPRESENTATION POWER

For the sections 1 and 2 below, one of the options from (a), (b), or (c) should be chosen to specify the authorization scope.

Regarding the Items included in the General Assembly Agenda:

a-) The proxy is authorized to vote as per their opinions.

b-) The proxy is authorized to vote as per the opinions of the corporate management.

c-) The proxy is authorized to vote in accordance with the following instructions.

Instructions:

In case the shareholder chooses option (c), the instructions for each agenda item is given by checking the options (accept or reject) given against the related general assembly item and, if the reject option is chosen, then by the dissenting opinion requested to be written in the general assembly minutes, if any.

Agenda Items(-)	**Accept**	**Reject**	**Dissenting Opinion**
1. Opening and election of the Meeting Chairman			
2. Authorization of the Meeting Board to sign the minutes of General Assembly Meeting			
3. Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors			
4. Reading, discussion and approval of the summary of 2025 Independent Audit Report			
5. Reading, discussion and approval of the Financial Statements for the 2025 Accounting Year			
6. Reading, discussion and approval of the 2025 Sustainability Report Compliant with the Turkey Sustainability Reporting Standards (TSRS)			

7. Reading, discussion, and approval of the Board of Directors' proposal regarding the 2025 profit distribution			
8. Deciding on the discharge of the Board of Directors members individually for the Company activities in 2025			
9. Informing Shareholders of Payments Made Under the Remuneration Policy for Members of the Board of Directors and Senior Executives in Accordance with the Corporate Governance Principles			
10. Determination of Attendance Fees, Bonuses, Premiums and Monthly Remuneration to Be Paid to Members of the Board of Directors			
11. Approval of the Independent Audit Firm Proposed by the Board of Directors for the Audit of the Company's Financial Statements and Reports for 2026, Based on the Audit Committee's Report and in Accordance with the Turkish Commercial Code and CMB Regulations			
12. Discussion and Approval of the Sustainability Audit Firm Proposed by the Board of Directors for 2026 to Conduct Mandatory Assurance Audits of Corporate Sustainability Reports Prepared in Accordance with the Turkey Sustainability Reporting Standards and to Perform Other Activities Under the Relevant Regulations			
13. Informing Shareholders of Donations Made by the Company in 2025			
14. Determination of the Upper Limit for Donations and Aid to Be Made in 2026 Pursuant to Article 19/5 of the Capital Markets Law,			
15. Informing Shareholders of Guarantees, Pledges, Mortgages and Sureties Provided in Favor of Third Parties in 2025 and Any Income or Benefits Derived Therefrom, in Accordance with CMB Regulations			
16. Informing the General Assembly of Transactions Falling Within the Scope of Principle 1.3.6 in the Annex to the CMB Corporate Governance Communiqué			

17. Informing the General Assembly of Related-Party Transactions Carried Out During 2025 Under CMB Regulations			
18. Submission to the General Assembly for Approval of the Granting of Permission to Members of the Board of Directors Under Articles 395 and 396 of the Turkish Commercial Code			
19. Informing Shareholders of the Share Buyback Program Initiated by the Board of Directors' Resolution Dated 30 September 2026 and the Transactions Carried Out Under the Program, in Accordance with the CMB Communiqué on Buyback Shares (II-22.1), the Board's Principle Decision i-SPK.22.9 (19 March 2025, No. 16/531), Principle Decision i-SPK.22.9.A (22 September 2026, No. 60/1711) and Other Relevant Legislation			
20. Wishes and Opinion			

(*) The items included in the General Assembly agenda are listed separately. If the minority has a separate draft resolution, this is specified separately to ensure voting by proxy.
Special instruction on the other issues that may arise during the General Assembly meeting and especially on the execution of minority rights:

a) The proxy is authorized to vote as per their opinions.

b) The proxy is not authorized to represent in these issues.

c) The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS: The special instructions to be given to the proxy by the shareholder, if any, are stated here.

B) The shareholder chooses one of the following options to specify the shares to be represented by the proxy.

1. I approve the representation of the shares with the details below by my proxy.

a) Issue and series:*

b) Number/Group:**

c) Number of shares-Nominal value:

d) Whether the vote is privileged:

e) Whether they are bearer or registered shares:*

f) Their ratio to the total number of shares/voting rights held by the shareholder:

* This information is not required for shares monitored from the registry.
** For shares monitored from the registry, information on the group, if any, shall be given rather than number.

2. **It approves the representation by my proxy of all my shares in the list of shareholders that might participate in the general assembly, which is prepared one day before the general assembly date.**

NAME SURNAME or TITLE OF THE SHAREHOLDER(*)
Republic of Turkey ID No/Tax No:
Trade Registry and Number and MERSIS number: Address:
(*) For shareholders of foreign nationality, the equivalent of the listed information, if any, must be submitted.
SIGNATURE