

**CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ A.Ş.**  
**FROM THE BOARD OF DIRECTORS**  
**CALL FOR THE ORDINARY GENERAL ASSEMBLY MEETING**

According to the Board of Directors' resolution dated 24/02/2025 and numbered 2068 and Article 20 of the Company's Articles of Association; 2024 Ordinary General Meeting of the Shareholders shall be held to discuss the following agenda on **26/03/2025** at **09:00** at the address of Sabancı Center, Kule 2, 4. Levent, Beşiktaş, İstanbul.

Our shareholders, whose shares are monitored by the Central Securities Depository for recordkeeping purposes and who are entitled to attend to the general meetings, are entitled to attend to the general meeting to be held at the foregoing address in person or to be represented by proxies or, if desired, they can use their secure digital signatures to attend personally or by proxy using electronic meeting system that is available through the Electronic General Meeting System offered by the Central Securities Depository.

The shareholders can appoint proxies, who will represent them at the meeting, using the Electronic General Meeting System or by filling out the following power of attorney template or power of attorney template available at the Company headquarters and on the company website <http://www.carrefoursa.com> and then getting the power of attorney notarized or attaching a notarized list of authorized signatures to the power of attorney undersigned by them, as required under the Capital Markets Board Communiqué Numbered II-30.1.

For physically attending to the General Meeting:

- Natural person shareholders should show their IDs,
- Legal entity shareholders should show IDs of officers authorized to represent and bind the legal entity and letters of authorization,
- Proxies of natural persons and legal entities should show their IDs and letters of representation,
- Proxies appointed on the Electronic General Meeting System should show their IDs and then sign the list of attendants.

Our shareholders who will attend to the general meeting through the Electronic General Meeting System can visit the Central Securities Depository website, <http://www.mkk.com.tr> to learn about principles and procedures about participation, appointing a proxy, making proposals, expressing opinions and casting a vote.

The shareholders or their proxies who will attend using the electronic meeting system are obliged to fulfill liabilities under the "Regulation on Electronic General Meetings of Joint Stock Companies" published on Official Gazette dated August 28, 2012 and numbered 28395 and "Communiqué on Electronic General Meeting System For General Meetings at Joint Stock Companies" published on the Official Gazette dated August 29, 2012 and numbered 28396.

The Company's 2024 Financial Statements, Board of Directors and Independent Audit Reports, Draft Amendment to the Articles of Association and General Meeting Information Document shall be published on the Central Securities Depository's website Electronic General Meeting System, "Investor Relations" page of the Company's website <http://carrefoursa.com> minimum twenty one days before the date of meeting and such documents shall be available for review at the company headquarters residing at the address written above. We respectfully request our distinguished shareholders to attend to the meeting on the date and hour written above.

**GENERAL MANAGER**

**KUTAY KARTALLIOĞLU**

**CHAIRMAN**

**NUSRET ORHUN KÖSTEM**

**HQ Address:**

CarrefourSA Plaza Cevizli Mh Tugay Yolu Cad.

No:67/A Blok B Maltepe/ İstanbul

**Tel:** 0216 655 00 00 **Fax:** 0216 655 00 50

**Web:** [www.carrefoursa.com](http://www.carrefoursa.com)

**CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ**  
**The Agenda of the Ordinary General Assembly Meeting for the Year 2024**  
**to be Held on 26.03.2025 at 09.00**

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2024 Annual Activity Report of the Board of Directors,
- 3) Reading of the Auditor reports concerning the year 2024,
- 4) Reading, discussion and approval of the Financial Statements for the year 2024,
- 5) Submitting the elected members for the approval of the General Assembly to serve in the remaining time for the Board Memberships vacated during the period,
- 6) Releasing the members of the Board of Directors for the activities in the year 2024,
- 7) Determination of the manner of use of the 2024 profit/loss,
- 8) Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
- 9) Appointment of the Auditor,
- 10) Negotiation and approval of the contemplated amendment to Article 6 of the Company's Articles of Association,
- 11) Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period,
- 12) Informing the General Assembly about the donations and grants made in 2024,
- 13) Determination of the upper limit of the donations to be made by the Company in the year 2025,
- 14) Granting the permissions to the Chairman and Members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code,
- 15) Wishes and Requests.

**PROXY**  
**TO THE BOARD OF DIRECTORS OF**  
**CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ**

I hereby appoint ..... as our attorney introduced in detail below in order to represent our company severally, to vote, to make proposals and to sign the required documents at the 2024 Ordinary General Assembly Meeting of **CarrefourSA Carrefour Sabancı Ticaret Merkezi A.Ş.** to be held on 26.03.2025 at 09:00 at the address Sabancı Center, Kule 2, 4. Levent, Beşiktaş İstanbul.

The Attorney's (\*):

Name Surname:

TR ID Number:

(\* ) For foreign Proxy holders, equivalent of the above should be provided.

**A) SCOPE OF REPRESENTATIVE POWER**

**The scope of representative power should be defined by choosing one of the options (a), (b) or (c) in the following sections 1 and 2.**

1. Regarding the agenda items of General Assembly:

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is authorized to vote on proposals of the company management.
- c) The attorney is authorized to vote in accordance with the following instructions.

**Instructions: In the event that the shareholder chooses the (c) option, the shareholder should mark “Accept” or “Reject” box and if the shareholder marks the “Reject” box, then he/she should write the dissenting opinion to be written in the minutes of the general assembly.**

Line	Agenda Items	Accept	Reject	Dissenting Opinion
1.	Opening and formation of the Meeting Council,			
2.	Reading and discussion of the 2024 Annual Activity Report of the Board of Directors,			
3.	Reading of the Auditor reports concerning the year 2024,			
4.	Reading, discussion and approval of the Financial Statements for the year 2024,			
5.	Submitting the elected members for the approval of the General Assembly to serve in the remaining time for the Board Memberships vacated during the period,			
6.	Releasing the members of the Board of Directors for the activities in the year 2024,			
7.	Determination of the manner of use of the 2024 profit/loss,			
8.	Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,			
9.	Appointment of the Auditor,			
10.	Negotiation and approval of the contemplated amendment to Article 6 of the Company's Articles of Association,			

11.	Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period,			
12.	Informing the General Assembly about the donations and grants made in 2024,			
13.	Determination of the upper limit of the donations to be made by the Company in the year 2025,			
14.	Granting the permissions to the Chairman and Members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code,			
15.	Wishes and Requests.			

**2. Special instruction related to other issues which may come up during the General Assembly meeting and especially regarding the use of minority rights:**

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote regarding these matters.
- c) The attorney is authorized to vote in accordance with the following special instructions.

**SPECIAL INSTRUCTIONS:** The special instructions (if any) to be given by the shareholder to the attorney shall be stated here.

**B) The shareholder shall specify the shares to be represented by the attorney by choosing one of the following choices.**

**1. I hereby confirm that the attorney represents the shares specified in detail as follows:**

- a) Contexture and serial number: \*
- b) Number-Group: \*\*
- c) Number of Shares - Nominal Value:
- d) Whether privileged or not:
- e) Registered or bearer: \*
- f) Ratio of the total shares held by the shareholder /voting rights of the shareholder:

\* For the dematerialized shares, this information is not required.

\*\* For dematerialized shares, instead of numbers, information on the group will be provided, if available.

**2. I hereby confirm that the attorney shall represent all my shares on the list which is prepared by MKK (Central Registry Agency) the day before the General Assembly date regarding the shareholders who could attend the General Assembly Meeting.**

**NAME SURNAME OR TITLE OF THE SHAREHOLDER (\*):**

T.R ID number / Tax No, Trade Registry No. MERSIS no.:

Address: .....

(\* ) For foreign Proxy holders, equivalent of the above should be provided.

**Signature**