

**YÜNSA YÜNLÜ SANAYİ VE TİCARET ANONİM ŞİRKETİ ON**  
**APRIL 17, 2026 AT 15:00**  
**MINUTES OF 2025 ORDINARY GENERAL ASSEMBLY MEETING**

The Ordinary General Assembly Meeting of Yünsa Yünlü Sanayi ve Ticaret Anonim Şirketi for the year 2025 will be held on April 17, 2026 at 15:00 on Friday, in accordance with Article 6 of the Internal Directive on the Working Principles and Procedures of the General Assembly of our Company and Article 18 of the Articles of Association of our Company. The Ordinary General Assembly Meeting for the year 2025 was held on Friday, April 17, 2026 at 15:00 at the address of our industrial facility, Tekirdağ, Çerkezköy, Çerkezköy Organized Industrial Zone, Gazi Osman Paşa M. 2nd Cadde No 9, PK. 59500, under the supervision of Ministry Representatives Esra ÇAĞLAR and Eda KORKMAZ, who were appointed by the Tekirdağ Governorship Provincial Directorate of Trade with the letters dated April 15, 2026 and numbered E-20625598-431.03-00121153882.

The call for the meeting was made in due time as stipulated in the law and the articles of association, including the agenda, by being published in the Turkish Trade Registry Gazette dated March 17, 2026 and numbered 11544, on the Company's website <http://www.yunsa.com>, on the Public Disclosure Platform of Merkezi Kayıt Kuruluşu A.Ş. and on the Electronic General Assembly System (EGKS) three weeks prior to the date of the general assembly meeting.

Upon examination of the list of attendees, out of 48,000,000,000 shares with a nominal value of 1 Kurus each corresponding to the Company's total capital of TL 480,000,000,000; 1.041.244.518,4 shares corresponding to a capital of TL 10.412.445,184 in person, 27.785.742.493,6 shares corresponding to a capital of TL 277.857.424,936 in proxy, and 28.826.987.012 shares corresponding to a capital of TL 288.269.870,120 in total and thus the minimum meeting quorum stipulated in both the law and the articles of association was present, that the Chairman of the Board of Directors of the Company Mustafa SÜRMEGÖZ, Board Member Taha Adnan SÜRMEGÖZ, Board Member Tamer SAKA, Board Member Cem Nuri TEZEL and Independent Board Member Başar AY and İbrahim DÖNMEZ representing Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, which performed the independent external audit of the Company's financial statements for the 01.01.2025-31.12.2025 accounting period, were present at the meeting, and upon the determination and statement of the Ministry Representative, the meeting was opened simultaneously physically and electronically by Board Member Tamer SAKA.

1. Pursuant to the motion made pursuant to Article 19 of the Articles of Association, Board Member Tamer SAKA was proposed as the Chairman of the Meeting. As a result of the voting, the election of Tamer SAKA as the Chairman of the Meeting was approved by a majority of votes with a positive vote of TL 288.258.240,120 against a negative vote of TL 11.630. The Chairman appointed Murat DOĞAN as the Minutes Clerk and Nermin ÖZDEMİR as the Vote Collector and the Meeting Chairmanship was formed.

Murat KESKİNKILIÇ, who participated in the meeting electronically, suggested, "Thank you for Mustafa Abi's presentation."

Furthermore, the Meeting Chairman assigned Mahmut Nadir GÜNAK, a company employee holding a Central Registry Agency Electronic General Assembly System Certificate, to use the Electronic General Assembly System. As no request was made to change the order of agenda items, the agenda items were discussed in the order announced.

2. Since the Annual Report of the Board of Directors for the year 2025 was published on the Company's website, Electronic General Assembly System and Public Disclosure Platform and was also shown via multivision, the written motion given to the Meeting Chairmanship not to read it again was accepted as read as a result of the acceptance of the participants with a majority of votes with a positive vote of TL 288.236.295,664 against a negative vote of TL 33.574,456. The Board of Directors' Annual Report was discussed, Alper Özdemir, participating in the meeting electronically, stated: "Hello, First of all, I wish the general assembly to be fruitful and I would like to request that a few points be considered. - Why is the investor relations officer of YÜNSA company unreachable? They don't respond to emails/they are not reachable by phone. - Why is

the investor presentation/financial calendar date not announced in advance/yearly expectations not being provided now, as was done in the past? - What is the purpose of the management and investor relations department isolating themselves from the investor to this extent? I wish you a good day.” The meeting chairman informed the investor that they would be contacted shortly. No one else spoke.

3. Since the Independent Auditor's Report for the year 2025 was made available to the shareholders on the Company's website, the Electronic General Assembly System and the Public Disclosure Platform, only the “Opinion” section was read, and the written motion submitted to the Meeting Chairmanship was approved by a majority of votes with a positive vote of TL 288.236.295,664 against the negative vote of TL 33.574,456. The “Opinion” section was read and submitted for the information of the shareholders.
4. Since the financial statements for the year 2025 were published on the Company's website, the Electronic General Assembly System and the Public Disclosure Platform, and were also included in the Annual Report distributed at the General Assembly, the written motion to not read these statements again was accepted as read with a majority vote of TL 288.258.223,664 in favor, against a negative vote of TL 11.646,456. The consolidated financial statements for the year 2025 were accepted and approved by a majority of votes with a positive vote of TL 288.258.240,120 against a negative vote of TL 11.630.
5. Since the 2024 TSRS-compliant Sustainability Report was published on the Company's website, the Electronic General Assembly System, and the Public Disclosure Platform, and a Sustainability Report was also distributed at the General Assembly, the written motion to not reread the report was accepted by a majority vote of 288.258.223,664 TL in favor and 11.646,456 TL against, and therefore it was deemed to have been read. The matter was opened for discussion, no one spoke, and as a result of the vote, the 2024 TSRS-compliant Sustainability Report was accepted and approved by a majority vote of 288.258.223,664 TL in favor and 11.646,456 TL against.
6. As a result of the voting conducted by the Chairman of the Meeting on this item of the agenda, it was decided to release the members of the Board of Directors for the activities of the year 2025 with a majority of votes with a positive vote of TL 288.134.680,120 against a negative vote of TL 135.190.
7. According to our consolidated financial statements for the accounting period 01.01.2025 - 31.12.2025, prepared by our company in accordance with the Capital Market Board's Series (II-14.1 No.) "Principles Regarding Financial Reporting in the Capital Market" Communiqué and independently audited by Güney Independent Audit and Certified Public Accountant Financial Consultancy Inc., a "Period Profit" of TL 493,130,700 was obtained, while according to the Tax Procedure Law (VUK) records, a "Period Profit" of TL 685,556,820.55 was obtained; According to the financial statements prepared in accordance with the Turkish Tax Procedure Law (VUK), the net distributable profit after tax is 524,569,106.72 TL, while according to the financial statements prepared in accordance with IFRS principles, a net distributable profit of 350,856,226.65 TL was obtained. Adding the 41,000 TL donation made during the year, calculated according to purchasing power as of December 31, 2025, to this amount, the first dividend base is 350,897,226.65 TL. Accordingly, in accordance with Capital Market Legislation, Articles of Association provisions, and the Dividend Distribution Policy, the Net Distributable Period Profit shall be distributed as follows:

First Dividend	: TL 70.179.445,33
Second Dividend	: TL 105.248.668,00
Total Gross Dividend	: TL 175.428.113,33
Extraordinary Reserve	: TL 164.903.246,52

As a result of the dividend distribution being made according to the above principles,

According to our legal records prepared in accordance with the provisions of the Tax Procedure Law, 338,616,126.59 TL of the Net Distributable Period Profit of 524,569,106.72 TL shall be set aside as Extraordinary Reserve.

Thus, the distribution of a total dividend of TL 149,113,896.33 from the 2025 profits to shareholders representing TL 480,000,000.00 of capital, at rates of 36.55% (Gross) and 31.07% (Net), depending on their legal status, to be paid in cash starting from April 27, 2026, was approved by a majority vote of 288.134.680,120 in favor and 135.190 against.

8. As a result of the voting made in accordance with the proposal given to the Meeting Chairmanship, it was resolved by a majority of votes with a positive vote of TL 288.112.752,120 against a negative vote of TL 157.118 to pay a monthly net attendance fee of TL 100,000 (hundred thousand Turkish Liras) for each of the members of the Board of Directors for the calendar year 2026.
9. In accordance with the recommendation of the Audit Committee and the proposal of the Board of Directors dated March 16, 2025, and numbered 1320; and in line with the principles determined pursuant to the written proposal in accordance with the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, the audit of the Company's financial reports for the fiscal year 2026 and the performance of other activities within the scope of the relevant regulations in these laws are to be entrusted for a period of 1 year to the company registered with the Istanbul Trade Registry Office under Trade Registry number 479920-0 (Mersis No: 0435030326000017, Istanbul - Boğaziçi Corporate Tax Office Directorate Tax No: 4350303260) located at Maslak Mahallesi Eski Büyükdere Caddesi Orjin Maslak İş Merkezi Sit. at No: 27/57 Sarıyer/Istanbul, Güney Independent Auditing and Certified Public Accountant Financial Consultancy Inc. was selected as the Auditor by a majority vote of 288.258.240,120 TL against 11.630 TL negative votes.

In accordance with the Turkish Commercial Code No. 6102 and the Law No. 660 on the Organization and Duties of the Public Oversight Accounting and Auditing Standards Authority, and to conduct assurance audits of sustainability reports for the year 2026 and other activities within the scope of related regulations, Eren Independent Auditing Inc., registered with the Istanbul Trade Registry Office under Trade Registry number 658491-0 (Mersis No: 0353059030100010, Istanbul - Şişli Tax Office Directorate Tax No: 3530590301), located at Reşitpaşa Mahallesi Eski Büyükdere Cad. Park Plaza Apt. No: 14/24 Sarıyer/Istanbul, was selected as the Independent Sustainability Auditor for a period of 1 year, with a majority vote of 288.258.240,120 TL against 11.630 TL negative votes.

10. According to Article 6 of the Capital Markets Board's Communiqué No. II-19.1 on "Dividend Distribution," donations made during the year must be presented to the General Assembly. It has been reported to the shareholders that a donation of 41,000 TL was made during 2025.
11. In line with the proposal submitted to the Meeting Chairmanship, it was decided to set the upper limit of the donations to be made by the Company in 2026 as 5% of the previous year's corporate earnings, with a positive vote of TL 288.236.312,120 against a negative vote of TL 33.558.
12. In 2025, it was informed that the Chairman and Members of the Board of Directors did not perform the transactions written in Articles 395 and 396 of the Turkish Commercial Code. It was unanimously decided to grant permission to the Chairman and Members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code with a majority of votes with a positive vote of TL 288.258.240,120 against a negative vote of TL 11.630.
13. The wishes and wishes section was opened for discussion. Tayland LÜLE, participating electronically, addressed the following question: "Dear Board of Directors, Esteemed Members of the Board and Stakeholders, First of all, I would like to thank all our employees and our board of directors for their dedicated work in achieving our company's success today. I would also like to thank you for your dividend distribution policy. On this occasion, I would like to ask a question: What is the reason for not publishing the Investor Presentation since the 3rd quarter of 2023? Furthermore, the company has not published a report under the title 'Forward-Looking

Assessments' since the same date. Why has this report not been published during this period when the real economy is going through difficult times due to interest rate and inflation policies and when we need more guidance? I request information on how this process will be managed in terms of transparency and investor communication. Respectfully.” The meeting chairman stated that “transparency is our principle, and the necessary explanations will be provided by investor relations.” The shareholders conveyed their best wishes.

As there were no more items to be discussed, the Meeting Chairman declared that the meeting quorum was maintained throughout the meeting and closed the meeting.

These minutes, consisting of 4 pages, were issued in 5 copies at the meeting place following the meeting, read and signed.

**Cerkezkoy, Tekirdag, 17.04.2026 at 16:24**

**Ministry Representative**

**ESRA CAGLAR**

**Ministry Representative**

**EDA KORKMAZ**

**Meeting Chairperson**

**TAMER SAKA**

**Minutes Clerk**

**MURAT DOĞAN**

**Vote Collection Officer**

**Nermin ÖZDEMİR**