

TO THE ANKARA TRADE REGISTRY DIRECTORATE
KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.

ORDINARY GENERAL ASSEMBLY MEETING FOR THE 2025 FISCAL YEAR DATED 21.05.2026

Ankara Trade Registry Directorate – Trade Registry No: 412097

Address: Malıköy Başkent OSB Mah., Şadi Türk Bul., No:23, Sincan/Ankara

The Ordinary General Assembly Meeting of the Company regarding the 2025 Fiscal Year shall be held on May 21, 2026, at 11.00 on Thursday, at the address “Malıköy Başkent OSB Mah., Şadi Türk Bul., No:23, Sincan/Ankara,” in order to discuss and resolve the matters set forth in the agenda below, based on the resolution adopted by the Company’s Board of Directors on 27.04.2026.

Our shareholders may attend the Ordinary General Assembly Meeting either physically or electronically, in person or through their representatives. Attendance at the meeting electronically is possible through the secure electronic signatures of the shareholders or their representatives. Therefore, shareholders or representatives who will carry out transactions in the Electronic General Assembly System (“EGAS”) must possess a secure electronic signature and be registered with Central Registry Agency. (MKK) in the “e-Yatırımcı: Investor Information Center.”

In addition, shareholders or representatives wishing to attend the meeting electronically must fulfill their obligations in accordance with the provisions of the “Regulation on General Assemblies of Joint Stock Companies to Be Held via Electronic Means,” published in the Official Gazette dated 28 August 2012 and numbered 28395, and the “Communiqué on the Electronic General Assembly System to Be Applied in General Assemblies of Joint Stock Companies,” published in the Official Gazette dated 29 August 2012 and numbered 28396. The Ordinary General Assembly Meeting will be open to stakeholders and the public without the right to speak.

Shareholders who are unable to attend the meeting in person, physically or electronically, must prepare their powers of attorney in accordance with the sample below, by fulfilling the requirements set forth in the Capital Markets Board’s Communiqué No. II-30.1 on “Voting by Proxy and Proxy Solicitation,” either with signatures notarized or by attaching a signed power of attorney form together with a signature declaration issued before a notary public. The proxy form sample may also be obtained from the Company headquarters and the Company’s website at “www.kalyonpv.com”. Shareholders wishing to attend the General Assembly physically in person may exercise their rights regarding the shares recorded in the “Shareholders List” in the MKK system by presenting identification. Powers of attorney that do not comply with the sample attached hereto and required by the Communiqué shall not be accepted.

Our shareholders who will attend the general assembly electronically via EGAS may obtain information on the procedures and principles regarding attendance, appointment of representatives, making proposals, expressing opinions and voting from the website of Merkezi Kayıt Kuruluşu at <https://www.mkk.com.tr>.

Company’s Financial Statements for fiscal year 2025, the Board of Directors’ Annual Report, the Independent Audit Report, the Board of Directors’ Profit Distribution Proposal shall be made available for the examination of our esteemed shareholders at the Company headquarters, on the Company’s website at “www.kalyonpv.com”, and in the Electronic General Assembly system of Merkezi Kayıt Kuruluşu, at least three weeks before the General Assembly Meeting within the statutory period.

Pursuant to the Capital Markets Law, no separate notification shall be made by registered mail to the shareholders holding registered shares traded on the stock exchange.

Submitted for the information of our esteemed shareholders.

Respectfully,

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF
KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş. DATED 21.05.2026**

1. Opening of the meeting, establishment of the Meeting Presidency, and authorizing the Meeting Presidency to sign the Minutes of the General Assembly Meeting.
2. Reading and discussion of the Board of Directors' Annual Report for fiscal year 2025.
3. Reading of the summary of the Independent Audit Report for fiscal year 2025.
4. Reading, discussion and approval of the financial statements for fiscal year 2025.
5. Discussion of the release of the members of the Board of Directors from liability in respect of their activities and transactions during the 2025 fiscal year.
6. Discussion and resolution of the Board of Directors' proposal regarding profit distribution for the 2025 fiscal year.
7. Discussion and resolution as to whether remuneration shall be paid to the members of the Board of Directors.
8. Discussion and resolution of the Board of Directors' proposal regarding the selection of the independent external audit firm for the audit of the accounts and transactions for fiscal year 2026.
9. Granting permission to the members of the Board of Directors to perform the transactions specified under Articles 395 and 396 of the Turkish Commercial Code.
10. Providing information regarding payments made and benefits provided to Board Members and Executives.
11. Providing information on donations made during fiscal year 2025 and determination of the upper limit for donations to be made during 2026.
12. Providing information on the transactions carried out by the Company with related parties during 2025.
13. In accordance with the regulations of the Capital Markets Board, providing shareholders with information regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during 2025, and the income or benefits obtained therefrom.
14. Providing information on the Company's Share Buyback Program dated 09.12.2025 to the shareholders
15. Providing information on Principle No. 1.3.6 of the Capital Markets Board's Communiqué on Corporate Governance (II-17.1) to shareholders.
16. Wishes and opinions.

POWER OF ATTORNEY

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.

I hereby appoint ..., whose details are set out below, as my attorney, with authority to represent me, vote, make proposals and sign the necessary documents in line with the views stated below, at the Ordinary General Assembly Meeting for fiscal year 2025 of Kalyon Güneş Teknolojileri Üretim A.Ş., to be held on 21/052026, on Thursday, at 11:00, at the address “Maliköy Başkent OSB Mah., Şadi Türk Bul., No:23, Sincan/Ankara”.

The Attorney's (*)

Name / Surname / Trade Name:

T.R. Identity No / Tax No, Trade Registry and Number, and MERSIS number:

(*) Foreign attorneys should submit the equivalent information mentioned above.

A) SCOPE OF AUTHORITY OF REPRESENTATION

For sections 1 and 2 below, the scope of authority of representation must be determined by selecting one of the options (a), (b) or (c).

1. Regarding the matters included in the agenda of the General Assembly;

- The attorney is authorized to vote in line with his/her own opinion.
- The attorney is authorized to vote in line with the recommendations of the company management.
- The attorney is authorized to vote in line with the instructions specified in the table below.

B) INSTRUCTIONS:

If option (c) is selected by the shareholder, instructions shall be given for each agenda item by marking one of the options opposite the relevant agenda item (accept or reject), and, if the reject option is selected, by indicating the dissenting opinion, if any, requested to be recorded in the minutes of the general assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening of the meeting, establishment of the Meeting Presidency, and authorizing the Meeting Presidency to sign the Minutes of the General Assembly Meeting			
2. Reading and discussion of the Board of Directors' Annual Report for fiscal year 2025			
3. Reading of the summary of the Independent Audit Report for fiscal year 2025			
4. Reading, discussion and approval of the financial statements for fiscal year 2025			
5. Discussion of the release of the members of the Board of Directors from liability in respect of their activities and transactions during the 2025 accounting period			
6. Discussion and resolution of the Board of Directors' proposal regarding profit distribution for the 2025 accounting period			
7. Discussion and resolution as to whether remuneration shall be paid to the members of the Board of Directors			
8. Discussion and resolution of the Board of Directors' proposal regarding the selection of the independent external audit firm for the audit of the accounts and transactions for fiscal year 2026			
9. Granting permission to the members of the Board of Directors to perform the transactions specified under Articles 395 and 396 of the Turkish Commercial Code			
10. Providing information regarding payments made and benefits provided to Board Members and Executives.			
11. Providing information on donations made during fiscal year 2025 and Determination of the upper limit for donations to be made during 2026.			
12. Providing information on the transactions carried out by the Company with related parties during 2025			
13. In accordance with the regulations of the Capital Markets Board, providing shareholders with information regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during 2025, and the income or benefits obtained therefrom			
14. Providing information on Company's Share Buyback Program dated 09.12.2025 to the shareholders,			
15. Providing information on Principle No. 1.3.6 of the Capital Markets Board's Communiqué on Corporate Governance (II-17.1) to shareholders.			
16. Wishes and opinions.			

(*) The matters included in the agenda of the General Assembly are listed one by one. If the minority has a separate draft resolution, this shall also be separately indicated in order to enable voting by proxy.

2. Special instruction regarding other matters that may arise at the General Assembly meeting, and in particular the exercise of minority rights:

- a) The attorney is authorized to vote in line with his/her own opinion.
- b) The attorney is not authorized to represent in these matters.
- c) The attorney is authorized to vote in line with the special instructions below.

SPECIAL INSTRUCTIONS; Any special instructions to be given by the shareholder to the attorney, if any, shall be stated here.

B) By selecting one of the options below, the shareholder indicates the shares to be represented by the proxy.

1. I approve the representation by the attorney of my shares detailed below.

- a) Class _____ and _____ series:*
- b) Number/Group:**
- c) Quantity _____ – nominal value:
- ç) Whether it has voting privilege:
- d) Whether bearer or registered:*
- e) Ratio to the total shares/voting rights held by the shareholder:

* These details are not requested for dematerialized shares.

** For dematerialized shares, information regarding the group, if any, will be provided instead of the number.

2. I approve the representation by the proxy of all my shares included in the list of shareholders who may attend the general assembly, prepared by MKK one day before the general assembly date.

NAME / SURNAME or TITLE OF THE SHAREHOLDER (*)

T.R. Identity No / Tax No, Trade Registry and Number, and MERSIS number:
Address:

(*) Foreign attorneys should submit the equivalent information mentioned above.

SIGNATURE