TEKNOSA İÇ VE DIŞ TİCARET ANONİM ŞİRKETİ
EXTRAORDINARY GENERAL ASSEMBLY HELD ON 27 NOVEMBER 2026 AT 14:00
MINUTES OF THE MEETING

The Extraordinary General Assembly Meeting of Teknosa İç ve Dış Ticaret Anonim Şirketi was held on 27 November 2026 at 14:00 at Sabancı Center, 4.Levent, 34330 Beşiktaş, Istanbul, under the supervision of Ministry Representative Yılmaz AKBAŞ, appointed by the Istanbul Governorship Provincial Directorate of Trade by its letter dated 26/11/2026 and numbered E-90726394-431.03-00128980881. The call for the meeting was made within the prescribed period, as stipulated by law and the Articles of Association and including the agenda, by publication in the Turkish Trade Registry Gazette dated 5 November 2026 and numbered 11702, on the Company's website at www.teknosa.com, on the Public Disclosure Platform, and on the Electronic General Assembly System of the Central Securities Depository.

Upon examination of the list of attendees, it was determined that, out of the Company's shares with a total nominal value of TRY 201,000,000.00, 10,050,521,144.10 shares with a total nominal value of TRY 100,505,211.441 were represented by proxy and 10,000 shares with a total nominal value of TRY 100 were represented in person, and thus a total of 10,050,531,144.100 shares with a total nominal value of TRY 100,505,311.441 were represented at the meeting. Having established that the minimum meeting quorum stipulated by law and the Articles of Association was present, the meeting was simultaneously opened electronically, noting that Chairman of the Board Murat PINAR, Board Member Mustafa Kerem TEZCAN, and Burak GÜN, representing the Company's auditor DRT Bağımsız Denetim ve Serbest Mali Muhasebeci Mali Müşavirlik Anonim Şirketi, were also present at the meeting.

1. Pursuant to Article 30 of the Articles of Association and the Internal Directive on the Working Principles and Procedures of the General Assembly, Chairman of the Board Murat PINAR served as Chairman of the Meeting. The Chairman appointed Ümit KOCAGİL as Secretary of the Meeting and Nadir GÜLHAN as Vote Collector, thereby forming the Meeting Chairmanship. In addition, the Chairman appointed Company employee Dilek AKTAŞ, who holds Central Securities Depository Electronic General Assembly System Specialist certification, to operate the Electronic General Assembly System. As no request was made to change the order in which the agenda items were to be discussed, consideration of the agenda items continued in the order announced.
2. It was resolved by a majority vote of the participants, with TRY 100 voting against and TRY 100,505,211.441 voting in favor, to approve, for the remainder of their predecessors' terms of office, the Board memberships of Murat PINAR, appointed to replace Mehmet FIRAT who resigned from the Board of Directors; Huriye PANDUL, appointed to replace Gökhan EYİGÜN who resigned from the Board of Directors; and Ebru SAYILAN NEBOL, appointed to replace Nevgül BİLSEL SAFKAN who resigned as an independent Board member.
3. In line with the proposal of the Board of Directors, for the purpose of simplifying the Company's equity structure, it was approved by a majority vote of the participants, with TRY 100 voting against and TRY 100,505,211.441 voting in favor, that TRY 1,634,430,000 of the accumulated losses reflected in the financial statements dated 31.12.2025 and the current financial statements dated 30.09.2026, prepared in accordance with Capital Markets Board regulations, be offset as follows: (i) in the financial statements prepared in accordance with Capital Markets Board regulations, against the entire inflation-adjusted amounts of share premiums and general legal reserves; and (ii) in the records maintained in accordance with the provisions of the Tax Procedure Law ('VUK'), TRY 1,037,526,447.00 against share issuance premiums, TRY 192,771,069.84 against legal reserves, and TRY 404,132,483.16 against extraordinary reserves.

As there were no further matters to discuss on the agenda, the Chairman of the Meeting stated that the meeting quorum had been maintained throughout the meeting and closed the meeting. These minutes, consisting of 1 page, were drawn up and signed at the meeting venue immediately following the meeting. **Istanbul, 27.11.2026 Time: 14.14**

Ministry Representative	**Chairman of the Meeting**
Yılmaz AKBAŞ	**MURAT PINAR**
Secretary of the Meeting	**Vote Collector**
ÜMİT KOCAGİL	**NADİR GÜLHAN**