

**INVITATION TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE YEAR 2024  
FROM THE BOARD OF DIRECTORS OF**

**GELECEK VARLIK YÖNETİMİ A.Ş.**

Dear our Shareholder,

The Ordinary General Assembly Meeting of our Company pertaining to 2024 will be held on **April 22, 2025, at 10:00 a.m.** at **Four Points by Sheraton Hotel** located at **Hamidiye Mahallesi Cendere Caddesi No:15 Kağıthane/İstanbul** in order to discuss and resolve on the items on the agenda.

Our natural person shareholders may participate in the meeting by presenting their identification cards, while our corporate shareholders may attend by presenting the identity cards and authorization documents of the authorized representatives of the legal entity. Shareholders have the option to participate in the meeting in person or appoint proxies to represent them. Those who will participate in the General Assembly on behalf of our shareholders who will not be able to participate in the meeting in person are required to submit the attached notarized power of attorney or the signed power of attorney along with the signature statement issued before a notary public. A proxy appointed through the Electronic General Assembly System ("EGKS") is not required to submit a physical power of attorney and may attend the meeting either through EGKS or physically. The proxy participating in the meeting in person, whether appointed with a notarized power of attorney or through EGKS, is required to present their ID card at the meeting.

Pursuant to the Electronic General Assembly System, mandated for listed companies under Article 1527/5 of the Turkish Code of Commerce No. 6102 and applicable legislation, shareholders who wish to do so may participate in the General Assembly electronically, vote in this way, or appoint a proxy. Shareholders opting to participate in the meeting electronically in person or through proxies are required to indicate their preferences via EGKS no later than one day prior to the meeting date. Our shareholders or their proxies intending to participate in the meeting electronically must complete their transactions pursuant to the provisions of the "Regulation on the General Assembly Meetings of the Joint Stock Companies to be Held via Electronic Means," published in the Official Gazette dated 28.08.2012 and numbered 28395, and the "Communiqué on the Electronic General Assembly System in General Assembly Meetings of Joint Stock Companies," published in the Official Gazette dated 29.08.2012 and numbered 28396. Failure to do so will preclude their participation in the meeting.

Our shareholders, who will participate in the general assembly meeting electronically via the EGKS, may get information regarding the procedures and principles on participation, appointment of representatives, making suggestions, expressing opinions, and voting from the website of the Central Registry Agency at <https://www.mkk.com.tr>.

Balance Sheet, Profit/Loss Account, Financial Statements, Annual Report, Auditor's Report, Independent Audit Report, Board of Directors' proposal for dividend distribution, and other information and documents required by legislation for our Company's 2024 activity period will be available for shareholders' inspection at the Company's head office located at "Merkez Mahallesi Cendere Caddesi No:22 Ofishane Binası 34406 Kağıthane-İstanbul" at least 21 days before the meeting date, excluding the announcement and the meeting day.

Additionally, these documents, along with the procedure for participating in the General Assembly meeting, the General Assembly information guidelines, and a sample power of attorney, will be accessible in the "Investor Relations" section of our Company's website at [www.gelecekvarlik.com.tr](http://www.gelecekvarlik.com.tr).

The attendance list, known as the List of Participants, must be prepared at least 5 minutes before the commencement time of the General Assembly meeting. Shareholders are kindly requested to be present at the meeting venue before the specified time to ensure inclusion in the list prepared via EGKS.

It is hereby respectfully requested for our shareholders to participate in the meeting on the specified day and time.

Yours sincerely,

**BOARD OF DIRECTORS OF GELECEK VARLIK YÖNETİMİ A.Ş.**

**AGENDA FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF  
GELECEK VARLIK YÖNETİMİ A.Ş.  
PERTAINING TO 2024, TO BE HELD ON APRIL 22, 2025**

1. Opening and formation of the Meeting Chairmanship.
2. Reading and discussion of the Board of Directors' Annual Report for 2024.
3. Reading the Auditors' Reports for 2024.
4. Reading, review, and approval of the Financial Statements of 2024.
5. Release of the members of the Board of Directors.
6. Acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal on the method of utilization of the profit for the year 2024, the rate of dividend to be distributed, and the date of dividend distribution.
7. Submission to the General Assembly for the approval of the transfer of the exemption amount for the earnings stemming from the sales of real properties calculated in accordance with the Article 5/1-e of the Corporate Tax law from the previous year's profits account to the other capital reserves account.
8. Approval of authorizing the Board of Directors to decide on the distribution of advance dividends for the fiscal year 2025 pursuant to the Capital Markets Board's Dividend Communiqué No. II-19.1.
9. Informing the shareholders about the donations and grants made by the Company in 2024 in accordance with the regulations of the Capital Markets Board; determining the upper limit for donations to be made in 2025.
10. Election of the Auditor.
11. Determination of the attendance fees of the members of the Board of Directors.
12. Submission to the General Assembly for the approval of the Share Buy-Back Program prepared within the scope of the Capital Markets Board's Communiqué on Buy-Backed Shares No. II-22.1 and resolution on the granting authority to the board of directors within the framework of the said program.
13. Granting permission to the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Code of Commerce.
14. Informing the General Assembly about the transactions made by the shareholders who control the management, members of the Board of Directors, and managers with administrative responsibility, as well as their spouses and relatives by blood or marriage up to second degree within the scope of the corporate governance principle numbered (1.3.6) in the annex of the Corporate Governance Communiqué numbered (II-17.1) of the Capital Markets Board.
15. Wishes and opinions.

## POWER OF ATTORNEY

### GELECEK VARLIK YÖNETİMİ A.Ş.

I, the undersigned, hereby appoint, empower, and delegate [ ] as my proxy in order to represent me, to vote, to make proposals, and to sign the necessary documents on behalf of me at the Annual General Meeting of GELECEK VARLIK YÖNETİMİ A.Ş. pertaining to 2024, scheduled to take place on **April 22, 2025**, at **10:00 a.m.** at Four Points by Sheraton Hotel, located at Hamidiye Mahallesi Cendere Caddesi No:15 Kağıthane/İstanbul.

Proxy's;

Name, Surname, or Title:

T.R. ID No./Tax ID No., Trade Registry Office and Number and MERSIS No:

#### A. SCOPE OF POWER OF ATTORNEY:

##### 1. Regarding the Matters in the General Assembly Agenda;

- ( ) (a) The proxy is authorized to vote at his/her own discretion on all agenda items.  
( ) (b) The proxy is authorized to vote according to the recommendations of the Company management.  
( ) (c) The proxy is authorized to vote for the agenda items in accordance with the instructions specified in the table below.

#### Instructions:

If option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options given opposite the relevant General Assembly agenda item (acceptance or rejection), and if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the General Assembly meeting.

Agenda Items	Acceptance	Rejection	Dissenting Opinion
1. Opening and formation of the Meeting Chairmanship.			
2. Reading and discussion of the Board of Directors' Annual Report for 2024.			
3. Reading the Auditors' Reports for 2024			
4. Reading, review, and approval of the Financial Statements of 2024.			
5. Release of the members of the Board of Directors.			
6. Acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal on the method of utilization of the profit for the year 2024, the rate of dividend to be distributed, and the date of dividend distribution.			
7. Submission to the General Assembly for the approval of the transfer of the exemption amount for the earnings stemming from the sales of real properties calculated in accordance with the Article 5/1-e of the Corporate Tax law from the previous year's profits account to the other capital reserves account.			
8. Approval of authorizing the Board of Directors to decide on the distribution of advance dividends for the fiscal year 2025 pursuant to the Capital Markets Board's Dividend Communiqué No. II-19.1.			
9. Informing the shareholders about the donations and grants made by the Company in 2024 in accordance with the regulations of the Capital Markets Board; determining the upper limit for donations to be made in 2025.			
10. Election of the Auditor.			
11. Determination of the attendance fees of the members of the Board of Directors.			
12. Submission to the General Assembly for the approval of the Share Buy-Back Program prepared within the scope of the Capital Markets Board's Communiqué on Buy-Backed Shares No. II-22.1 and resolution on the granting authority to the board of directors within the framework of the said program.			
13. Granting permission to the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Code of Commerce.			
14. Informing the General Assembly about the transactions made by the shareholders who control the management, members of the Board of Directors, and managers with administrative responsibility, as well as their spouses and relatives by blood or marriage up to second degree within the scope of the corporate governance principle numbered (1.3.6) in the annex of the Corporate Governance Communiqué numbered (II-17.1) of the Capital Markets Board.			
15. Wishes and opinions.			

**2. Special instructions on other issues that may arise during the General Assembly meeting and on the exercise of minority rights, in particular:**

- ( ) (a) The proxy is authorized to vote at his/her own discretion.  
( ) (b) The proxy is not authorized for representation in these matters.  
( ) (c) The proxy is authorized to vote according to the following special instructions.

SPECIAL INSTRUCTIONS, if any, to be given to the proxy by the shareholder shall be specified here.

**B. THE SHAREHOLDER SELECTS ONE OF THE FOLLOWING OPTIONS AND INDICATES THE SHARES S/HE WANTS THE PROXY TO REPRESENT.**

**1. I hereby confirm the representation of my following shares by the proxy.**

- a) Class and series:  
b) Number/Group:  
c) Quantity-Nominal (face) Value:  
d) Privileged in Voting or not:  
e) Bearer / Registered:  
e) Ratio of total shares/voting rights held by the shareholder:

**2. I hereby confirm the representation by the proxy of all my shares in the list of shareholders who may attend the General Assembly meeting prepared by CRA the day before the General Assembly.**

Name, Surname, or Title:

T.R. ID No./Tax ID No., Trade Registry Office and Number and MERSIS No:

Address:

**SIGNATURE**

**Note:** The power of attorney must be certified by a notary public.