

ANADOLU HAYAT EMEKLİLİK A.Ş.
FROM THE BOARD OF DIRECTORS

Since the Ordinary General Assembly Meeting of the Partners of our Company will be held at the address of Auditorium Building İş Kuleleri Levent Mahallesi 34330 Besiktas/ISTANBUL at 14:00 pm on Tuesday, March 24, 2026, to discuss and decide on the agenda written below, we kindly request our Partners or their representatives to attend the meeting to register on the said day and half an hour before the said time.

Our partners can attend and vote at our Ordinary General Assembly Meeting in person, by proxy, or electronically per Article 1527 of the Turkish Commercial Code.

Our real or legal person partners who will be represented by proxy at the meeting are required to submit the form of power of attorney to our Company before the General Assembly Meeting of Shareholders, which they will prepare according to the form below or obtain a sample from our Company Headquarters, within the framework of the provisions of the Capital Markets Board's II-30.1 "Communiqué on Voting by Proxy and Collecting Proxy by Call" published in the Official Gazette dated December 24, 2013, and numbered 28861.

Our partners who would like to participate in the meeting electronically must complete the transactions under the provisions of the "Regulation on General Assemblies to be held in Electronic Media in Joint Stock Companies" published in the Official Gazette dated August 28, 2012, and numbered 28395. Submitting a power of attorney certificate for the proxies appointed electronically through the Electronic General Assembly System is not required. Detailed information about the Electronic General Assembly System can be accessed at www.mkk.com.tr.

The Unconsolidated and Consolidated Financial Statements and the Integrated Activity Report for 2025, including the Audit Report by PWC Independent Auditing and Certified Public Accounting Inc., the Profit Distribution Proposal of the Board of Directors, the Corporate Governance Compliance Report, the Corporate Governance Information Form and our Profit Distribution Policy, will be made available for review by our Company Headquarters at Meltem Sokak No:10 İş Kuleleri Kule 2 K: 17-20 Levent 34330 Besiktas / Istanbul. The information and documents in question can also be accessed from our website at www.anadoluhayat.com.tr.

Under paragraph 4 of Article 415 of the Turkish Commercial Code No. 6102 (and paragraph 1 of Article 30 of the Capital Markets Law), the right to participate and vote in the General Assembly shall not be conditional on the storage of share certificates. In this context, our partners do not need to block their shares if they want to attend the General Assembly Meeting. Our partners who will attend the general meetings in person and physically are required to show their identity at the meeting. On the other hand, if our partners, who do not desire their identities and information about the shares in their accounts to be notified to our Company and therefore cannot be seen by our Company, want to participate in the General Assembly Meeting, they must apply to the intermediary organizations where their accounts are located and ensure that the "restriction" preventing the notification of their identities and information about the shares in their accounts to our Company is removed by 16:30 one day before the General Assembly meeting at the latest.

The clarification text regarding the personal data processed under the Personal Data Protection Law No. 6698 can be accessed from our Company's website.

Kindly submitted for the information of our esteemed partners.

(*) Under Article 29 of the Capital Markets Law, a registered letter will not be sent to our shareholders for the invitation to the General Assembly Meeting.

AGENDA :

1. Opening, determining the Meeting Presidency, and authorizing the signing of the Ordinary General Assembly meeting minutes by the Meeting Presidency.
2. Reading and negotiating the Activity Report of the Board of Directors for 2025 and reading the Report of the Independent Audit Institution.
3. Reading, negotiating, and approving the financial statements for 2025.
4. Negotiating and approving the 2024 TSRS Compliant Sustainability Report.
5. Release of the Members of the Board of Directors.
6. Approval of the extension of the permission period for our registered capital ceiling of 5.000.000.000 TRY (FiveBillionTurkishLira) for the years of 2026-2030 and the amendment of the 6th Article (Capital and Shares) of the Articles of Incorporation.
7. Deciding on the distribution of profits.
8. Election of members of the Board of Directors and determination of their term of office.
9. Permission to the members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code.
10. Determination of the fees to be given to the Members of the Board of Directors.
11. Determination of the Independent Audit Institution.
12. Informing the General Assembly about the revaluation made in 2025 and allocating a special fund from the reserves.
13. Providing information about the donations made in 2025.
14. Approval of the limit for the donations envisaged to be made in 2026.

**POWER OF ATTORNEY
ANADOLU HAYAT EMEKLİLİK A.Ş.**

At the ordinary general assembly meeting of Anadolu Hayat Emeklilik A.Ş. to be held at the address of Auditorium Building İş Kuleleri Levent Mahallesi 34330 Besiktas/ISTANBUL on Tuesday, March 24, 2026, at 14:00 pm, I appoint the proxy, who is introduced below in detail to be authorized to represent me, vote, make proposals, and sign the necessary documents in line with the opinions I have stated below.

Proxy's(*);

Name and Surname/Business Title:

TR ID No/Tax No, Trade Registry and Number, and CENTRAL REGISTRATION SYSTEM Number:

(*) It is obligatory for foreign nationals to submit their equivalents if any.

A) SCOPE OF REPRESENTATION AUTHORITY

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

1. About the Issues on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in line with his/her opinion.
- b) The proxy is authorized to vote in line with the suggestions of the partnership management.
- c) The proxy is authorized to vote under the instructions in the table below.

Instructions:

If option (c) is selected by the shareholder, the instructions specific to the agenda item are given by ticking one of the options given against the relevant general assembly agenda item (acceptance or rejection), and if the rejection option is selected, by specifying the opposition annotation requested to be written in the general assembly minutes if any.

Agenda Items (*)	Accepted	Refused	Dissenting Opinion
1. Opening, determining the Meeting Presidency, and authorizing the signing of the Ordinary General Assembly meeting minutes by the Meeting Presidency.			
2. Reading and negotiating the Activity Report of the Board of Directors for 2025 and reading the Report of the Independent Audit Institution.			
3. Reading, negotiating, and approving the financial statements for 2025.			
4. Negotiating and approving the 2024 TSRS Compliant Sustainability Report.			
5. Release of the Members of the Board of Directors.			
6. Approval of the extension of the permission period for our registered capital ceiling of 5.000.000.000 TRY (FiveBillionTurkishLira) for the years of 2026-2030 and the amendment of the 6th Article (Capital and Shares) of the Articles of Incorporation.			
7. Deciding on the distribution of profits.			
8. Election of members of the Board of Directors and determination of their term of office.			

9. Permission to the members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code.			
10. Determination of the fees to be given to the Members of the Board of Directors.			
11. Determination of the Independent Audit Institution.			
12. Informing the General Assembly about the revaluation made in 2025 and allocating a special fund from the reserves.			
13. Providing information about the donations made in 2025.			
14. Approval of the limit for the donations envisaged to be made in 2026.			

(* Matters included in the agenda of the General Assembly shall be listed individually. If the minority has a separate draft decision, this is also specified to ensure that a proxy vote is taken.

Special instructions on other matters which may arise at the 2nd general meeting, and in particular on the exercise of minority rights:

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

SPECIAL INSTRUCTIONS; Special instructions to be given to the proxy by the shareholder, if any, are specified here.

B) The shareholder chooses one of the options below and indicates the shares the proxy wants to represent.

1. I hereby approve the proxy's representation of my shares detailed below.

- a) Arrangement and series: *
- b) Number/Group: * *
- c) Quantity-Nominal value:
- ç) Whether there is a voting privilege:
- d) Bearer-Name is written: *
- e) The ratio of the shareholder to the total shares/voting rights:

* This information is not requested for the shares monitored in the record.

* * Information about the group, if any, will be included instead of the number of the shares monitored in the record.

I approve the representation of all of my shares in the list of shareholders who can attend the 2nd general assembly prepared by MKK the day before the general assembly day by the attorney.

SHAREHOLDER NAME, SURNAME / TITLE (*)

TR ID No/Tax No, Trade Registry and Number, and CENTRAL REGISTRATION SYSTEM Number:

Address:

(*) For foreign shareholders, submitting the information's equivalents, if any, is obligatory.

SIGNATURE

ANADOLU HAYAT EMEKLİLİK A.Ş.
DRAFT AMENDMENT TO THE ARTICLES OF ASSOCIATION

PREVIOUS VERSION OF ARTICLE 6	NEW VERSION OF ARTICLE 6
<p>Capital and Shares Article</p> <p>Article 6- The Company has accepted the registered capital system in accordance with the provisions of the Capital Markets Law and by the permission of the Capital Markets Board dated 15.06.2000 and no.67/1039, has started to implement this system. Registered capital of the Company amounts to 900.000.000.- (nine hundred million) TL and it is divided into 90.000.000.000 (ninety billion) shares, each with a nominal value of 1 Kr.</p> <p>Issued capital of the Company amounts to 430.000.000.- (four hundred and thirty million) TL. This issued capital amount consists of Group A with the amount of 1.000.000.- (one million) TL, divided into 100.000.000 (one hundred million) shares each with a nominal value of 1 Kr, and Group B, issued on various dates, with the amount of 429.000.000.- (four hundred and twenty nine million) TL, divided into 42.900.000.000 (forty two billion nine hundred) shares, each with a nominal value of 1 Kr, and all of it is paid up.</p> <p>In capital increases, no new Group (A) share can be issued.</p> <p>Permission for recorded maximum limit of capital, given by the Capital Markets Board, shall be valid for the years 2021-2025 (five years). Even if the recorded maximum limit of capital cannot be reached at the end of 2025, for the board of directors to take resolution for capital increase after 2025; authorisation should be taken from the general assembly for a new period not to exceed five years, subject to previously permitted maximum amounts, or by obtaining permission from the Capital Markets Board for a new maximum limit amount. In case said authorisation is not taken, capital increase cannot be made by a resolution of the board of directors.</p> <p>The Board of Directors shall be authorised to increase issued capital by issuing registered shares up to the registered maximum limit of capital, at the times it shall deem necessary, in accordance with the provisions of the Capital Markets Law, between the years 2021-2025.</p>	<p>Capital and Shares Article</p> <p>Article 6- The Company has accepted the registered capital system in accordance with the provisions of the Capital Markets Law and by the permission of the Capital Markets Board dated 15.06.2000 and no.67/1039, has started to implement this system. Registered capital of the Company amounts to 5.000.000.000.- (five billion) TL and it is divided into 500.000.000.000 (five hundred billion) shares, each with a nominal value of 1 Kr.</p> <p>Issued capital of the Company amounts to 430.000.000.- (four hundred and thirty million) TL. This issued capital amount consists of Group A with the amount of 1.000.000.- (one million) TL, divided into 100.000.000 (one hundred million) shares each with a nominal value of 1 Kr, and Group B, issued on various dates, with the amount of 429.000.000.- (four hundred and twenty nine million) TL, divided into 42.900.000.000 (forty two billion nine hundred) shares, each with a nominal value of 1 Kr, and all of it is paid up.</p> <p>In capital increases, no new Group (A) share can be issued.</p> <p>Permission for recorded maximum limit of capital, given by the Capital Markets Board, shall be valid for the years 2026-2030 (five years). Even if the recorded maximum limit of capital cannot be reached at the end of 2030, for the board of directors to take resolution for capital increase after 2030; authorisation should be taken from the general assembly for a new period not to exceed five years, subject to previously permitted maximum amounts, or by obtaining permission from the Capital Markets Board for a new maximum limit amount. In case said authorisation is not taken, capital increase cannot be made by a resolution of the board of directors.</p> <p>The Board of Directors shall be authorised to increase issued capital by issuing registered shares up to the registered maximum limit of capital, at the times it shall deem necessary, in accordance with the provisions of the Capital Markets Law, between the years 2026-2030.</p>

<p>Shares which represent the capital shall be followed as dematerialised, within the framework of the principles on dematerialisation.</p> <p>Resolutions relating to capital increase shall be announced to public within the scope of a material event disclosure.</p> <p>Except for increase made from internal resources, capital cannot be increased unless the cash consideration for the shares is paid completely.</p>	<p>Shares which represent the capital shall be followed as dematerialised, within the framework of the principles on dematerialisation.</p> <p>Resolutions relating to capital increase shall be announced to public within the scope of a material event disclosure.</p> <p>Except for increase made from internal resources, capital cannot be increased unless the cash consideration for the shares is paid completely.</p>
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