

YÜNSA YÜNLÜ SANAYİ VE TİCARET A.Ş.
ORDINARY GENERAL ASSEMBLY MEETING INFORMATION DOCUMENT

The Ordinary General Assembly of our Company for the year 2025 will convene at Yünsa Yünlü Sanayi ve Ticaret A.Ş. Loft Hall at the address of Tekirdağ, Çerkezköy, Çerkezköy Organized Industrial Zone, Gazi Osman Paşa M. 2nd Street No 9, PK. 59500, where our industrial facility is located, at 15:00 on Friday, April 17, 2026, 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, to discuss the matters written in the agenda below.

Our shareholders, whose shares are monitored by the Central Securities Depository of Türkiye (MKK) in dematerialized form and who are entitled to participate the general assembly meeting, may attend the meeting at the above mentioned address in person or through representatives or they may prefer to attend the meeting electronically in person or through representatives by using their secure electronic signature via the Electronics General Assembly System provided by the Central Securities Depository of Türkiye.

Shareholders could authorize their representatives by using Electronics General Assembly System or by way of filling the below proxy form or the proxy form which is available at the Company headquarters and our Company's website (<http://www.yunsa.com>) and notarizing their signature in line with the provisions of the Capital Markets Board's Communiqué numbered II-30.1. Shareholders may also represent themselves through submitting signed proxy form with notarized signature circular of the shareholders.

In order to attend the physically-held General Assembly Meeting, shareholders shall provide below documents and sign the List of Attendants:

- Real person shareholders shall submit their ID cards,
- Legal person shareholders shall submit their representatives' ID cards and authorization documents,
- Real and legal person's representatives shall submit their ID cards and representation documents,
- Representatives authorized via the Electronic General Assembly System shall submit their ID cards.

Our shareholders, who will be attending the meeting electronically via the Electronics General Assembly System can get information about procedures and principles of attendance, authorization of representatives, making proposals, explanations and voting at the Central Securities Depository of Türkiye's website (<http://www.mkk.com.tr>).

Our shareholders and their representatives, who will be attending the meeting electronically are required to fulfill their obligations in accordance with the provisions of "Regulation Regarding the Electronic General Assembly of the Joint-Stock Company" published on the Official Gazette dated 28 August 2012 and numbered 28395 as well as "Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint-Stock Company" published on the Official Gazette dated 29 August 2012 and numbered 28396.

Our Company's 2025 Financial Statements, Board of Directors and Auditor Reports, Board of Directors' Dividend Distribution Proposal, 2024 TSRS Compliant Sustainability Report and General Assembly Information document are available at least 21 days before the meeting date on the Electronic General Assembly System page of the Central Registry Agency's website, which is our Company's website. <http://www.yunsa.com> It will be accessible from the "Investor Relations" page at the link and will also be kept ready for review in our Company's Investor Relations Department, the address of which is written above. In addition, together with the mentioned documents, information notes containing the necessary explanations within the scope of the Capital Markets Board's "Corporate Governance Communiqué" No. II-17.1 will be available on our Company's website at <http://www.yunsa.com> as of the same date.

Our shareholders are respectfully requested to honor the meeting on mentioned day and time.

CHAIRMAN OF THE BOARD OF DIRECTORS
Mustafa SÜRMEGÖZ

2025 ACCOUNTING PERIOD

ORDINARY GENERAL ASSEMBLY MEETING AGENDA

1. Opening and election of the Meeting Presidency,
2. Reading and discussion of the Board of Directors Annual Report for 2025,
3. Reading the Auditor's Report for the 2025 accounting period,
4. Reading, discussion and approval of the Financial Statements for the 2025 accounting period,
5. Reading, discussion and approval of the TSRS Compliant Sustainability Report for the fiscal year 2024,
6. Release of the Members of the Board of Directors for their activities in 2025,
7. Determining the method of use of the 2025 profit and the rates of profit and profit shares to be distributed,
8. Determination of salaries of Board Members,
9. Selection of the Auditor,
10. Informing the General Assembly about the donations made by the Company in 2025,
11. Determining the upper limit of donations to be made by the Company in 2026,
12. Giving 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,
13. Wishes, regards and closing.

I- OUR ADDITIONAL DISCLOSURES WITHIN THE SCOPE OF CAPITAL MARKET BOARD REGULATIONS

Among the additional disclosures required to be made in accordance with the "Corporate Governance Communiqué" numbered II-17.1 of the Capital Markets Board, those related to the agenda items are made in the relevant agenda item below, and other mandatory general disclosures are presented for your information in this section:

1. Information about the total number of shares and voting rights reflecting the partnership structure of the partnership as of the date of the disclosure, and if there are privileged shares in the partnership capital, the number of shares representing each privileged share group and the nature of the voting rights and privileges:

After going public on 06/04/1990, the Company's shares were traded on the Main Market of Borsa Istanbul A.Ş.; as of 01.01.2024, they started to be traded on the Stars Market; and as of 02.01.2025, they started to be traded on the Main Market again due to falling below the Board's average company value criterion of TL 6 Billion.

Our company is a public company subject to the Capital Markets Law No. 6362, and our Company's shares are bearer shares. The company has accepted the registered capital system in accordance with the provisions of the Capital Markets Law and switched to the registered capital system with the permission of the Capital Markets Board dated 3.5.1990 and numbered 289 . The registered capital ceiling of the company is 500,000,000 (Five Hundred Million) TL, divided into 50,000,000,000 (Fifty Billion) shares, each with a nominal value of 1 (one) Kurus. The issued capital of our company is 480,000,000 (Four Hundred Eighty Million) TL, each worth 1 Kr. It is divided into 48,000,000,000 (Forty-Eight Billion) bearer shares with a nominal value of (One Kurus). There are no privileges regarding voting in our Company's Articles of Association.

The total number of shares and voting rights reflecting the partnership structure of our Company as of 12/03/2026, when this Information Document was announced;

Partner's NameSurname / Trade Title	Arrangement / Group	Amount (TL)	Rate (%)
Sürmegöz Textile Investment Joint Stock Company	-	277.835.497	57,88
Other	-	202.164.503	42,12
TOTAL	-	480.000.000	100,00

2. Information about the Changes in the Company's Management and Activities that Will Significantly Affect the Partnership Activities Realized in the Past Accounting Period or Planned in the Future Accounting Periods and the Reasons for These Changes:

There are no management or activity changes that will significantly affect the partnership activities of our company in the previous accounting period or planned in the future accounting periods.

On the other hand, special situation disclosures made by our Company within the scope of the relevant legislation can be accessed at <http://www.yunsa.com> and <http://www.kap.org.tr>.

3. If there is a Dismissal, Replacement or Election of Board Members on the General Assembly Meeting Agenda; Grounds for Dismissal and Replacement, Persons whose Candidacy for Board Membership was Submitted to the Partnership; Information about their Curriculum Vitae, Duties Held in the Last Ten Years and Reasons for Leaving, Nature and Significance Level of Relationship with the Partnership and

Related Parties of the Partnership, Whether They Have the Qualification of Independence, and Similar Issues That May Affect the Partnership Activities in Case These Persons Are Elected as Members of the Board of Directors:

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4. Information about the Written Requests of the Partnership Shareholders to the Investor Relations Department regarding the inclusion of an item on the Agenda:

No request was made by the shareholders to add additional items to the agenda for the Ordinary General Assembly meeting where the activities of 2025 will be discussed.

5. In case there is a change in the Articles of Association on the agenda, together with the relevant Board of Directors Decision, Old and New Forms of Amendments to the Articles of Association:

There is no.

III- OUR STATEMENTS REGARDING THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED 17.04.2026

1. Opening and election of the Meeting Presidency,

Within the framework of the provisions of the "Turkish Commercial Code No. 6102" (TTK) and the "Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to be Attended at These Meetings" ("Regulation"), within the framework of the provisions of our Company's "Internal Directive on the Working Principles and Procedures of the General Assembly" The election of the Meeting Presidency, consisting of the President, Vote Collectors and Minutes Clerk, who will manage the General Assembly Meeting, will be held.

2. Reading and discussion of the Board of Directors Annual Report for 2025,

Within the framework of the Turkish Commercial Code, the Regulation and the Capital Markets Law, the Management Board is presented to our partners for review at our Company Headquarters, on the Electronic General Assembly portal of MKK and on the Company website <http://www.yunsa.com> for three weeks before the General Assembly meeting. Information about our Board Annual Report will be provided and presented to our partners for opinion and discussion.

3. Reading the Auditor's Report for the 2025 accounting period,

At our Company Headquarters, MKK's Electronic General Assembly portal and the Company website <http://www.yunsa.com> , for three weeks before the General Assembly meeting. Accordingly, the General Assembly will be informed about the Independent Audit Report prepared by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, which has been selected to audit the financial reports of the Company in the 2025 accounting period and carry out other activities within the scope of the relevant regulations in these laws.

4. Reading, discussion and approval of the Financial Statements for the 2025 accounting period,

The Financial Statements for the year 2025, which are available for the review of our shareholders at the Company headquarters, Electronic General Assembly System of Central Securities Depository of Türkiye, and the Company website (<http://www.yunsa.com>) three weeks before the General Assembly meeting will be presented to the opinions and approvals of our shareholders in accordance with the provisions of Turkish Commercial Code, the Regulation, Internal Directive of the General Assembly, and the Capital Market Law.

5. Reading, discussion and approval of the TSRS Compliant Sustainability Report for the fiscal year 2024,

The 2024 Sustainability Report, prepared in accordance with the Türkiye Sustainability Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority and disclosed on the Public Disclosure Platform on 6 October 2025, was subject to mandatory sustainability assurance by Eren Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.. The report will be submitted to our shareholders for review and approval.

6. Release of the Members of the Board of Directors for their activities in 2025,

Acquittal of each of the members of Board of Directors with regard to the 2025 activities will be presented to the approvals of our shareholders in accordance with the provisions of Turkish Commercial Code, the Regulation, Internal Directive of the General Assembly, and the Capital Market Law.

7. Determining the way the 2025 profit will be used and the profit and profit share rates to be distributed,

Our profit distribution proposal prepared according to our financial statements for the accounting period of 01.01.2025-31.12.2025, prepared by our company in accordance with the Turkish Financial Reporting Standards within the framework of the provisions of the Capital Markets Board's Communiqué No. II-14.1 and audited by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (It will be submitted to the opinion and approval of the General Assembly as stated in ANNEX-2).

8. Determination of salaries of Board Members,

Board membership fees to be paid to Board members for 2026 will be determined.

9. Election of the Auditor,

In accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board's "Communiqué on Independent Audit Standards in the Capital Market," and the Sustainability Audit Regulation published by the Turkish Public Oversight, Accounting and Auditing Standards Authority, the selection of the independent audit firm recommended by the Board of Directors, based on the report of the Audit Committee, for the audit of our Company's financial statements and reports for 2026 and also for the sustainability audit of our Company's sustainability report for 2026, will be submitted to the approval of our shareholders at the General Assembly.

10. Informing the General Assembly about the donations made by the company in 2025,

In accordance with Article 6 of the "Dividend Communiqué" numbered II-19.1 of the Capital Markets Board, donations made during the year must be submitted to the General Assembly for information. A donation of 41.000 TL.

11. Determining the upper limit of the donations the company will make in 2026,

In accordance with the 5th paragraph of Article 19 of the Capital Markets Law No. 6362, the limit of donations to be made in 2026 will be determined by the General Assembly.

12. Giving 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,

Since it is only possible for our Board Members to conduct transactions within the framework of the first paragraph of Article 395 of the Turkish Commercial Code, titled "Prohibition on Transacting with the Company, Borrowing Debt to the Company" and Article 396 titled "Prohibition of Competition", with the approval of the General Assembly, the said permission is granted. It will be submitted to the approval of our partners at the General Assembly.

13. Wishes, kind regards and closing.

Attachments:

ANNEX-1 Proxy Form

ANNEX-2 Dividend Distribution Table

PROXY FORM
Yünsa Yünlü Sanayi ve Ticaret A.Ş.

I am authorized to represent me, vote, make proposals and make proposals in accordance with the views I have stated below, at the 2024 Ordinary General Assembly Meeting of, which will be held on Friday, April 17, 2026 at 15:00 Loft Hall at the address of Tekirdağ, Çerkezköy, Çerkezköy Organized Industrial Zone, Gazi Osman Paşa M. 2nd Street No 9, PK. 59500. To be authorized to sign the necessary documents, are introduced in detail below. I appointas my proxy.

Proxy(*);

Name Surname/Trade Name:

TR Identity Number/Tax Number, Trade Registry and Number and MERSİS number:

(*)For foreign representatives, it is mandatory to submit equivalent information, if any.

A) SCOPE OF REPRESENTATION AUTHORITY

For sections 1 and 2 below, the scope of the representation authority must be determined by choosing 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 own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the partnership management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

Instructions:

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

Agenda Items	Acceptance	Rejection	Dissenting Opinion
1. Opening and election of the Meeting Presidency,			
2. Reading and discussion of the Board of Directors Annual Report for 2025,			
3. Reading the Auditor's Report for the 2025 accounting period,			
4. Reading, discussion and approval of the Financial Statements for the 2025 accounting period,			
5. Reading, discussion and approval of the TSRS Compliant Sustainability Report for the fiscal year 2024,			
6. Release of the Members of the Board of Directors for their activities in 2025,			
7. Determining the method of use of the 2025 profit and the rates of profit and profit shares to be distributed,			

8. Determination of salaries of Board Members,			
9. Selection of the Auditor,			
10. Informing the General Assembly about the donations made by the Company in 2025,			
11. Determining the upper limit of donations to be made by the Company in 2026,			
12. Giving 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,			
13. Wishes, regards and closing.			

(*) The issues on the agenda of the General Assembly are listed one by one. If the minority has a separate draft decision, this is also stated separately to ensure voting by proxy.

2. Special instructions regarding other issues that may arise at the General Assembly meeting and especially regarding the exercise of minority rights:

- The proxy is authorized to vote in line with his own opinion.
- The attorney is not authorized to represent on these matters.
- The proxy is authorized to vote in accordance with the special instructions below.

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

B) The shareholder indicates the shares he wants the proxy to represent by choosing one of the options below.

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

- Arrangement and series:*
- Number/Group:**
- Quantity-Nominal value:
- Whether there is a voting privilege or not:
- Bearer- Registered:*
- Ratio of shareholder to total shares/voting rights:

*This information is not requested for dematerialized shares.

**For registered shares, information about the group, if any, will be included instead of the number.

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

NAME SURNAME or TITLE OF THE SHAREHOLDER (*)

TR Identity Number/Tax Number, Trade Registry and Number and MERSİS number:

Address:

(*)For foreign shareholders, it is mandatory to submit equivalent information, if any.

SIGNATURE

YÜNSA YÜNLÜ SANAYİ VE TİCARET A.Ş. 2025 DIVIDEND DISTRIBUTION TABLE (TL)		
1. PAID-IN / ISSUED CAPITAL		480.000.000,00 TL
2. Total Legal Reserves (According to Tax Book)		38.137.995,58 TL
If there is dividend privilege in the Articles of Association, information regarding this privilege		None
	According to CMB	According to Tax Book
3. Current Period Profit	493.130.700,00 TL	685.556.820,55 TL
4. Taxes Payable (-)	114.665.573,00 TL	133.378.813,48 TL
5. Net Current Period Profit (=)	378.465.127,00 TL	552.178.007,07 TL
6. Losses in Previous Years (-)	0,00 TL	0,00 TL
7. Primary Legal Reserve (-)	27.608.900,35 TL	27.608.900,35 TL
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	350.856.226,65 TL	524.569.106,72 TL
9. Donations Made during the year (+)	41.000,00 TL	0,00 TL
10. Donations-Added Net Distributable Current Period on which First Dividend is Calculated	350.897.226,65 TL	524.569.106,72 TL
11. First Dividend to Shareholders	70.179.445,33 TL	70.179.445,33 TL
-Cash	70.179.445,33 TL	70.179.445,33 TL
-Stock	0,00 TL	0,00 TL
-Total	70.179.445,33 TL	70.179.445,33 TL
12. Dividend Distributed to Owners of Privileged Shares	0,00 TL	0,00 TL
13. Other Dividend Distributed	0,00 TL	0,00 TL
- To the Members of the Board of Directors,	0,00 TL	0,00 TL
- To the Employees,	0,00 TL	0,00 TL
- To None Shareholders,	0,00 TL	0,00 TL
14. Dividend to Owners of Redeemed Shares	0,00 TL	0,00 TL
15. Second Dividend to Shareholders	105.248.668,00 TL	105.248.668,00 TL
16. Secondary Legal Reserves	10.524.866,80 TL	10.524.866,80 TL
17. Statutory Reserves	0,00 TL	0,00 TL
18. Special Reserves	0,00 TL	0,00 TL
19. Extraordinary Reserves	164.903.246,52 TL	338.616.126,59 TL
20. Other Distributable Resources	0,00 TL	0,00 TL

PROFIT SHARE RATE TABLE						
		TOTAL DISTRIBUTED DIVIDENDS		TOTAL DISTRIBUTED DIVIDENDS / NET DISTRIBUTABLE PERIOD PROFIT	DIVIDEND PER SHARE WITH A NOMINAL VALUE OF 1 TL	
		CASH (TL)	STOCK (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
GROSS		175.428.113,33	-	50,00	0,3655	36,55
NET*		149.113.896,33	-	42,50	0,3107	31,07