

**BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET ANONİM ŞİRKETİ**  
**FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS**  
**INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING**  
**DATED APRIL 28, 2026**

**Trade Registry Office:** Istanbul Trade Registry Office  
**Trade Registry Number:** 69531

Our Company's Ordinary General Meeting of Shareholders will be held on Tuesday, 28 April 2026, 14:00, at the address of İstinye Mahallesi, Sarıyer Caddesi No. 77, Sarıyer / ISTANBUL (Borusan Oto Servis ve Ticaret A.Ş. İstinye Branch) in order to discuss the activities of the year 2025 and decide on the following agenda items.

Shareholders may attend our Company's Ordinary General Meeting in person, either physically, electronically, or by proxy. Participation in the General Meeting via electronic means is possible with the secure electronic signatures of shareholders or their representatives. Therefore, shareholders who intend to use the Electronic General Meeting System must first register with the Central Securities Depository (MKK) and the e-MKK Information Portal and provide their contact information. They must also have a secure electronic signature. Shareholders or their representatives who have not registered with the e-MKK Information Portal and do not possess a secure electronic signature cannot participate in the General Meeting via electronic means.

Shareholders or their representatives wishing to participate in the meeting electronically must fulfil their obligations in accordance with the provisions of the "Communiqué on the Electronic General Meeting System to be Applied in General Meetings of Joint-Stock Companies", published in the Official Gazette dated 28 August 2012 and numbered 28395.

Shareholders who will not attend the meeting in person but wish to be represented by proxy must draw up their powers of attorney in accordance with the form below, or obtain the power of attorney template from the Company's website at <http://www.borusanboru.com> and bring these powers of attorney, with signatures notarized in accordance with the provisions of the Capital Markets Board's Series IV No. 8 Circular, to the meeting to be held at the address: İstinye Mahallesi, Sarıyer Caddesi No. 77, Sarıyer / ISTANBUL (Borusan Oto Servis ve Ticaret A.Ş. İstinye Branch).

Shareholders intending to submit shares dematerialised pursuant to the related article of the Capital Markets Law are required to issue a "Certificate of Representation Relating to Submitted Shares" and an "Instruction Notification Form", samples of which are attached to the Regulation on Procedures and Principles of General Assembly Meetings of Joint-stock Companies and on Representatives of Ministry of Commerce to be Assigned for said Meetings, in line with the pertinent provisions of said Regulation.

The financial statements, independent audit report, the Sustainability Report prepared in accordance with the Turkish Sustainability Reporting Standards, and the annual report of the Board of Directors will be made available for inspection by shareholders at the Company's head office.

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF  
BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET ANONİM ŞİRKETİ  
TO BE HELD ON 28 APRIL 2026**

Opening and quorum determination.

1. Opening and formation of the meeting chairmanship.
2. Reading and discussion of the annual report of the Board of Directors for the year 2025 and the independent audit reports, separately.
3. Discussion and approval of the Sustainability Report prepared in accordance with the Türkiye Sustainability Reporting Standards for the 2024 fiscal year.
4. Reading, discussion, and approval of the financial statements for the year 2025.
5. Resolution on the release of the members of the Board of Directors from liability.
6. Determination of the number of Board members, election of Board members, submission of the independent member candidate list to the general assembly, discussion thereof, and resolution on the election of independent Board members from among the candidates on this list.
7. Resolution on the selection of the independent audit firm and the firm that will conduct assurance audits on sustainability reports, as proposed by the Board of Directors, and determination of their terms of office.
8. Determination of the remuneration and other rights such as attendance fees, bonuses, and premiums to be paid to the members of the Board of Directors.
9. Determination of the method of profit distribution, the distribution itself, and the ratios of dividend entitlements.
10. Informing shareholders regarding the donations made by our Company in 2025.
11. Determination of the upper limit for donations to be made in 2026.
12. Informing shareholders regarding guarantees, pledges, and mortgages granted by the Company in favor of third parties.
13. Resolution on granting the permissions stipulated in Articles 395 and 396 of the Turkish Commercial Code to the members of the Board of Directors.
14. Wishes and closing.

## **PROXY STATEMENT**

I hereby appoint ..... as my proxy to represent me, vote on my behalf, make proposals, and sign the necessary documents in line with the instructions specified below at the Ordinary General Assembly Meeting of Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret Anonim Şirketi to be held on Tuesday, April 28, 2026, at 14:00, at the address İstinye Mahallesi Sarıyer Caddesi No. 77 Sarıyer / ISTANBUL (Borusan Oto Servis ve Ticaret A.Ş. İstinye Branch).

### **A) SCOPE OF THE REPRESENTATION AUTHORITY**

- a. The proxy is authorized to vote at his/her own discretion on all agenda items.
- b. The proxy is authorized to vote on the agenda items in line with the instructions stated below.

Instructions: (Special instructions shall be written.)

- c. The proxy is authorized to vote in line with the proposals of the company management.
- d. The proxy is authorized to vote on any other matters that may arise during the meeting in line with the instructions stated below.

(If no instructions are provided, the proxy may vote freely.)

Instructions: (Special instructions shall be written.)

### **B) INFORMATION ON THE SHARE CERTIFICATES OWNED BY THE SHAREHOLDER**

- a. Class and Series
- b. Number
- c. Quantity – Nominal Value
- d. Whether it carries any voting privileges
- e. Registered or Bearer Form

### **NAME / TITLE OF THE SHARE HOLDER :**

SIGNATURE :

ADDRESS :

NOTE: In Section (A), one of the subparagraphs **(a)**, **(b)**, or **(c)** shall be selected. For subparagraphs **(b)** and **(d)**, an explanation must be provided.