

**MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING OF OYAK
YATIRIM MENKUL DEĞERLER ANONİM ŞİRKETİ FOR THE FISCAL YEAR
2025 HELD ON APRIL 27, 2026**

The Ordinary General Assembly Meeting of OYAK Yatırım Menkul Değerler Anonim Şirketi (the “**Company**”) for the 2025 fiscal year was held on April 27, 2026, at 10:00 a.m. at the Company’s head office address: Ayazağa Mahallesi Kemerburgaz Caddesi Vadi İstanbul Park 7B Blok No:7C Kat:18 Sarıyer/İstanbul, under the supervision of the Ministry Representative, Ms. Senem ERSÖZ, appointed by the letter of the Istanbul Provincial Directorate of Trade with letter dated April 24, 2026, and numbered E-90726394-431.03-00121436067.

The meeting was conducted in accordance with the Turkish Commercial Code (Law No. 6102) (“**TCC**”), the Capital Markets Law (Law No. 6362) (“**CML**”), the Articles of Association of the Company (“**Articles of Association**”), and Internal Directive on the Working Principles and Procedures of the General Assembly of OYAK Yatırım Menkul Değerler Anonim Şirketi (“**Internal Directive**”). The call for the meeting, including the date, agenda, and a proxy form template was published within the legal period on the page 1089 of the Turkish Trade Registry Gazette dated March 27, 2026, numbered 11551, as well as on the Central Registration Agency E-General Assembly System (“**EGKS**”), the Public Disclosure Platform (“**KAP**”) on March 26, 2026, and the Company’s corporate website.

Information was provided regarding the procedures for shareholders participating physically or electronically through the EGKS to voice opinions and cast votes. It was verified that the Articles of Association, shareholder ledger, the gazette containing the meeting call, the Board of Directors’ Annual Activity Report for 2025, the Independent Auditor’s Report, financial statements, the agenda, and the List of Attendants were present at the meeting venue.

Upon examination of the List of Attendants (prepared in accordance with the Capital Markets Board’s Communiqué No II-13.1 and lists obtained from Central Securities Depository (“**CSD**”)) it was confirmed that Shares representing 209,786,787.915 TRY of the capital were represented physically (of which shares representing 208,951,676.915 TRY were represented by power of attorney and shares representing 835,111 TRY were represented in person), and shares representing 6,025,188 TRY of the capital were represented electronically. Thus, the meeting quorum required by the TCC, CML, and the Articles of Association was present. It was noted that Board Member OMSAN Lojistik A.Ş.’s real person representative, Ms. Gülşah KARACA, and Mr. Göker KIRATLI, representing the independent audit firm Güney Bağımsız

Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., were present, and it was observed that no objection was raised in this regard.

With the permission of the Ministry Representative, the meeting was opened simultaneously in physical and electronic environments by Ms. Gülşah KARACA, the real person representative of Board Member OMSAN Lojistik A.Ş., pursuant to the TCC, CML, and capital markets legislation. The meeting proceeded with the discussion of the agenda items of the General Assembly.

1. Discussion of Item 1 of the Agenda, titled "*Opening, Formation of the Meeting Chairmanship, and a Moment of Silence*," commenced.

A moment of silence for one minute was observed in memory of the Great Leader Mustafa Kemal Atatürk, his comrades-in-arms, all our martyrs, and all our deceased elders who contributed to the growth of our Company to its present day, followed by the recital of the Turkish National Anthem.

Pursuant to Article 7 of the Internal Directive, due to the absence of the Chairman and the Vice Chairman of the Board of Directors at the meeting, the motion dated April 27, 2026, submitted by Mr. Cafer Umut ÖZ, the representative of Ordu Yardımlaşma Kurumu, was presented for the approval of the General Assembly. As a result of the voting, it was decided by unanimous votes of the attendees, with dissenting votes with a nominal value of 0 TRY, and with affirmative votes with a nominal value of 214,306,528.915 TRY to elect Mr. Nihat Gökay BAYKAN as the Meeting Chairman, Mr. Ersin KAYALI as the Vote Collector, and Ms. Ayşe Güzde ZORLU as the Minutes Clerk. Thus, the Meeting Chairmanship was formed.

The Meeting Chairman appointed Mr. Murat TEKİN, who holds the CSD Electronic General Assembly System Certificate, as the expert to perform the technical procedures related to the EKGS.

The shareholders were informed that all voting during the meeting would be conducted by a show of hands and through the EKGS. Subsequently, the meeting agenda was read by Mr. Nihat Gökay BAYKAN. The Meeting Chairman inquired whether there was any proposal to change the order of the agenda items; as there was no proposal for a change, the discussion of the remaining items of the agenda proceeded.

2. Discussion of Item 2 of the Agenda, titled "*Authorizing the Meeting Chairmanship to Sign the Minutes of the General Assembly Meeting and Other Documents*," commenced.

Pursuant to the motion submitted by Mr. Cafer Umut ÖZ, the representative of Ordu

Yardımlaşma Kurumu, the proposal to authorize the Meeting Chairmanship to sign the General Assembly Minutes and other relevant documents on behalf of the shareholders was put to a vote. As a result of the voting, the proposal was accepted by unanimous votes of the attendees, with dissenting votes with a nominal value of 0 TRY, and with affirmative votes with a nominal value of 214,306,528.915 TRY. Accordingly, the Meeting Chairmanship was authorized to sign the minutes of the General Assembly and other relevant documents.

3. Discussion of Item 3 of the Agenda, titled “*Reading and Discussion of the Annual Activity Report Prepared by the Company’s Board of Directors for the Year 2025,*” commenced.

Since the Board of Directors' Annual Activity Report for the fiscal year 2025 had been disclosed to the shareholders three weeks prior to the meeting via the KAP, the EKGS of the Central Registration Agency, and the Company’s corporate website as well, a motion was submitted by Mr. Cafer Umut ÖZ, the representative of Ordu Yardımlaşma Kurumu, proposing that the report be considered as read.

The Meeting Chairman gave the floor to Mr. Cafer Umut ÖZ to read the motion submitted by him.

The motion was put to a vote and was accepted by a majority of votes of the attendees, with affirmative votes representing 209,786,787.915 TRY nominal value against dissenting votes representing 1,505,447 TRY nominal value. The Meeting Chairman opened the report for discussion. No one requested the floor to speak, and the item was concluded.

4. Discussion of Item 4 of the Agenda, titled “*Reading of the Independent Audit Report for the 2025 Fiscal Year,*” commenced.

Since the Independent Audit Report Summary for the fiscal year 2025 had been disclosed to the shareholders three weeks prior to the meeting via KAP, the EKGS, and the Company’s corporate website, a motion was submitted by Mr. Cafer Umut ÖZ, the representative of Ordu Yardımlaşma Kurumu, proposing that the report be considered as read and only the Opinion Section of the Independent Audit Report be read.

The motion was put to a vote and was accepted by a majority of votes of the attendees, with affirmative votes representing 209,786,787.915 TRY nominal value against dissenting votes representing 1,505,447 TRY nominal value. Subsequently, the Opinion Section of the Independent Audit Report for the year 2025 was read by Mr. Göker KIRATLI, the representative of the independent audit firm Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. No one requested the floor to speak.

5. Discussion of Item 5 of the Agenda, titled “*Reading, Discussing, and Submitting the Financial Statements for the 2025 Fiscal Year,*” commenced.

Since the Financial Statements for the fiscal year 2025 had been disclosed to the shareholders three weeks prior to the meeting via KAP, the EKGS, and the Company’s corporate website, a motion was submitted by Mr. Cafer Umut ÖZ, the representative of Ordu Yardımlaşma Kurumu, proposing that the Financial Statements be considered as read. The motion was put to a vote and was accepted by unanimous votes of the attendees, with dissenting votes with a nominal value of 0 TRY, and affirmative votes with a nominal value of 214,306,528.915 TRY. The Meeting Chairman opened the financial statements for discussion. No one requested the floor to speak. Following the deliberations, the Financial Statements for the 2025 fiscal year were put to a vote and were unanimously approved by the attendees with dissenting votes with a nominal value of 0 TRY, and affirmative votes with a nominal value of 211.292.234,915 TRY.

6. Discussion of Item 6 of the Agenda, titled “*Release of the Members of the Board of Directors*” commenced.

The motion submitted by Mr. Cafer Umut Öz, representative of Ordu Yardımlaşma Kurumu regarding the separate discharge of the members of the Board of Directors for their activities during the 2025 Fiscal Year was read and submitted for voting. As a result of the vote, the separate discharge of the Board Members for their activities in the 2025 fiscal year was unanimously approved by those participating in the vote, with 214,306,528.915 TRY nominal value of affirmative votes against with 0 TRY nominal value of dissenting votes. Accordingly, each member of the Board of Directors was separately discharged by the unanimous vote of the attendees.

7. Discussion of Item 7 of the Agenda, titled “*Discussion and Resolution on the Proposal of the Board of Directors Regarding the Distribution of the 2025 Fiscal Year Profit,*” commenced. The Meeting Chairman gave the floor to Mr. Cafer Umut ÖZ and the motion was read by Mr. Cafer Umut ÖZ.

It was noted that the Company recorded a net profit of TRY 2,268,228,281 in its audited financial statements for the period of 01.01.2025 – 31.12.2025, prepared in accordance with the Articles of Association and the Communiqué on the Principles of Financial Reporting in Capital Markets (No. II-14.1) issued by the CMB, and a net profit of TRY 3,347,199,757 according to the Tax Procedure Law (TPL) records.

The following proposal regarding the distributable profit sources was submitted for approval:

- Distribution of a total gross amount of TRY 1,132,286,604 as cash dividends;
- Since the 1st Tier Legal Reserve has reached its statutory limit, no allocation shall be made for the 1st Tier Legal Reserve;
- Since the amount to be distributed as the First Dividend exceeds 5% of the paid-in capital, a General Legal Reserve for TRY 111,728,660 (calculated at a rate of 10% over the Second Dividend amount of TRY 1.117.286.604) shall be allocated;
- Transfer of the remaining amounts to the Retained Earnings/Losses account,
- Board of Directors to determine the date of dividend distribution after the ordinary general assembly meeting.

As a result of the voting, the proposal was unanimously approved by those participating in the vote, with 0 TRY nominal value of dissenting votes against 214,306,528.915 TRY nominal value of affirmative votes.

8. Discussion of Item 8 of the Agenda, titled “*Discussion and Resolution on the Determination of the Remuneration of the Members of the Board of Directors,*” commenced. The Meeting Chairman provided information to the General Assembly regarding the total amounts paid to the Board Members in 2025.

Pursuant to the motion submitted by Mr. Cafer Umut ÖZ, the representative of Ordu Yardımlaşma Kurumu, the proposal to pay a monthly net remuneration of TRY 75,000 per person to the Independent Board Members, effective from the beginning of the month following the Ordinary General Assembly meeting until the date of the next Ordinary General Assembly meeting and to not pay any remuneration to the other members of the Board of Directors were put to a vote. As a result of the voting, the proposal was accepted by those participating in the vote with 4.519.741 TRY nominal value of dissenting votes against 209.786.787,915 TRY nominal value of affirmative votes.

9. Discussion of Item 9 of the Agenda, titled “*Discussion and Resolution on the Election of the Independent Members of the Board of Directors and the Determination of Their Terms of Office in Accordance with the Provisions of the Relevant Legislation,*” commenced.

Since it was understood that the Board Members OYTAŞ İç ve Dış Ticaret Anonim Şirketi, ATAER Holding Anonim Şirketi, and OMSAN Lojistik Anonim Şirketi were elected by the General Assembly Resolution dated March 24, 2025, to serve until March 24, 2028, and that their terms of office are ongoing, the meeting proceeded with the election of the Independent Board Members only.

For the Independent Board Member positions; by the letter of the Department of Corporation

Finance of the Capital Markets Board of Türkiye, dated March 05, 2026, and the subsequent Resolution of the Company's Board of Directors dated March 26, 2026, and numbered 18, the Independent Board Member candidates were determined as Ms. Nalan Erkarakaş (T.R. ID No: 24095355036) and Mr. Mert Güvenen (T.R. ID No: 26783021650).

In this regard, in accordance with the provisions of Article 10 of the Company's Articles of Association, it was proposed to elect:

- (i) Ms. Nalan Erkarakaş (T.R. ID No:) and
- (ii) Mr. Mert Güvenen (T.R. ID No:)

to serve for a term of 1 (one) year, until the General Assembly meeting for the 2026 fiscal year to be held in 2027.

As a result of the voting, the proposal was unanimously approved by those participating in the vote, with 0 TRY nominal value of dissenting votes against 214,306,528.915 TRY nominal value of affirmative votes.

10. Discussion of Item 10 of the Agenda, titled "*Discussion and Resolution on the Proposal of the Board of Directors Regarding the Selection of the Independent External Audit Firm for the Audit of the 2026 Fiscal Year Accounts and Transactions in Accordance with the Turkish Commercial Code and the Capital Markets Law,*" commenced.

Based on the decision of the Audit Committee and the Board of Directors' resolution dated 26.03.2026, no. 18, for the independent audit of the Company's 2026 fiscal year accounts and transactions within the framework of Capital Markets Law No. 6362, Turkish Commercial Code No. 6102, and other relevant legislation, as well as the assurance audit of the sustainability report to be prepared within the scope of Turkish Sustainability Reporting Standards (TSRS), it was proposed to appoint Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., residing at Maslak Mahallesi Eski Büyükdere Cad. Orjin Maslak İş Merkezi Sit. No: 27/57- Sarıyer/Istanbul, registered with the Istanbul Trade Registry under number 479920-0, with tax ID 4350303260 and MERSIS number 0435030326000017. As a result of the voting held, it was accepted by the majority of votes of those participating in the voting, with 4,519,741 TRY nominal value dissenting votes and with 209,786,787.915 TRY nominal value affirmative votes.

11. Discussion of Item 11 of the Agenda, titled "*Discussion and Resolution on the Proposal of the Board of Directors Regarding the Selection of the Sustainability Auditor for the Limited Assurance Audit of the TSRS-Compliant Sustainability Reports for the Years 2024 and 2025,*"

commenced.

Upon the invitation of the Meeting Chairman, Mr. Cafer Umut Öz presented the motion, to be evaluated separately for each fiscal period:

For the assurance audit of the Company's 2024 fiscal year TSRS-compliant sustainability report, the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., residing at Eski Büyükdere Cad. Maslak Mah. No.1 Maslak no 1 Plaza Maslak Sarıyer/Istanbul, registered with the Istanbul Trade Registry under number 304099, with tax ID 2910010976 and MERSIS number 0291001097600016, as the sustainability auditor within the framework of Turkish Sustainability Reporting Standards and relevant legislation.

For the assurance audit of the 2025 fiscal year TSRS-compliant sustainability report, the appointment of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., residing at Maslak Mahallesi Eski Büyükdere Cad. Orjin Plaza No: 27 Kat: 2-3-4 SARIYER/İSTANBUL, registered with the Istanbul Trade Registry under number 479920, with tax ID 4350303260 and MERSIS number 0435030326000017,

as the sustainability auditor within the framework of Turkish Sustainability Reporting Standards and relevant legislation. The motion was put to a vote and, as a result of the voting, it was accepted by a majority vote of the attendees, with 4.244.485 TRY nominal value dissenting votes and 210.062.043,915 TRY nominal value affirmative votes.

12. Discussion of Item 12 of the Agenda, titled “*Reading, Discussion, and Approval of the TSRS-Compliant Sustainability Report for the 2024 Fiscal Year, which has Undergone an Assurance Audit,*” commenced.

Upon the invitation of the Meeting Chairman, the motion submitted by Mr. Cafer Umut ÖZ, the representative of Ordu Yardımlaşma Kurumu, was read. In accordance with the said motion; since the Company’s TSRS-Compliant Sustainability Report for the fiscal period of 01.01.2024 – 31.12.2025, which has undergone an assurance audit, was made available for the examination of shareholders prior to the meeting within the periods specified in the relevant legislation via the KAP, the Company’s corporate website, the Company’s headquarters, and the EKGS following the call for the General Assembly, and since this matter is within everyone's knowledge; the proposal to consider the report as read was submitted to the vote of the General Assembly by the Meeting Chairman. The motion was unanimously accepted by the attendees with 0 TRY nominal value of dissenting votes against with 214,306,528.915 TRY nominal value of affirmative votes and the deliberations commenced.

The Meeting Chairman inquired whether anyone wished to take the floor regarding the TSRS -

Compliant Sustainability Report. It was understood that no one requested to speak. Following the voting, the TSRS-Compliant Sustainability Report was unanimously approved with 0 TRY nominal value of dissenting votes against with 214,306,528.915 TRY nominal value of affirmative votes.

13. Discussion of Item 13 of the Agenda, titled “*Information to the General Assembly on Donations and Contributions Made in 2025, and Discussion and Resolution on the Determination of the Limit for Donations to be made in the 01.01.2026 – 31.12.2026 Fiscal Period*” commenced.

The Meeting Chairman informed that the amount of donations and contributions made in 2025 was 9,500 TL.

The motion submitted by Mr. Cafer Umut ÖZ, the representative of Ordu Yardımlaşma Kurumu, proposing to set the upper limit for donations to be made by the Company in 2026 at a net amount of TRY 10,000,000 (TenMillionTurkishLiras) and to authorize the Board of Directors to determine the recipients and amounts of such donations, was put to a vote.

As a result of the voting, the motion was accepted by a majority vote of the attendees, with 4,519,741 TRY nominal value dissenting votes against with 209,786,787.915 TRY nominal value affirmative votes.

14. Discussion of Item 14 of the Agenda, titled “*Information to the General Assembly Regarding the Guarantees, Pledges, Mortgages, and Suretyships Provided in Favor of Third Parties and the Income or Benefits Obtained Therefrom,*” commenced.

Information was provided to the General Assembly that in the 2025 fiscal year, there were no guarantees, pledges, mortgages (GPMs), or suretyships provided for the purpose of securing the debts of third parties, and consequently, no income or benefits were obtained therefrom. No one requested the floor to speak.

15. Discussion of Item 15 of the Agenda, titled “*Discussion and Resolution on Granting Permission to the Members of the Board of Directors to Conduct Transactions Described in Articles 395 and 396 of the Turkish Commercial Code,*” commenced.

Following the briefing provided by the Meeting Chairman regarding the relevant articles of granting permissions to the members of the Board of Directors, as specified in Article 395 of the TCC regarding the prohibition of doing business with the company, and Article 396 regarding the prohibition of competition was submitted for the approval of the General Assembly.

The granting of said permissions was unanimously accepted by the attendees with 0 TRY nominal value of dissenting votes against 214,306,528.915 TRY nominal value of affirmative votes.

16. Discussion of Item 16 of the Agenda, titled “*Closing*,” commenced.

The Meeting Chairman inquired whether anyone wished to take the floor. The motion submitted by the shareholder Suphi Özden Erdağı regarding the inclusion of the matter of increasing the company's capital through internal resources via a bonus issue in the agenda of the ordinary general assembly to be deliberated and resolved upon was read. The Meeting Chairman explained that the necessary quorum for adding an item to the agenda pursuant to TCC Art. 416 was not present, therefore the shareholder's motion was not included in the agenda. The shareholder was informed that the shareholder's requests would be conveyed to senior management. No one else took the floor. As there were no further items to be discussed, the Meeting Chairman announced that the meeting quorum was maintained from the beginning until the end of the meeting, expressed his best wishes, and closed the meeting at 10:40 both physically and electronically.

These minutes of the meeting were prepared, read, and signed at the meeting venue in the presence of the members of the General Assembly in physical and electronic environments in 3 copies. 27.04.2026

MINISTRY REPRESENTATIVE

Senem ERSÖZ

MINUTES CLERK

Ayşe Gözde ZORLU

MEETING CHAIRMAN

Nihat Gökay BAYKAN

VOTE COLLECTOR

Ersin KAYALI