

ALFA SOLAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ
2025 ORDINARY GENERAL ASSEMBLY MEETING
MINUTES OF THE MEETING
(02 June 2026)

The Ordinary General Assembly Meeting of Alfa Solar Enerji Sanayi ve Ticaret Anonim Şirketi for the year 2025 was convened on Tuesday, 02 June 2026, at 14:00, at the address Büyükesat Mah. Mahatma Gandhi Cad. No: 74 Inner Door No: 1 Çankaya/Ankara, under the supervision of the Ministry Representative, **Mr. Ahmet UYAROĞLU**, who was appointed by the Ankara Provincial Directorate of Trade pursuant to its letter dated 01.06.2026 and numbered 122573306, in order to discuss the agenda items set forth below by the shareholders of the Company.

It was determined that the invitation to the meeting was made in accordance with the provisions of the law and the Articles of Association, including the agenda of the meeting, by announcement published in the Turkish Trade Registry Gazette dated 08.05.2026 and numbered 11579, and by disclosure on the Public Disclosure Platform on 07.05.2026, and that it was also delivered by hand against signature to the privileged shareholder; thus, the legal procedure regarding the announced meeting had been duly fulfilled.

Upon examination of the List of Attendees, it was determined that, out of the Company's total capital amounting to TRY 368,000,000 corresponding to 368,000,000 shares, 559 shares corresponding to TRY 559 capital were represented in person, and 288,328,090 shares corresponding to TRY 288,328,090 capital were represented by proxy, resulting in a total attendance of 288,328,649 shares corresponding to TRY 288,328,649 capital, and accordingly, the required meeting quorum stipulated under both the Articles of Association and the relevant legislation was duly satisfied. It was further determined that **Mr. Celil ERKAN**, representing the Company's Independent Auditor, Reform Bağımsız Denetim Anonim Şirketi, was also present at the General Assembly Meeting.

Upon the Ministry Representative's confirmation that the meeting quorum was duly established and the meeting could be opened, the meeting was opened by the Board Member present, **Mr. Furkan KARABAŞ**, and discussions on the agenda items commenced.

1. Following the opening of the meeting, it was observed that a motion had been submitted for the election of the Meeting Presidency, constituting the first item of the agenda, and that Mr. Özgür YANAR had been nominated as the Chairperson of the Meeting. As no further motions were submitted, the motion was read and put to vote, and was unanimously approved. The Chairperson of the Meeting appointed Ms. Esra ÖZVEREN as the Minutes Clerk and Ms. Berrin DERELİOĞLU as the Vote Collection Officer to assist during the meeting. Thus, the General Assembly Meeting Presidency Council was duly constituted.
2. The discussion proceeded to the second item of the agenda. It was unanimously resolved to authorize the Meeting Presidency Council to sign the Minutes of the Meeting on behalf of the shareholders and to authorize Ms. Nazlı Gül AKTAŞ with respect to the transactions to be carried out within the scope of the Electronic General Assembly System.
3. The discussion proceeded to the third item of the agenda. A motion regarding the submission of the Board of Directors' Annual Report for the year 2025 and the Independent Audit Report directly to vote, without reading the Board of Directors' Annual Report and by reading only the summary section of the Independent Audit Report instead of reading the report in detail, on the grounds that said reports had been made available for the information and examination of all shareholders at the Company headquarters, on the Company's website, within the E-GKS system and on the Public Disclosure Platform prior to the date of the General Assembly, and also at the meeting venue before the Meeting on the same day, was read by the Chairperson of the Meeting and unanimously approved following the voting held thereon. Pursuant to the approved motion,

the opinion section of the Independent Audit Report was read and discussed by Mr. Celil ERKAN, who attended the meeting on behalf of the Independent Audit Firm. Following the voting held thereafter, the 2025 Board of Directors' Annual Report and the Independent Audit Report were unanimously approved, and a signed copy thereof was delivered to the Chairperson of the Meeting.

4. The discussion proceeded to the fourth item of the agenda. The balance sheet and profit and loss account for the year 2025, which had been submitted to the shareholders together with the annual report, were read and discussed. No shareholder took the floor regarding this matter. In accordance with the agenda, the 2025 balance sheet and profit and loss account were submitted to the approval of the General Assembly and, following the voting held thereon, were unanimously approved by the participants. A signed copy thereof was delivered to the Chairperson of the Meeting.
5. The discussion proceeded to the fifth item of the agenda. Pursuant to the resolution of the Board of Directors dated 28.04.2026 and numbered 2026/09, it was stated that the Company incurred a loss amounting to TRY 10,754,513 in accordance with the Capital Markets Legislation as a result of its activities for the year 2025 (whereas a period profit amounting to TRY 53,738,600.88 was generated according to the statutory records). Accordingly, due to the net period loss of TRY 10,754,513 arising under the Capital Markets Legislation, the proposal regarding non-distribution of profit within the framework of the Capital Markets Legislation, the Company's Articles of Association and the Dividend Distribution Policy, and the transfer of the profit generated according to the statutory records to the Extraordinary Reserves account, was read and discussed. No shareholder took the floor regarding this matter, and the proposal was unanimously approved following the voting held thereon.
6. The discussion proceeded to the sixth item of the agenda. The release of the Members of the Board of Directors who served during the period in relation to the activities of the year 2025 was discussed separately. No shareholder took the floor regarding this matter. The release of each Member of the Board of Directors who served during the relevant period in relation to the activities of the year 2025 was submitted separately to the approval of the General Assembly and unanimously approved following the voting held thereon. The Members of the Board of Directors abstained from voting on resolutions concerning their own release.
7. The discussion proceeded to the seventh item of the agenda. The selection of Reform Bağımsız Denetim Anonim Şirketi for the year 2026 pursuant to the resolution of the Board of Directors dated 28.04.2026 and numbered 2026/07, and the approval of the agreement executed therewith, were discussed. No shareholder took the floor regarding this matter, and the proposal was unanimously approved following the voting held thereon.
8. The discussion proceeded to the eighth item of the agenda. Within the framework of the Turkish Commercial Code, the Sustainability Audit Regulation and the relevant legislation, the proposal regarding the appointment of Yeditepe Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş., designated by the Company to conduct the audit of the reports for the fiscal years 2025 and 2026, as the Sustainability Auditor, was discussed. No shareholder took the floor regarding this matter, and the proposal was unanimously approved following the voting held thereon.
9. The discussion proceeded to the ninth item of the agenda. Since the terms of the "Dividend Distribution Policy", the "Disclosure Policy", the "Remuneration Policy" and the "Company Donation Policy", which had previously been prepared by the Board of Directors within the scope of the Corporate Governance Principles in accordance with the Turkish Commercial Code, the Capital Markets Law and the relevant legislation, and approved by the shareholders at prior General Assembly meetings, remained unchanged, said policies were presented to the information of the shareholders at the General Assembly in their current form. No shareholder took the floor regarding this matter.

- 10.** The discussion proceeded to the tenth item of the agenda. It was observed that a motion had been submitted to the Meeting Presidency proposing the payment of monthly net attendance fees of TRY 304,200 separately to each Executive Board Member, TRY 152,100 separately to each Non-Executive Board Member, and TRY 50,700 separately to each Independent Board Member. As no further motions were submitted, the motion was put to vote. The aforementioned motion and, accordingly, the payment of monthly net attendance fees of TRY 304,200 to the Executive Board Members, TRY 152,100 to the Non-Executive Board Members, and TRY 50,700 to the Independent Board Members were approved by majority vote, with 283,360,560 affirmative votes against 4,968,089 dissenting votes.
- 11.** The discussion proceeded to the eleventh item of the agenda. The determination of a limit for donations to be made in 2026 and the authorization of the Board of Directors in this regard were discussed. No shareholder took the floor regarding this matter. Following the voting held thereon, the authorization of the Members of the Board of Directors to make donations within an upper limit of TRY 10,000,000 was approved by majority vote, with 283,360,560 affirmative votes against 4,968,089 dissenting votes.
- 12.** The discussion proceeded to the twelfth item of the agenda. The General Assembly was informed that no share buy-back had been carried out during the year 2025 pursuant to any Board of Directors' resolution. No shareholder took the floor regarding this matter.
The authorization of the Board of Directors to conduct share buy-backs within the scope of the Company's Share Buy-Back Program in 2026 was approved by majority vote, with 283,316,176 affirmative votes against 4,967,473 dissenting votes.
- 13.** The discussion proceeded to the thirteenth item of the agenda. Without being submitted to vote or resolution at the General Assembly, the shareholders were informed and the necessary explanations were made, with reference to the data included in the Independent Audit Report, that within the scope of the Capital Markets legislation and the relevant regulations, no guarantees, pledges or mortgages (GPMs) had been granted in favor of the Company's shareholders or third parties during the accounting period 01.01.2025 - 31.12.2025, and no benefits had been provided thereby. No shareholder took the floor regarding this matter.
- 14.** The discussion proceeded to the fourteenth item of the agenda. Without being submitted to vote or resolution at the General Assembly, the shareholders were informed and the necessary explanations were made, with reference to the data included in the Independent Audit Report, that donations amounting to TRY 576,695 had been made by the Company during the accounting period 01.01.2025 - 31.12.2025 within the scope of the Capital Markets legislation and the relevant regulations. No shareholder took the floor regarding this matter.
- 15.** The discussion proceeded to the fifteenth item of the agenda. Necessary explanations were made at the General Assembly with reference to the matters set forth in footnote no. 4 on pages 40 and 41 of the Independent Audit Firm's report, which had been disclosed on the Public Disclosure Platform (KAP) and made available for the information and examination of the shareholders at the Company headquarters three weeks prior to the General Assembly, regarding the transactions conducted with related parties during the accounting period 01.01.2025 - 31.12.2025 in accordance with the provisions of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board. No shareholder took the floor regarding this matter.
- 16.** The discussion proceeded to the sixteenth item of the agenda. The General Assembly was informed that no transactions had been carried out within the scope of Article 1.3.6 of the Communiqué on the Determination and Implementation of Corporate Governance Principles published by the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code. No shareholder took the floor regarding this matter.

17. The discussion proceeded to the seventeenth item of the agenda. The authorization of the Members of the Board of Directors, shareholders holding management control, senior executives, and their spouses and relatives by blood or marriage up to the second degree, with respect to the matters falling within the scope of Article 1.3.6 of the Communiqué on the Determination and Implementation of Corporate Governance Principles published by the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code, was approved by majority vote, with 283,360,560 affirmative votes against 4,968,089 dissenting votes.
18. No shareholder took the floor regarding this item. As the discussions on the agenda items had been completed, the Chairperson declared the meeting closed by extending wishes of success to the Board of Directors. These minutes of meeting were prepared and jointly signed by us at the meeting venue. Time: 14:22

MINISTRY REPRESENTATIVE
AHMET UYAROĞLU

MEETING CHAIRPERSON
ÖZGÜR YANAR

VOTE COLLECTION OFFICER
BERRİN DERELİOĞLU

MINUTES CLERK
ESRA ÖZVEREN