AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY DATED NOVEMBER 24, 2026

1. Opening and election of Chairmanship Panel,

2. Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code,

3. Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2026 from the extraordinary reserves, other share capital reserves and legal reserves of the Company and determining the distribution date.

4. Wishes.

Public