

MİGROS TİCARET A.Ş.
2025 ORDINARY GENERAL ASSEMBLY MEETING AGENDA

1. Opening the meeting and determining the presiding committee,
2. Reading, deliberating and voting on the Integrated Annual Report for 2025, including the TSRS Compliant Sustainability Report,
3. Reading the independent auditor's report concerning the Company's 2025 activities and accounts,
4. Reading, deliberating and voting on the financial statements for 2025,
5. Deliberating and approving the 2024 TSRS Compliant Sustainability Report,
6. Individually acquitting each of the members of the Company's board of directors of their fiduciary responsibilities for the Company's activities in 2025,
7. Discussing, approving, amending and approving, or rejecting the Board of Directors' proposal concerning dividend distribution,
8. By taking into account the relevant legal regulations and our Company's Articles of Association, authorizing the Board of Directors to distribute advance dividends for 2026 fiscal period,
9. Election of independent Board members and other members of the Board of Directors and determination of their terms of office,
10. Determining the fees and any kind of financial benefits including bonus, premium, attendance fee, etc. to be paid to the Board members,
11. Voting on the Board of Directors' selection of the Company's independent auditors as per the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority regulations,
12. Providing information about the donations and assistance granted by the Company in 2025; determining an upper limit on donations and assistance to be granted in 2026,
13. Approving, amending and approving, or rejecting the proposal of the Board of Directors regarding the amendment of the current content of article 3 titled "Purpose and Scope" of Articles of Association of our Company, provided that the necessary permissions of the Capital Markets Board and Republic of Türkiye Ministry of Trade have been received and in the form which received the permission, and authorization of the Company Management to conduct all other transactions related to the amendment of the Articles of Association,
14. Approving, amending and approving, or rejecting the proposal of the Board of Directors regarding the amendment of article 7 titled 'Share Capital' of the Articles of Association of our Company in order to determine the registered capital ceiling of the Company at TL 2,000,000,000 (Turkish Lira) to cover the years 2026–2030 (five years), provided that the necessary permissions of the Capital Markets Board and Republic of Türkiye Ministry of Trade have been received and in the form which received the permission, and authorization of the Company Management to conduct all other transactions related to the amendment of the Articles of Association,
15. Approving, amending and approving, or rejecting the proposal of the Board of Directors regarding the amendment of article 7 titled 'Share Capital' of the Articles of Association of our Company in order to change the nominal value of the Company's shares in the Articles of Association, which currently have a nominal value of TL 0.01 each, to a nominal value of TL 1 each, provided that the necessary permissions of the Capital Markets Board and Republic of Türkiye Ministry of Trade have been received and in the form which received the permission, and authorization of the Company Management to conduct all other transactions related to the amendment of the Articles of Association,

16. As required by Capital Markets Board regulations, providing information about collateral, pledges, and mortgages granted by the Company in favor of third parties as well as income and benefits obtained in 2025,
17. Informing the shareholders on the transactions, if any, made in 2025 within the context of Article 1.3.6. in Annex-I of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board,
18. Authorizing any shareholders who may be in control of the Company's management, Board of directors and senior managers – as well as their spouses and their relatives, whether by blood or marriage unto the third degree – to engage in business and transactions subject to the provisions of articles 395 and 396 of the Turkish Commercial Code and of Capital Markets Board regulations,
19. Closing.