

MİGROS TİCARET A.Ş.

RESOLUTIONS OF THE 2025 ORDINARY GENERAL ASSEMBLY MEETING

The 2025 Ordinary General Assembly Meeting of Migros Ticaret A.Ş. was held on April 13, 2026, at 14:00 at the Company's headquarters located at Atatürk Mahallesi, Turgut Özal Bulvarı No:7, 34758 Ataşehir, İstanbul, with the previously announced agenda.

Out of 18,105,423,300 shares corresponding to the Company's total capital of TL 181,054,233, 25,306,400.7 shares corresponding to capital of TL 253,064.007 were represented in person and 11,458,595,000 shares corresponding to capital of TL 114,585,950 were represented by proxy. Accordingly, a total of 11,483,901,400.7 shares corresponding to capital of TL 114,839,014.007 were represented at the meeting, and the minimum meeting quorum stipulated by the law and the Articles of Association was therefore present.

At the Ordinary Annual General Meeting of our Company;

1. The election of Volkan Harmandar as Presiding Chairman was approved by a majority of the votes cast, with 11,483,887,800.7 affirmative votes and 13,600 dissenting votes out of a total of 11,483,901,400.7 votes cast. The Presiding Chairman Volkan Harmandar appointed Ömer Özgür Tort and Ferit Cem Doğan as Vote Collecting Officers and Affan Nomak as Secretary.

2. The 2025 Integrated Annual Report, including the TSRS Compliant Sustainability Report, was approved by a majority of the votes cast, with 11,483,303,200.7 affirmative votes and 598,200 dissenting votes out of a total of 11,483,901,400.7 votes cast.

3. The summary of the Independent Auditor's Report was read by Salim Alyanak, who attended the meeting as the representative of the independent auditor. As this item was included on the agenda for informational purposes, the information was presented to the shareholders and no additional voting was conducted.

4. The consolidated financial statements for 2025 were accepted and approved by a majority of the votes cast, with 11,479,364,100.7 affirmative votes and 4,537,300 dissenting votes out of a total of 11,483,901,400.7 votes cast.

5. The 2024 TSRS Compliant Sustainability Report was approved by a majority of the votes cast, with 11,465,854,500.7 affirmative votes and 18,046,900 dissenting votes out of a total of 11,483,901,400.7 votes cast.

6. The separate release of each member of the Board of Directors with regard to the Company's activities and accounts for 2025 was approved by a majority of the votes cast, with 11,468,266,400.7 affirmative votes and 15,635,000 dissenting votes out of a total of 11,483,901,400.7 votes cast. The members of the Board of Directors and persons holding signatory authority in management did not exercise the voting rights arising from shares held by them.

7. The Board of Directors' dividend distribution proposal for 2025 was read and submitted to the General Assembly for approval. Following the vote, the proposal was adopted exactly as submitted, and it was resolved by a majority of the votes cast, with 11,483,872,700.7 affirmative votes and 28,700 dissenting votes out of a total of 11,483,901,400.7 votes cast;

- to distribute gross dividends of TL 1,475,000,000.00, (TL 925,820,001.06 to be covered from the Net Distributable Period Profit, TL 153,535,841.26 to be covered from the portion of statutory reserves exceeding half of the Company's paid-in capital and TL 395,644,157.68 to be covered from "other sources,")

- to allocate no primary legal reserves, as the legal limit has been reached, and to allocate TL 131,241,144.71 as secondary legal reserves in relation to the dividends to be distributed,
- to offset the advance dividend of TL 650,000,000.00 distributed in November 2025 from the dividend distribution to be made from the Net Distributable Period Profit,
- to distribute the remaining TL 825,000,000.00 to the shareholders as dividend to be paid in cash,
- to pay dividend TL 4.5566457 gross=net for shares at the nominal value of TL 1 for our shareholders which are full taxpayer institutions or limited taxpayer institutions obtaining dividend through a workplace or permanent representatives in Türkiye,
- to pay gross dividend of TL 4.5566457 and net dividend of TL 3.8731489 (by deducting 15% withholding tax) for shares at the nominal value of TL 1 for our other shareholders,
- to start dividend distribution on 13 May 2026 upon completion of the legal process following the General Assembly Meeting.

8. It was resolved by a majority of the votes cast, with 11,483,887,800.7 affirmative votes and 13,600 dissenting votes out of a total of 11,483,901,400.7 votes cast, to authorize the Board of Directors, taking into account the relevant legislation and the Company's Articles of Association, to decide whether to distribute advance dividends up to the amount permitted by the applicable legislation if distributable profit arises during the 2026 fiscal period.

It was also resolved that, if insufficient profit or a loss arises at the end of the 2026 fiscal period, the advance dividend distributed would be offset against the resources available for dividend distribution in the annual statement of financial position for 2026.

9. It was decided by a majority of the votes cast, with 11,059,891,100.7 affirmative votes and 424,010,300 dissenting votes out of a total of 11,483,901,400.7 votes cast, to appoint:

- Kamilhan Süleyman Yazıcı,
- Talip Altuğ Aksoy,
- İbrahim İzzet Özlhan,
- Burak Başarır,
- Mehmet Hurşit Zorlu,
- Rasih Engin Akçakoca,
- Esel Yıldız Çekin and
- Ömer Özgür Tort,

to serve as Members of the Board of Directors and taking into consideration the declarations of independence submitted by them:

- Emre Ekmekçi,
- Barış Tan,
- Bekir Ağırdır and
- Uğur Bayar

to serve as Independent Members of the Board of Directors for a period of 1 year until the General Assembly Meeting in which the Company's 2026 accounts are to be deliberated.

The Capital Markets Board notified the Company by its letter dated 05 March 2026 that it had no adverse opinion regarding the nomination of Emre Ekmekçi, Barış Tan, Bekir Ağırdır and Uğur Bayar as Independent Members of the Board of Directors.

10. It was decided by a majority of the votes cast, with 11,483,887,700.7 affirmative votes and 13,700 dissenting votes out of a total of 11,483,901,400.7 votes cast, to pay independent Members of the Board of Directors a gross salary of TL 305,000 per month for the duration of their service and for no salaries and/or attendance fees to be paid to any of the other members of the Board of Directors in relation to their positions.

11. It was resolved by a majority of the votes cast, with 11,374,022,100.7 affirmative votes and 109,879,300 dissenting votes out of a total of 11,483,901,400.7 votes cast, to approve the appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the Company's independent auditor for the audit of the financial reports for the 2026 fiscal period, including the mandatory assurance audit under the Turkish Sustainability Reporting Standards.

12. The shareholders were informed that the Company had made donations totaling TL 21,045,999 for social assistance purposes in 2025 to various organizations, including Anadolu Eğitim ve Sosyal Yardım Vakfı, Koç University, Türkiye Eğitim Gönülleri Vakfı, Ege Orman Vakfı, Deniz Temiz Derneği, etc.

It was decided by a majority of the votes cast, with 10,193,392,800.7 affirmative votes and 1,290,508,600 dissenting votes out of a total of 11,483,901,400.7 votes cast, to set the upper limit for donations and assistance to be provided by the Company in 2026 within the scope of the provisions of the Capital Markets Law and Communiqué on Dividends (II-19.1) at TL 50,000,000.

13. It was resolved by a majority of the votes cast, with 11,483,887,800.7 affirmative votes and 13,600 dissenting votes out of a total of 11,483,901,400.7 votes cast, to amend article 3 titled "Purpose and Scope" of the Company's Articles of Association in the form approved by the Capital Markets Board and the Ministry of Trade and to authorize the Company management to carry out all other transactions related to the amendment.

MİGROS TİCARET A.Ş. ARTICLES OF ASSOCIATION AMENDMENT TEXT	
FORMER VERSION	NEW VERSION
<u>Article 3 – Purpose and Scope</u> The purpose of the incorporation of the Company is to provide consumers with food and other necessities and products in optimal conditions. For this purpose, the Company's most significant activities are the performance of services such as collecting, loading, shipping, unloading, sorting, packaging, marketing, storing, which are added to the cost of the products until the products are passed from the producer onto the consumer, in an economical manner, to prevent the products from spoiling and to prevent any losses in the value thereof, to supply the products to the consumers both electronically and physically in an ideal form of marketing and organization, and to do business in the retail market. The Company may, in relation to its above mentioned purposes, engage in the following: 3.1 All kinds of administrative, financial, commercial activities in order to realize its purpose and scope,	<u>Article 3 – Purpose and Scope</u> The purpose of the incorporation of the Company is to provide consumers with food and other necessities and products in optimal conditions. For this purpose, the Company's most significant activities are the performance of services such as collecting, loading, shipping, unloading, sorting, packaging, marketing, storing, which are added to the cost of the products until the products are passed from the producer onto the consumer, in an economical manner, to prevent the products from spoiling and to prevent any losses in the value thereof, to supply the products to the consumers both electronically and physically in an ideal form of marketing and organization, and to do business in the retail market. The Company may, in relation to its above mentioned purposes, engage in the following: 3.1 All kinds of administrative, financial, commercial activities in order to realize its purpose and scope,

3.2 To buy, sell, import, export, produce or have others produce in retail and wholesale all kinds of food and family necessities and all kinds of industrial, agricultural and commercial and digital goods and services in Turkey and abroad, including fast moving consumer goods, food and agricultural products, meat and meat products, dried and fresh fruits and vegetables, edible roots, tubers, flowers and their crops, ready-to-eat meals, electronic and electrical products, cleaning products, cosmetics and personal care products, clothing and textile products, stationery, toys, household / garden items, souvenirs and private label products; making field and garden farming; manufacture, produce, have others produce, buy and sell, import and export all stuff and materials mentioned in this provision. 3.3 Processing and storing meat and meat products, 3.4 To carry out retail trade of all kinds of pet food and goods, 3.5 Wholesale and retail trade of cosmetics and personal care materials, 3.6 To purchase, sell, import and export all kinds of medical devices, medical consumables, and to make commitments thereof. 3.7 To establish, operate, manage shopping malls, to establish and operate warehouses for the production, purchase and sale, transportation, preparation, packaging and storage of food and necessities, to store food and all kinds of products, and to carry out processing and packaging of fruits, vegetables, pulses, meat, etc. in these warehouses, to open stores, to establish, operate and rent fuel sale and service stations separately or together with the abovementioned facilities, to operate traveling/itinerant sales cars/boats and vending machines, to act as commission agent in various fields, to perform contract manufacturing, to have others perform contract manufacturing, to grant agencies and distributorships, to open modern farm places, stalls, nurture places and slaughterhouse, cold stores, a bread factory, an integrated meat industrial complex/facility, department stores, restaurants, canteens, cafeterias and stores, to establish selling, marketing and distributing organizations for prepared food, to benefit from the organizations already established, to establish and operate meal card network.	3.2 To buy, sell, import, export, produce or have others produce in retail and wholesale all kinds of food and family necessities and all kinds of industrial, agricultural and commercial and digital goods and services in Turkey and abroad, including fast moving consumer goods, food and agricultural products, meat and meat products, dried and fresh fruits and vegetables, edible roots, tubers, flowers and their crops, ready-to-eat meals, electronic and electrical products, cleaning products, cosmetics and personal care products, clothing and textile products, stationery, toys, household / garden items, souvenirs and private label products; making field and garden farming; manufacture, produce, have others produce, buy and sell, import and export all stuff and materials mentioned in this provision. 3.3 Processing and storing meat and meat products, 3.4 To carry out retail trade of all kinds of pet food and goods, <u>to import and export of all kinds of feed, animal nutrition products and pet food for cats, dogs and other similar animals,</u> 3.5 Wholesale and retail trade of cosmetics and personal care materials, 3.6 To purchase, sell, import and export all kinds of medical devices, medical consumables, and to make commitments thereof. 3.7 To establish, operate, manage shopping malls, to establish and operate warehouses for the production, purchase and sale, transportation, preparation, packaging and storage of food and necessities, to store food and all kinds of products, and to carry out processing and packaging of fruits, vegetables, pulses, meat, etc. in these warehouses, to open stores, to establish, operate and rent fuel sale and service stations separately or together with the abovementioned facilities, to operate traveling/itinerant sales cars/boats and vending machines, to act as commission agent in various fields, to perform contract manufacturing, to have others perform contract manufacturing, to grant agencies and distributorships, to open modern farm places, stalls, nurture places and slaughterhouse, cold stores, a bread factory, an integrated meat industrial complex/facility, department stores, restaurants, canteens, cafeterias and stores, to establish selling, marketing and distributing organizations for prepared food, to benefit from the organizations already established, to establish and operate meal card network.
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3.8 To carry out delivery and cargo activities, ordering, inventory, logistics, shipment, packaging of goods and services, including delivery by automated vehicles, through robotic, technological and automated vehicles and software, 3.9 To establish research and development units and R&D Center for the search for advanced technology, to develop projects in this regard, to provide the necessary tools and equipment; to obtain the patent rights of the projects developed, to sell or lease the manufacturing rights of patented rights; to produce and develop projects within and outside the company as an R&D Center, 3.10 To establish, without prejudice to the provisions of Capital Markets Board on the transfer of concealed gain, private partnerships and affiliates to be active in the activity fields of the Company or any other field of activity that would benefit the Company or to participate in existing businesses or partnerships which do business in these areas of activity, 3.11 To facilitate the procurement of the raw and auxiliary products needed by the producers and manufacturers that perform sales connections with the Company, to import any of these as necessary or to have these produced domestically, to assist the producers in agricultural or technical matters and if necessary to grant them advances in exchange for security to be deducted from the purchase price of the products, 3.12 All kinds of dispositions and activities to aid and facilitate the realization of the purpose and scope of the Company, benefitting from incentives, 3.13 To purchase, sell, import or export all kinds of machinery, equipment, vehicles and devices including but not limited to all kinds of land and sea vehicles, and spare parts thereof relating to the scope and purpose of the Company; establishment, leasing, renting, purchasing and sale of facilities and installations; provided that it does not engage in brokerage activities, acquiring shares in existing companies or new companies to be incorporated in the Republic of Turkey or abroad for these purposes, on the condition that the provisions of Article 21 of the Capital Markets Law is reserved, participating in existing companies or in companies to be incorporated and providing all kinds of financial assistance to such companies, borrowing funds for realizing such purposes and owning shares in these kinds of companies,	3.8 To carry out delivery and cargo activities, ordering, inventory, logistics, shipment, packaging of goods and services, including delivery by automated vehicles, through robotic, technological and automated vehicles and software, 3.9 To establish research and development units and R&D Center for the search for advanced technology, to develop projects in this regard, to provide the necessary tools and equipment; to obtain the patent rights of the projects developed, to sell or lease the manufacturing rights of patented rights; to produce and develop projects within and outside the company as an R&D Center, 3.10 To establish, without prejudice to the provisions of Capital Markets Board on the transfer of concealed gain, private partnerships and affiliates to be active in the activity fields of the Company or any other field of activity that would benefit the Company or to participate in existing businesses or partnerships which do business in these areas of activity, 3.11 To facilitate the procurement of the raw and auxiliary products needed by the producers and manufacturers that perform sales connections with the Company, to import any of these as necessary or to have these produced domestically, to assist the producers in agricultural or technical matters and if necessary to grant them advances in exchange for security to be deducted from the purchase price of the products, 3.12 All kinds of dispositions and activities to aid and facilitate the realization of the purpose and scope of the Company, benefitting from incentives, 3.13 To purchase, sell, import or export all kinds of machinery, equipment, vehicles and devices including but not limited to all kinds of land and sea vehicles, and spare parts thereof relating to the scope and purpose of the Company; establishment, leasing, renting, purchasing and sale of facilities and installations; provided that it does not engage in brokerage activities, acquiring shares in existing companies or new companies to be incorporated in the Republic of Turkey or abroad for these purposes, on the condition that the provisions of Article 21 of the Capital Markets Law is reserved, participating in existing companies or in companies to be incorporated and providing all kinds of financial assistance to such companies, borrowing funds for realizing such purposes and owning shares in these kinds of companies,
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3.14 Provided that disclosures required by the Capital Markets Board within the scope of the special situations for ensuring the notification of investors are made and capital markets legislation is complied with, to acquire or construct immovables and limited rights in rem related thereto that facilitate or assist the purpose and scope of the Company and to exercise all kinds of legal dispositions over such immovables and limited rights in rem, establishing limited rights in rem and annotating leases in favor of third parties to obtain loans by establishing mortgages or providing other security or borrowing money without any collateral; entering into a commercial enterprise pledge, standing as guarantor against the liabilities of third parties, granting all kinds of surety in rem or in personam, establishing and releasing mortgages and pledges and all other similar rights in rem in favor of the Company or in favor of third parties upon the entirety or any other part of the current or future assets of the Company, 3.15 Acquiring, and carrying out all kinds of dispositions on patents, licenses, franchises, concessions, marks, models, designs, trade names, business/company names, know-how, copyrights, special manufacturing and production techniques, engineering and consultancy services and all other similar intangible rights and property useful for the activities related to the purpose and scope of the Company and the registration and cancellation of those rights, signing agreements with foreign and Turkish real persons and legal entities with regard to various intellectual rights, 3.16 Provided that it does not constitute investment services and activities, to issue, purchase, sell, and exercise all kinds of legal dispositions over bonds and all other similar securities; provided that no brokerage activities are conducted, to purchase and sell shares, bonds and other securities owned by private or public legal entities, 3.17 Engaging in activities in marketing, economic organization, technical consultancy and feasibly studies in relation to the above mentioned activities, 3.18 Without prejudice to the provisions of Capital Markets Board on the transfer of concealed gain, participating in legal entities or establishing partnerships with Turkish and foreign real persons in order to conduct activities that are related to, facilitate or assist the purpose and scope of the Company; provided that it does not engage in any brokerage activities to purchase, sell and exercise all kinds of legal dispositions over interests and shares owned by public or private legal entities,	3.14 Provided that disclosures required by the Capital Markets Board within the scope of the special situations for ensuring the notification of investors are made and capital markets legislation is complied with, to acquire or construct immovables and limited rights in rem related thereto that facilitate or assist the purpose and scope of the Company and to exercise all kinds of legal dispositions over such immovables and limited rights in rem, establishing limited rights in rem and annotating leases in favor of third parties to obtain loans by establishing mortgages or providing other security or borrowing money without any collateral; entering into a commercial enterprise pledge, standing as guarantor against the liabilities of third parties, granting all kinds of surety in rem or in personam, establishing and releasing mortgages and pledges and all other similar rights in rem in favor of the Company or in favor of third parties upon the entirety or any other part of the current or future assets of the Company, 3.15 Acquiring, and carrying out all kinds of dispositions on patents, licenses, franchises, concessions, marks, models, designs, trade names, business/company names, know-how, copyrights, special manufacturing and production techniques, engineering and consultancy services and all other similar intangible rights and property useful for the activities related to the purpose and scope of the Company and the registration and cancellation of those rights, signing agreements with foreign and Turkish real persons and legal entities with regard to various intellectual rights, 3.16 Provided that it does not constitute investment services and activities, to issue, purchase, sell, and exercise all kinds of legal dispositions over bonds and all other similar securities; provided that no brokerage activities are conducted, to purchase and sell shares, bonds and other securities owned by private or public legal entities, 3.17 Engaging in activities in marketing, economic organization, technical consultancy and feasibly studies in relation to the above mentioned activities, 3.18 Without prejudice to the provisions of Capital Markets Board on the transfer of concealed gain, participating in legal entities or establishing partnerships with Turkish and foreign real persons in order to conduct activities that are related to, facilitate or assist the purpose and scope of the Company; provided that it does not engage in any brokerage activities to purchase, sell and exercise all kinds of legal dispositions over interests and shares owned by public or private legal entities,
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3.19 Entering into service agreements with local and foreign technical and artistic experts and groups necessary for the facilities to be established, applying for the work permits of these persons, 3.20 Granting, acquiring, transferring, renting and establishing representative offices, general distributorships, consultancies, commission houses, distributorships, agencies and dealerships in the Republic of Turkey and abroad related to the purpose and scope of the Company, 3.21 Engage in all kinds of training/educational activities related to the purpose and scope of the Company, cooperating with other relevant organizations, participating in their activities, 3.22 Benefitting from all kinds of technology and rationalization measures and cooperating with real persons and public and private legal entities doing business in this field in order to achieve its purpose and scope, 3.23 assisting or making donations to charitable foundations, associations, universities and similar organizations and public legal entities in accordance with the principles set forth by the Capital Markets Board and in a manner that does not interfere with its own purpose and objectives and provided that it is not contrary to the provisions of capital markets legislation pertaining to the shifting of disguised earnings, the required disclosures for special circumstances have been made and the shareholders are notified of any donations that have been made in that year during the general assembly meetings, 3.24 Leasing and/or subleasing the parking areas, carrying out parking lot management and executing agreements with third persons in relation to parking lot management, 3.25 Installing, managing and/or having others manage charging stations for electric or alternative energy vehicles at the parking lots of the stores and Shopping Centers, establishing electricity generation and electricity storage facilities with licensed or unlicensed renewable energy systems such as solar energy, wind energy in order to meet its own electricity and heat energy, generating electricity and heat energy, selling the electricity and heat energy produced within the framework of the applicable legislation to other legal entities in case of excess production, and importing all equipment and fuel related to the facility, provided that it is not commercial.	3.19 Entering into service agreements with local and foreign technical and artistic experts and groups necessary for the facilities to be established, applying for the work permits of these persons, 3.20 Granting, acquiring, transferring, renting and establishing representative offices, general distributorships, consultancies, commission houses, distributorships, agencies and dealerships in the Republic of Turkey and abroad related to the purpose and scope of the Company, 3.21 Engage in all kinds of training/educational activities related to the purpose and scope of the Company, cooperating with other relevant organizations, participating in their activities, 3.22 Benefitting from all kinds of technology and rationalization measures and cooperating with real persons and public and private legal entities doing business in this field in order to achieve its purpose and scope, 3.23 assisting or making donations to charitable foundations, associations, universities and similar organizations and public legal entities in accordance with the principles set forth by the Capital Markets Board and in a manner that does not interfere with its own purpose and objectives and provided that it is not contrary to the provisions of capital markets legislation pertaining to the shifting of disguised earnings, the required disclosures for special circumstances have been made and the shareholders are notified of any donations that have been made in that year during the general assembly meetings, 3.24 Leasing and/or subleasing the parking areas, carrying out parking lot management and executing agreements with third persons in relation to parking lot management, 3.25 Installing, managing and/or having others manage charging stations for electric or alternative energy vehicles at the parking lots of the stores and Shopping Centers, establishing electricity generation and electricity storage facilities with licensed or unlicensed renewable energy systems such as solar energy, wind energy in order to meet its own electricity and heat energy, generating electricity and heat energy, selling the electricity and heat energy produced within the framework of the applicable legislation to other legal entities in case of excess production, and importing all equipment and fuel related to the facility, provided that it is not commercial.
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3.26 Regarding Electric Market, establishing manufacturing facilities in order to cover its electric and heat energy needs within the framework of an auto producer license according to the related legislations, producing electric and heat energy, in case of surplus production, selling the electric and heat energy and/or capacity to the other corporate bodies who have the license and to independent consumers and importing equipment and fuel relating with the facilities on non-commercial basis. 3.27 To the extent permitted by law, to purchase and sell any and all kinds of gold and other precious metals, 3.28 Provided that the relevant legislation in force is complied with and the requisite permits have been obtained, to offer ticket sales services and distribution services for sports, cultural and entertainment events and similar activities; to offer access services to information on all kinds of entertainment, cultural, travel, transportation and sports activities through various communication channels; and provided that legislation in force is complied with and permission has been obtained from the relevant authorities, to print and distribute tickets, invoices and similar papers and to open ticket sales offices for this purpose; 3.29 To the extent permitted by law, to serve as an intermediary for or actually engage in all numeric and virtual games and lottery activities organized by the National Lottery Authority and other authorities and which may be permitted under the law in the future, 3.30 To execute insurance contracts to the benefit of consumers in connection with the contractual relationships established with consumers within the scope of the Company's field of activity, 3.31 Provided that the relevant legislation in force is complied with and the requisite permits have been obtained from the relevant authorities, to engage in activities as a representative and/or member business within the scope of the Law no 6493 and related legislative framework; and to provide support services to Banks as a Support service institution within the scope of the Law no 5411 and related legislative framework; to act as seller in delivering goods and services in consideration for loans extended by financing companies in financing contracts within the scope of the Law no 6361 and related legislative framework (if the laws referred to in this clause are amended, the relevant activity shall be carried out in line with the legislation that has amended/repealed such laws and now governs that field of activity),	3.26 Regarding Electric Market, establishing manufacturing facilities in order to cover its electric and heat energy needs within the framework of an auto producer license according to the related legislations, producing electric and heat energy, in case of surplus production, selling the electric and heat energy and/or capacity to the other corporate bodies who have the license and to independent consumers and importing equipment and fuel relating with the facilities on non-commercial basis. 3.27 To the extent permitted by law, to purchase and sell any and all kinds of gold and other precious metals, 3.28 Provided that the relevant legislation in force is complied with and the requisite permits have been obtained, to offer ticket sales services and distribution services for sports, cultural and entertainment events and similar activities; to offer access services to information on all kinds of entertainment, cultural, travel, transportation and sports activities through various communication channels; and provided that legislation in force is complied with and permission has been obtained from the relevant authorities, to print and distribute tickets, invoices and similar papers and to open ticket sales offices for this purpose; 3.29 To the extent permitted by law, to serve as an intermediary for or actually engage in all numeric and virtual games and lottery activities organized by the National Lottery Authority and other authorities and which may be permitted under the law in the future, 3.30 To execute insurance contracts to the benefit of consumers in connection with the contractual relationships established with consumers within the scope of the Company's field of activity, 3.31 Provided that the relevant legislation in force is complied with and the requisite permits have been obtained from the relevant authorities, to engage in activities as a representative and/or member business within the scope of the Law no 6493 and related legislative framework; and to provide support services to Banks as a Support service institution within the scope of the Law no 5411 and related legislative framework; to act as seller in delivering goods and services in consideration for loans extended by financing companies in financing contracts within the scope of the Law no 6361 and related legislative framework (if the laws referred to in this clause are amended, the relevant activity shall be carried out in line with the legislation that has amended/repealed such laws and now governs that field of activity),
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3.32 To provide live, recorded, internet and online shows, documentaries, news, video clips and advertisements for television and radio stations doing business at an international, regional or local level and to provide, prepare, compile and market all kinds of production services, 3.33 To provide all kinds of computer systems, software and hardware support, consultancy and sales services; the sale/export of any software and technological solutions as may be developed to foreign or domestic companies both inside or outside the industry; to provide consultancy services, training services and post sales maintenance services, to carry out the referred activities on an individual basis or together with other firms, Universities or public authorities, 3.34 To provide research, project development and consultancy services or provide or obtain technical assistance regarding retail activities, 3.35 Provided that the relevant legislation in force is complied with and the requisite permits have been obtained, to build, develop the infrastructure for mobile payments, payment via SMS and similar digital, electronic and other alternative methods as may be implemented in the future to make it possible to pay the cost of a good or service by means of all kinds of technology and methods; to provide consultancy services to other foreign or domestic firms in order to provide such services, 3.36 Provided that the relevant legislation in force is complied with and the requisite permits have been obtained, the creation of electronic expenditure payment units to be used on physical, virtual and other platforms; to print, market, sell prepaid virtual and physical cards loaded with electronic expenditure payment units; to distribute, market, sell already printed cards and coupons,	3.32 To provide live, recorded, internet and online shows, documentaries, news, video clips and advertisements for television and radio stations doing business at an international, regional or local level and to provide, prepare, compile and market all kinds of production services, 3.33 To provide all kinds of computer systems, software and hardware support, consultancy and sales services; the sale/export of any software and technological solutions as may be developed to foreign or domestic companies both inside or outside the industry; to provide consultancy services, training services and post sales maintenance services, to carry out the referred activities on an individual basis or together with other firms, Universities or public authorities, 3.34 To provide research, project development and consultancy services or provide or obtain technical assistance regarding retail activities, 3.35 Provided that the relevant legislation in force is complied with and the requisite permits have been obtained, to build, develop the infrastructure for mobile payments, payment via SMS and similar digital, electronic and other alternative methods as may be implemented in the future to make it possible to pay the cost of a good or service by means of all kinds of technology and methods; to provide consultancy services to other foreign or domestic firms in order to provide such services, 3.36 Provided that the relevant legislation in force is complied with and the requisite permits have been obtained, the creation of electronic expenditure payment units to be used on physical, virtual and other platforms; to print, market, sell prepaid virtual and physical cards loaded with electronic expenditure payment units; to distribute, market, sell already printed cards and coupons, <u>3.37 To carry out the accumulation, collection, temporary storage, transportation, sorting, sale, disposal and/or recycling and recovery of all kinds of packaging waste and non-hazardous waste, including but not limited to paper and cardboard packaging waste, plastic packaging waste, composite packaging waste and glass packaging waste; and to establish and operate facilities for such purposes,</u>
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The upper limit of any donations the Company may make within the scope of paragraph “3.23” above shall be set by the general assembly. No donations exceeding such limit shall be made and any donations made shall be added to the distributable profit calculation. The Company may only provide a security or grant a pledge or mortgage within the context of above paragraph “3.14” or article 4 of the Articles of Association solely in favor of its own legal personality or a company it has included within the scope of full consolidation or another third person for the purpose of carrying out of its ordinary commercial activities. Article 35 titled “Compliance with Corporate Governance Principles” of these Articles of Association is reserved. Provided that the provisions of article 125 of the Turkish Commercial Code are reserved, if, in the future there is any desire to enter into any kind of activities other than those within the framework of this article, which are deemed beneficial to or necessary for the Company, such intent shall be submitted to the approval of the General Assembly by the Board of Directors and upon a resolution to this effect, such activities as contemplated shall be undertaken. If any amendments are made to the Company's purpose and scope, it is necessary to obtain the required approvals from the relevant Ministry and the Capital Markets Board.	<u>3.38 To recover sorted non-metallic waste, scrap and other materials, generally through mechanical or chemical processing methods (excluding the recovery of plastic waste through chemical processes).</u> <u>3.39 To store non-hazardous waste on a regular or permanent basis.</u> The upper limit of any donations the Company may make within the scope of paragraph “3.23” above shall be set by the general assembly. No donations exceeding such limit shall be made and any donations made shall be added to the distributable profit calculation. The Company may only provide a security or grant a pledge or mortgage within the context of above paragraph “3.14” or article 4 of the Articles of Association solely in favor of its own legal personality or a company it has included within the scope of full consolidation or another third person for the purpose of carrying out of its ordinary commercial activities. Article 35 titled “Compliance with Corporate Governance Principles” of these Articles of Association is reserved. Provided that the provisions of article 125 of the Turkish Commercial Code are reserved, if, in the future there is any desire to enter into any kind of activities other than those within the framework of this article, which are deemed beneficial to or necessary for the Company, such intent shall be submitted to the approval of the General Assembly by the Board of Directors and upon a resolution to this effect, such activities as contemplated shall be undertaken. If any amendments are made to the Company's purpose and scope, it is necessary to obtain the required approvals from the relevant Ministry and the Capital Markets Board.
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14. Regarding the Board of Directors' proposal to amend article 7 titled “Share Capital” of the Company's Articles of Association in order to determine the Company's registered capital ceiling as TL 2,000,000,000 for the years 2026-2030 (five years), it was stated that the Capital Markets Board permission process was still ongoing and that no vote was therefore required on this item.

It was further stated that the existing registered capital ceiling remained valid throughout 2026 and that, following completion of the Capital Markets Board permission process, an application would be made for the permission of the Ministry of Trade and, if a new resolution were adopted, the matter could be submitted to the shareholders for approval at a General Assembly meeting to be held at a later date.

15. Regarding the Board of Directors' proposal to amend article 7 titled "Share Capital" of the Company's Articles of Association 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, it was stated that 181,054,233 shares representing the Company's total paid-in capital of TL 181,054,233 are traded on Borsa Istanbul, while article 7 of the Articles of Association states that the paid-in capital of TL 181,054,233 is divided into 18,105,423,300 shares.

It was stated that the Board of Directors intended to align the Articles of Association with the practice on Borsa Istanbul. Since the Capital Markets Board permission process was still ongoing, this item was not submitted for a vote.

It was further stated that, following completion of the Capital Markets Board permission process, an application would be made for the permission of the Ministry of Trade and, if a new resolution were adopted, the matter could be submitted to the shareholders for approval at a General Assembly meeting to be held at a later date.

16. The shareholders were informed that the Company had not granted any collateral, pledges or mortgages in favor of third parties during the 2025 fiscal year, nor had it derived any income or benefit therefrom. As this item was included on the agenda for informational purposes, no additional voting was conducted.

17. The shareholders were informed that no significant transaction of the nature referred to in Article 1.3.6 in Annex-I of the Capital Markets Board's Corporate Governance Communiqué (II-17.1) had been carried out during 2025. As this item was included on the agenda for informational purposes, no additional voting was conducted.

18. Authorizing shareholders who may be in control of the Company's management, members of the Board of Directors and senior executives, as well as their spouses and relatives by blood or marriage up to the third degree, to engage in business and transactions subject to the provisions of articles 395 and 396 of the Turkish Commercial Code was approved by a majority of the votes cast, with 11,483,887,900.7 affirmative votes and 13,500 dissenting votes out of a total of 11,483,901,400.7 votes cast.

19. This item concerned closing and was not subject to voting. Certain shareholders expressed their wishes and comments.