

**FROM THE BOARD OF DIRECTORS' OF TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.  
INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED 06.11.2024**

Our Company's Extraordinary General Assembly Meeting will be held on November 6<sup>th</sup> 2024, Wednesday at 1pm at the address of the Company as Gazi Mahallesi Anadolu Bulvarı No: 52 – 52A Yenimahalle Ankara (Tel: 0 312 233 33 33, Fax: 0 312 233 33 73) in order to discuss the following agenda.

The Board of Directors' dividend distribution proposal and the detailed Information Note containing the following agenda items and the explanations required for compliance with the regulations of the Capital Markets Board will be made available for the shareholders' examination at the Company headquarters, branches, the Company's corporate website at [www.turktraktor.com.tr](http://www.turktraktor.com.tr) and the Central Registry Agency's Public Disclosure Platform and Electronic General Assembly system at least three weeks prior to the meeting, excluding the announcement and meeting days, within the legal period.

Our shareholders who will not be able to attend the meeting in person, without prejudice to the rights and obligations of the shareholders who will participate electronically through the Electronic General Assembly System, should prepare their proxies in accordance with the legislation or obtain a sample proxy form from Yapı Kredi Yatırım Menkul Değerler A.Ş. (Yapı Kredi Plaza / Levent-İstanbul) or from our Company or from our corporate website at [www.turktraktor.com.tr](http://www.turktraktor.com.tr) and accordingly, they are required to submit their proxy forms to the Company by fulfilling the requirements stipulated in the "Communiqué on Voting by Proxy and Proxy Solicitation" numbered II-30.1, which entered into force upon publication in the Official Gazette dated 24.12.2013 and numbered 28861. It is not necessary to present the proxy for the representative who registered through Electronic General Assembly System. **Proxies that do not comply with the sample proxy form required by the Communiqué and attached to the general assembly invitation announcement will not be accepted due to our legal responsibility.**

Our shareholders, who will use their voting rights through the Electronic General Assembly System, are kindly requested to obtain information from the Central Registry Agency, our Company's corporate website at [www.turktraktor.com.tr](http://www.turktraktor.com.tr) or our Company headquarters (Tel : 0 312 233 33 33) in order to comply with the provisions of the relevant Regulation and Communiqué.

Pursuant to article 415, paragraph 4 of the Turkish Commercial Code no. 6102 and article 30, paragraph 1 of the Capital Markets Law, the right to attend and vote at the General Assembly is not conditional upon the deposit of share certificates. In this context, if our shareholders would like to attend the General Assembly Meeting, they do not need to have their shares blocked.

Reference to the Law on the Protection of Personal Data no. 6698, detailed information on the processing of your personal data by our Company can be found in the Türk Traktör ve Ziraat Makineleri A.Ş. Policy on the Protection and Processing of Personal Data, which has been published on our Company's corporate website addressed [www.turktraktor.com.tr](http://www.turktraktor.com.tr).

In the Extraordinary General Assembly Meeting, open voting method by raising hands will be used, without prejudice to the provisions on voting by electronic voting method regarding the voting of the agenda Items.

All beneficiaries and stakeholders as well as the press and media organs are invited to the General Assembly Meeting.

According to the Capital Markets Law, no notification will be made by postal mail to the registered shareholders traded on Borsa Istanbul.

It is presented to the information of shareholders.

**TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.  
BOARD OF DIRECTORS**

**TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.**  
**AGENDA OF EXTRAORDINARY GENERAL ASSEMBLY DATED 06.11.2024**

1. Opening and election of the President,
2. Acceptance, acceptance with amendments or rejection of the Board of Directors' proposal regarding the distribution of profit from extraordinary reserves in 2024 and the date of profit distribution within the framework of the Company's profit distribution policy,
3. Approval of the change made in the memberships of the Board of Directors during the year in accordance with Article 363 of the Turkish Commercial Code,
4. Wishes.

**SAMPLE PROXY FORM**

**TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.**  
**To the Chair of the Extraordinary General Assembly of Shareholders,**

I hereby appoint \_\_\_\_\_ as my proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the Extraordinary General Assembly of Türk Traktör ve Ziraat Makineleri A.Ş. that will convene on November 6<sup>th</sup>, 2024, Wednesday at 13:00 at the address of Gazi Mahallesi Anadolu Bulvarı No: 52 – 52A Yenimahalle Ankara.

The Attorney's (\*):

Name Surname/ Trade Name:

TR ID Number/Tax Number/ Trade Registry Number/MERSİS Number:

(\* Foreign attorneys should submit the equivalent information mentioned above.

**A) SCOPE OF REPRESENTATIVE POWER**

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of the General Assembly:

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is authorized to vote on proposals of the attorney partnership management.
- c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

Instructions:

If the shareholder chooses the option (c), instructions specific to the agenda item are given by marking one of the options (acceptance or rejection) next to the relevant agenda item and, if the rejection option is selected and if there is a statement of opposition that the shareholder wants to be written in the minutes of the general assembly, the shareholders should write this statement of opposition into the proxy form.

Agenda Items	Accept	Reject	Dissenting Opinion
1. Opening and election of the President,			
2. Acceptance, acceptance with amendments or rejection of the Board of Directors' proposal regarding the distribution of profit from extraordinary reserves in 2024 and the date of profit distribution within the framework of the Company's profit distribution policy,			
3. Approval of the change made in the memberships of the Board of Directors during the year in accordance with Article 363 of the Turkish Commercial Code,			
4. Wishes.			

No voting on the informative items.

If the minority has another draft resolution, necessary arrangements should be made to enable them vote by proxy.

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:

- a) The attorney is authorized to vote according to his/her opinion
- b) The attorney is not authorized to vote in these matters.
- c) The attorney is authorized to vote for agenda items in accordance with the following instructions:

**SPECIAL INSTRUCTIONS:** The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.

1. I hereby confirm that the attorney represents the shares specified in detail as follows:

- a) Order and Serial (\*)
- b) Number / Group (\*\*)
- c) Amount-Nominal Value
- d) Share with voting power or not
- e) Bearer-Registered (\*)
- f) Ratio of the total shares/voting rights of the shareholder

\*Such information is not required for the shares which are followed up electronically.

\*\*For the shares which are followed up electronically, information related to the group will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.

NAME SURNAME OR TITLE OF THE SHAREHOLDER (\*)

TR ID Number/Tax Number/ Trade Registry Number/MERSİS Number:

Address:

(\*) Foreign attorneys should submit the equivalent information mentioned above.