

GEDİK YATIRIM MENKUL DEĞERLER AŞ

FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS

INVITATION OF EXTRAORDINARY GENERAL ASSEMBLY DATED JANUARY 31, 2025

The Extraordinary General Assembly Meeting of our Company will be held on Friday, January 31, 2025 at 11:00 a.m. at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / Istanbul to discuss the following agenda.

The text of the amendment to the Articles of Association and the information notes containing the necessary explanations for compliance with the regulations of the Capital Markets Board will be made available for the review of Esteemed Shareholders at the Company Headquarters at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul, on the Company website at www.gedik.com/en and on the Electronic General Assembly System of the Central Registry Agency as of 3 weeks prior to the date of the General Assembly meeting.

Our shareholders who wish to attend the Extraordinary General Assembly Meeting are required to fulfill the procedures announced to the public by the Central Registry Agency. The "shareholders list" regarding the right holders and their representatives attending the meeting is taken from the Electronic General Assembly System before the meeting starts. The "shareholders list" is used for the formation of the list of attendees. The control of whether the persons who physically come to the meeting hall to attend the Extraordinary General Assembly Meeting are shareholders or their representatives will be made through the aforementioned list.

Our shareholders who will not be able to attend the meeting in person, provided that the rights and obligations of the shareholders who will participate electronically through the Electronic General Assembly System are reserved, should arrange their proxies in accordance with the attached sample or obtain the sample proxy form from our Company Headquarters or our Corporate website at www.gedik.com/en/ and accordingly, they are required to fulfill 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, and to submit their notarized proxy forms to the Company. It is not necessary for the proxy appointed electronically through the Electronic General Assembly System to submit a power of attorney document. Power of attorneys that are not in compliance with the attached power of attorney sample, which is required by the Communiqué, will not be accepted due to our legal liability.

Our Shareholders who will vote via Electronic General Assembly System are kindly requested to obtain information from the Central Registry Agency or Gedik Investor Relations in order to fulfill their obligations under the "Regulation on General Assembly Meetings to be held in Electronic Environment in Joint Stock Companies" of the Ministry of Trade.

Pursuant to Article 415, Paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30, Paragraph 1 of the Capital Markets Law No. 6362, the right to attend and vote at the General Assembly Meeting cannot be conditioned on the deposit of share certificates.

Accordingly, our shareholders who wish to attend the General Assembly Meeting are not required to have their shares blocked. It is necessary and sufficient for our shareholders who will attend the General Assembly Meeting in person to show their ID cards at the meeting.

In addition, if our shareholders, whose identity and information regarding the shares in their accounts are concealed and therefore cannot be seen by our Company, wish to participate in the General Assembly Meeting, they are required to apply to the intermediary institutions where their accounts are held and ensure that the restriction on the concealed identity and information regarding their shares is removed until 1 (one) day before the date of the General Assembly Meeting.

Without prejudice to the provisions on electronic voting, open voting by raising hands shall be used for voting on the agenda items at the General Assembly Meeting.

It is submitted for the information of Esteemed Shareholders.

GEDİK YATIRIM MENKUL DEĞERLER AŞ's

JANUARY 31, 2025

EXTRAORDINARY GENERAL ASSEMBLY MEETING AGENDA

1. Opening and formation of the meeting chairmanship,
2. Resolution on the amendment text regarding Article 6 of the Company's Articles of Association titled "Type of Capital and Share Certificates",
3. Discussing and resolving on the authorization of the Board of Directors within the scope of the "Share Buy-Back Program Proposal" prepared by the Board of Directors within the framework of CMB legislation,
4. Giving information about the previous period Buy-Back Program carried out with the decision of the Board of Directors,
5. Wishes and closing.

POWER OF ATTORNEY

GEDİK YATIRIM MENKUL DEĞERLER AŞ

I hereby appoint, who is introduced in detail below, as my proxy to be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the views I have expressed below at the extraordinary general assembly meeting of Gedik Yatırım Menkul Değerler AŞ to be held at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul on Friday, January 31, 2025 at 11:00 am.

Proxy's (*);

Name Surname/Trade Registry Name:

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

(*) For foreign proxies, it is mandatory to submit the equivalent of the aforementioned information, if any.

A) SCOPE OF THE AUTHORIZATION OF REPRESENTATION

The scope of representation authority should be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 below.

1. About the Matters on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in accordance with his/her own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the partnership management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

Instructions:

If option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection) and if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting.

Agenda Items (*)	Acceptance	Red	Dissenting Opinion
1. Opening and formation of the meeting chairmanship,			
2. Resolution on the amendment text regarding Article 6 of the Company's Articles of Association titled "Type of Capital and Share Certificates,			
3. Discussing and resolving on the authorization of the Board of Directors within the scope of the "Share Buy-Back Program Proposal" prepared by the Board of Directors within the framework of CMB legislation,			
4. Giving information about the previous period Buy-Back Program carried out with the decision of the Board of Directors,			
5. Wishes and closing.			

(*) The items on the General Assembly agenda are listed one by one. If the minority has a separate draft resolution, this is also stated separately to ensure proxy voting.

2. Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a) The proxy is authorized to vote in accordance with his/her own opinion.

- b) The proxy is not authorized to represent in these matters.
- c) The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS; If any, special instructions to be given by the shareholder to the proxy shall be specified here.

B) The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.

1. I approve the representation of my shares detailed below by proxy.

- a) Order and series*:
- b) Number/Group**:
- c) Quantity-Nominal value:
- ç) Whether there are voting privileges:
- d) Wheter Bearer-Name written*:
- e) Proportion of total shares/voting rights held by the shareholder:

*This information is not requested for shares monitored through the registry.

**For shares monitored through the registry, information related to the group, if available, will be provided instead of a number.

2. I approve the representation of all my shares listed in the list of shareholders who can attend the general assembly, prepared by the MKK one day before the general assembly day, by a proxy.

SHAREHOLDER'S NAME SURNAME or TITLE (*)

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

Address:

(*) For foreign shareholders, it is mandatory to submit the equivalent of the aforementioned information, if any.

SIGNATURE

GEDİK YATIRIM MENKUL DEĞERLER AŞ**AMENDMENT TO THE ARTICLES OF ASSOCIATION**

OLD VERSION	NEW VERSION
ARTICLE 6- TYPE OF CAPITAL AND SHARE CERTIFICATES The Company has accepted the registered capital system in accordance with the provisions of the Capital Markets Law and has switched to this system with the permission of the Capital Markets Board dated 29/04/2010 no. 11/336. The registered capital ceiling of the Company is 1,500,000,000 TL (One Billion Five Hundred Million Turkish Liras) and is divided into 1,500,000,000 (One Billion Five Hundred Million) shares with a nominal value of 1.00 TL (one Turkish Lira) each. The issued capital of the Company is 1,000,000,000 TL (one billion Turkish Liras). This capital is divided into 1,000,000,000 (one billion) shares, each with a value of 1.00 (one) TL. The issued capital of the Company is 1,000,000,000 TL (one billion Turkish Liras), all of which has been paid in full. The registered capital permission granted by the Capital Markets Board is valid for 2023-2027 (five years). At the end of 2027, even if the permitted capital ceiling has not been reached, in order for the board of directors to take a capital increase decision after 2027; it is obligatory to obtain authorization from the general assembly for a new period of time by obtaining permission from the capital markets board for the previously permitted ceiling or a new ceiling amount. In case said authorization is not obtained, no capital increase can be made with the decision of the Board of Directors. All of the shares are registered shares. There are no restrictions on the transfer of shares within the conditions stipulated by the Capital Markets Legislation. The board of directors is entitled to increase the issued capital by issuing shares up to the registered capital ceiling, to issue shares above their nominal value and to limit the shareholders' rights to acquire new shares partially or completely between 2023 and 2027, whenever it deems necessary in accordance with the provisions of the capital markets law and the relevant legislation. Shares representing the capital are monitored in dematerialized form within the framework of dematerialization principles.	ARTICLE 6- TYPE OF CAPITAL AND SHARE CERTIFICATES Şirket, The Company has accepted the registered capital system in accordance with the provisions of the Capital Markets Law and has switched to this system with the permission of the Capital Markets Board dated 29/04/2010 no. 11/336. The registered capital ceiling of the Company is 3,000,000,000 TL (Three Billion Turkish Liras) and is divided into 3,000,000,000 (Three Billion) shares with a nominal value of 1.00 TL (one Turkish Lira) each. The issued capital of the Company is 1,000,000,000 TL (one billion Turkish Liras). This capital is divided into 1,000,000,000 (one billion) shares, each with a value of 1.00 (one) TL. The issued capital of the Company is 1,000,000,000 TL (one billion Turkish Liras), all of which has been paid in full. The registered capital permission granted by the Capital Markets Board is valid for 2024-2028 (five years). At the end of 2028, even if the permitted capital ceiling has not been reached, in order for the board of directors to take a capital increase decision after 2028; it is obligatory to obtain authorization from the general assembly for a new period of time by obtaining permission from the capital markets board for the previously permitted ceiling or a new ceiling amount. In case said authorization is not obtained, no capital increase can be made with the decision of the Board of Directors. All of the shares are registered shares. There are no restrictions on the transfer of shares within the conditions stipulated by the Capital Markets Legislation. The board of directors is entitled to increase the issued capital by issuing shares up to the registered capital ceiling, to issue shares above their nominal value and to limit the shareholders' rights to acquire new shares partially or completely between 2024 and 2028, whenever it deems necessary in accordance with the provisions of the capital markets law and the relevant legislation. Shares representing the capital are monitored in dematerialized form within the framework of dematerialization principles.