

**INFORMATION DOCUMENT FOR THE 26.03.2025 DATED ORDINARY GENERAL MEETING OF
CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ FOR 2024**

The Ordinary General Meeting of the company for the year of 2024 shall be held on 26.03.2025, Wednesday at 09.00 at the address of Sabancı Center, Kule 2, 4. Levent, Beşiktaş İstanbul to discuss the following agenda items.

Our shareholders whose shares are monitored before the Central Registry Agency based on the records and who are entitled to attend general meetings may attend the general meeting to the held at the address indicated above either personally or through their representatives and, optionally, they may attend the general meeting in an electronic environment either personally or through their representatives via the Electronic General Meeting System provided by the Central Registry Agency by using their safe electronic signatures at their discretion.

The shareholders may authorize their representatives by using the Electronic General Meeting System or they may have themselves represented in the meeting by completing the draft power of attorney provided below or the draft power of attorney available at our registered office and website <http://www.carrefoursa.com> and certifying it at a notary public office or attaching their notarized circular of signature to the power of attorney bearing their own signatures within the frame of the provisions of the Communiqué No. II-30.1 of the Capital Market Board.

For the General Meeting to be held physically,

- Real person shareholders may attend such meeting by submitting their ID cards,
- Legal person shareholders may attend such meeting by submitting their letters of authorization together with the ID cards of the persons who are authorized to represent and bind the legal person,
- The representatives of real and legal person shareholders may attend such meeting by submitting their ID cards and authorization letters for representation,
- The representatives who are authorized through the Electronic General Meeting System, on the other hand, may attend such meeting by submitting their ID cards and all attendants must execute the list of attendance.

Our shareholders who will attend the general meeting electronically through the Electronic General Meeting System may obtain information about the principles and procedures for attendance, appointment of a representative, submission of proposals, expression of an opinion and vote casting from the website of the Central Registry Agency <http://www.mkk.com.tr>.

The shareholders or their representatives who will attend the meeting electronically are required to fulfil their obligations in accordance with the provisions of the "Directive on the Electronic General Meetings of Joint Stock Companies" as published in the 28.08.2012 dated and 28395 issue numbered Official Gazette and the "Communiqué on the Electronic General Meeting System Applicable for General Meetings of Joint Stock Companies" as published in the 29.08.2012 dated and 28396 issue numbered Official Gazette.

The Company's Financial Statements for the year 2024, Board of Directors' Annual Report, Independent Audit Report, Draft Amendment to the Articles of Association, Board of Directors' Dividend Distribution Proposal and the General Assembly Information Document will be accessible at least twenty-one days prior to the date of the meeting on the Electronic General Assembly System page of the Central Registry Agency's website, on the "Investor Relations" page of our Company's website at <http://www.carrefoursa.com>, and will also be made available for inspection at our Company's headquarters at the above address. In addition, the aforementioned documents and the information notes containing the necessary explanations within the scope of the "Corporate Governance Communiqué" numbered II-17.1 of the Capital Markets Board will be available on our Company's website at (<http://www.carrefoursa.com>) as of the same date.

It is hereby kindly requested from our estimable partners to attend the meeting on the specified date and time.

HQ Address:

CarrefourSA Plaza Cevizli Mah.
Tugay Yolu Cad. No:67/A Blok B
Maltepe/ İstanbul
Tel: 0216 655 00 00
Fax: 0216 655 00 50
Web: www.carrefoursa.com

CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ

The Agenda of the Ordinary General Assembly Meeting for the Year 2024

to be Held on 26.03.2025 at 09.00

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2024 Annual Activity Report of the Board of Directors,
- 3) Reading of the Auditor reports concerning the year 2024,
- 4) Reading, discussion and approval of the Financial Statements for the year 2024,
- 5) Submitting the elected members for the approval of the General Assembly to serve in the remaining time for the Board Memberships vacated during the period,
- 6) Releasing the members of the Board of Directors for the activities in the year 2024,
- 7) Determination of the manner of use of the 2024 profit/loss,
- 8) Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
- 9) Appointment of the Auditor,
- 10) Negotiation and approval of the contemplated amendment to Article 6 of the Company's Articles of Association,
- 11) Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period,
- 12) Informing the General Assembly about the donations and grants made in 2024,
- 13) Determination of the upper limit of the donations to be made by the Company in the year 2025,
- 14) Granting the permissions to the Chairman and Members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code,
- 15) Wishes and Requests.

ADDITIONAL DISCLOSURES

WITHIN THE SCOPE OF CORPORATE GOVERNANCE PRINCIPLES OF THE CAPITAL MARKETS BOARD OF TURKEY

The notices and disclosures required to be made pursuant to the CMB's "Corporate Governance Communiqué" numbered II-17.1, which are related to the items on the agenda, are presented below under the respective agenda item, and general statements are also provided in this section to inform our shareholders:

1. Shareholding Structure and Voting Rights:

The distribution of the shares representing the Company's capital among the shareholders is shown in the following table.

Shareholding Structure of CarrefourSA

Trade Name / Name Surname of the Shareholder	Share in the Capital (TRY)	Number of Shares	Share in the Capital (%)
Hacı Ömer Sabancı Holding A.Ş.	72.988.465,33	7.298.846.533	57,12
Carrefour Nederland B.V.	41.098.010,02	4.109.801.002	32,16
Other Shareholders	13.687.290,37	1.368.729.037	10,72
TOTAL	127.773.765,72	12.777.376.572	100,00

There are no privileged shares.

2. Information on Changes that will materially affect the operations of the Company and its Subsidiaries:

Carrefoursa does not have any management and operational changes that will materially affect the operations of the partnership that took place in the financial year of 2024 or that are planned for the future financial years.

3. Information on the Requests of Shareholders Regarding the Addition of Items to the Agenda

There are no requests submitted to the Company from the shareholders and/or the Capital Markets Board of Turkey and other public institutions and organizations to be discussed at the Ordinary General Meeting to be held to discuss the Company's 2024 operations.

- 4. If the agenda of the general meeting includes dismissal, replacement or election of the members of the board of directors; the grounds for the dismissal and replacement, résumés of the persons whose candidacy for the Board of Directors membership has been submitted to the partnership, the duties these candidates have carried out in the last ten years and the reasons for leaving, the nature and materiality level of their relationship with the partnership and related parties of the partnership, whether they have independence and information on similar issues that may affect the operations of the partnership in case these persons are elected as members of the board of directors:**

As per the Resolution of the Board of Directors dated 13.01.2025 and numbered 2062, the resignation of GUILLAUME JACQUES EDGAR LAFFONT DE COLOGNES from his position as a Member of the Board of Directors and the appointment of PATRICK YVON PHILIPPE LASFARGUES as his replacement were registered and announced, and this matter shall be submitted to the approval of the General Assembly.

- 5. If the agenda includes amendments to the Articles of Association, the Previous and New Versions of the Amendments to the Articles of Association together with the related Resolution of the Board of Directors:**

Pursuant to the 10th item on the agenda and as per the Resolution of the Board of Directors dated 13.12.2024, our application to the Capital Markets Board of Turkey for the amendment of Article 6 of the Articles of Association of the Company was approved with the letter dated 03.02.2025 and numbered E-29833736-110.04.04.04-67218 and with the letter dated 12.02.2025 and numbered 106144301 of the Ministry of Trade, General Directorate of Domestic Trade, and the said amendment to the Articles of Association shall be submitted to the approval of the shareholders at the General Meeting.

DISCLOSURES RELATED TO THE AGENDA ITEMS OF THE ORDINARY GENERAL MEETING

- 1. Opening and Organization of the Meeting Presidency Council**

As per the provisions of the Turkish Commercial Code numbered 6102 ("TTK") and the Regulation on the Procedures and Principles of the General Meetings of Joint Stock Companies and the Ministry of Commerce Representatives to be Present at these Meetings ("Regulation") and pursuant to Article 20 of the Company's Articles of Association, the Chairman of the Board of Directors shall preside over the General Meetings. In the event that the Chairman is not present at the meeting, the Deputy Chairman of the Board of Directors shall assume this duty. In the absence of these persons, the person to preside shall be elected from among the shareholders by a majority vote of the shareholders attending the General Meeting. The Chairman shall appoint a secretary and, if deemed necessary, a vote collector and thus organize the meeting presidency council.

- 2. Reading and discussion the Annual Report of the Board of Directors for the year 2024**

Our Shareholders shall be informed about the 2024 Annual Report of the Board of Directors, including the Corporate Governance Principles Compliance Report, which is made available for the review of our shareholders at the Company headquarters, on the Electronic General Meeting portal of the Central Securities Depository & Trade Repository of Turkey (MKK) and on the Company website at www.carrefoursa.com for twenty-one days prior to the General Meeting, within the framework of the Turkish Commercial Code, the Capital Markets Law numbered 6362 and the Regulation and applicable legislations, and this Report shall be presented to our shareholders for review.

- 3. Reading the Auditor's Reports for the year 2024,**

The General Assembly shall be informed about the Auditor's Reports prepared by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., which was selected to audit 2024 operations in accordance with the provisions of the Turkish Commercial Code, and which were made available for the review of our shareholders at the Company Headquarters, on the Electronic General Meeting portal of the Central Securities Depository & Trade Repository of Turkey (MKK) and on the Company's website at www.carrefoursa.com for twenty-one days prior to the General Meeting, and the related reports shall be submitted to our shareholders for review.

- 4. Reading, discussion and approval of the Financial Statements for the year 2024,**

The General Assembly shall be informed about our Financial Statements for the year 2024, which were made available for the review of our shareholders at the Company Headquarters, on the Electronic General Meeting portal of the Central Securities Depository & Trade Repository of Turkey (MKK) and on the Company's website at www.carrefoursa.com for twenty-one days prior to the General Meeting within the framework of the Turkish Commercial Code, the Capital Markets Law numbered 6362 and the Regulation and applicable legislations and these financial statements shall be submitted to our shareholders for review and approval.

5. Submitting the member, who has been elected to the Board of Directors to serve for the remaining term of office following a vacancy occurred during the period, for the approval of the General Assembly,

As per the Resolution of the Board of Directors dated 13.01.2025 and numbered 2062, the resignation of GUILLAUME JACQUES EDGAR LAFFONT DE COLOGNES from his position as a Member of the Board of Directors and the appointment of PATRICK YVON PHILIPPE LASFARGUES as his replacement were registered and announced, and this matter shall be submitted to the approval of the General Assembly. Brief resumes of the appointed members of the Board of Directors are attached as **Annex-2**.

6. Release of the Members of the Board of Directors from their activities for the year 2024,

Within the framework of the Turkish Commercial Code, the Regulation, the Internal Directives of the General Assembly and the Capital Markets Law and related legislations, the release of the members of the Board of Directors from their activities for the year 2024 shall be submitted to the approval of the General Assembly.

7. Determination of the method of using the profit/loss for the year 2024,

Since our financial statements for the financial period between 01.01.2024 and 31.12.2024, which were prepared by our Company in accordance with the Capital Markets Board of Turkey's (CMB) "Communiqué on Principles Regarding Financial Reporting in Capital Markets" (II-14.1) and independently audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., show a "Net Loss for the Period" in the amount of TL, the Board of Directors of our Company shall inform our shareholders at the Ordinary General Meeting to be held on 26.03.2025 that dividend distribution cannot be made for the 2024 financial period within the scope of the CMB's regulations on dividend distribution, and this matter shall be submitted to the approval of the shareholders. The dividend distribution table of the Company is attached as **(Annex-3)**.

8. Determination of the remuneration of the members of the Board of Directors and other rights such as attendance fees, bonuses and premiums.

Within the framework of the provisions of the Turkish Commercial Code, the Regulation and the Articles of Association, the monthly gross remunerations of the Members of the Board of Directors shall be determined by the General Assembly.

Accordingly, the matter of making a monthly gross payment of TRY (Turkish Lira) to each of the Independent Members of the Board of Directors for the duration of their term of office until the date of the next Ordinary General Meeting of Shareholders shall be submitted to the approval of the General Assembly.

9. Selection of the Auditor

In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board of Turkey and taking into consideration the recommendation of our Board of Directors and the Audit Committee and also in compliance with the principles set forth under the Turkish Commercial Code numbered 6102 and the Capital Markets Law numbered 6362; it has been decided to propose DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to the General Assembly in order to audit the financial reports of our Company for the financial year 2025 and to subject our Company's 2024 and 2025 sustainability reports to assurance audit within the framework of the sustainability legislation and to carry out other activities within the scope of the applicable regulations, and this proposal shall be submitted to the approval of the General Assembly.

10. Discussion about and approval of the amendment planned to be made in Article 6 of the Company's Articles of Association,

Within the framework of the amendment planned to be made in Article 6 of the Articles of Association, the amendment to the Articles of Association shall be submitted to the approval of the General Assembly. The old and new amendment texts of the Company's Articles of Association are attached as **Annex-4**.

11. Discussion about and approval of authorizing the Board of Directors to distribute advance dividends, effective for the financial year 2025,

In accordance with Article 29 of the Articles of Association and the Capital Markets Board of Turkey's Dividend Communiqué numbered II-19.1, the issue of authorizing the Board of Directors to resolve on the distribution of advance dividends only for the financial year 2025 shall be submitted to the approval of the shareholders at the General Meeting.

12. Informing the General Assembly about the Donations and Grants made in 2024

Pursuant to Article 6 of the Capital Markets Board Communiqué Series II, Number 19.1, donations made during the year must be reported to the shareholders at the General Meeting. Within the framework of the provisions in Article 3, paragraph (q) of our Articles of Association regarding donations made to universities, educational institutions, foundations, public benefit societies or such persons and institutions in accordance with the Capital

Markets Regulation, donations in the amount of were made in 2024. (**Annex-5** Table of Donation Beneficiaries)

13. Determination of the limit of donations to be made by the Company in the year 2025,

In accordance with Article 19, paragraph 5 of the Capital Markets Law numbered 6362, the limit of donations to be made in the year 2025 shall be determined by the General Assembly.

14. Authorizing the Chairman and Members of the Board of Directors to carry out the transactions and formalities referred to in Articles 395 and 396 of the Turkish Commercial Code.

The members of the Board of Directors of our Company may only carry out transactions within the framework of the first paragraph of Article 395 titled “Prohibition to Transact with and Borrow from the Company” and Article 396 titled “Prohibition of Competition” of the Turkish Commercial Code only upon the approval of the General Assembly. In order to fulfill the requirements of these provisions, the granting of the said authorization shall be submitted to the approval of our shareholders at the General Meeting.

15. Wishes and expectations

As the last item on the agenda of the General Meeting, the shareholders who wish to express their wishes and wishes, if any, to our Company shall be allowed to take the floor.

ANNEXES:

Annex - 1: Sample Power of Attorney

Annex - 2: Resume of the Related Member

Annex - 3: Profit Distribution Table

Annex - 4: Draft of the Articles of Association Amendment

Annex - 5: Table of Donation Beneficiaries

Annex-1

**POWER OF ATTORNEY
FOR THE ATTENTION OF THE BOARD OF CARREFOURSA CARREFOUR SABANCI TİCARET
MERKEZİ ANONİM ŞİRKETİ**

We hereby appoint as our attorney introduced in detail below in order to represent our company severally, to vote, to make proposals and to sign the required documents at the 2024 Ordinary General Assembly Meeting of **CarrefourSA Carrefour Sabancı Ticaret Merkezi A.Ş.** to be held on 26.03.2025 at 09:00 at the address Sabancı Center, Kule 2, 4. Levent, Beşiktaş İstanbul.

The Attorney's (*):

Name Surname:

TR ID Number:

A) SCOPE OF REPRESENTATIVE POWER

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

1. Regarding the agenda items of 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 company management.
- c)** The attorney is authorized to vote in accordance with the following instructions.

Instructions: In the event that the shareholder chooses the (c) option, the shareholder should mark “Accept” or “Reject” box and if the shareholder marks the “Reject” box, then he/she should write the dissenting opinion to be written in the minutes of the general assembly.

Line	Agenda Items	Accept	Reject	Dissenting Opinion
1.	Opening and formation of the Meeting Council,			
2.	Reading and discussion of the 2024 Annual Activity Report of the Board of Directors,			
3.	Reading of the Auditor reports concerning the year 2024,			
4.	Reading, discussion and approval of the Financial Statements for the year 2024,			
5.	Submitting the elected members for the approval of the General Assembly to serve in the remaining time for the Board Memberships vacated during the period,			
6.	Releasing the members of the Board of Directors for the activities in the year 2024,			
7.	Determination of the manner of use of the 2024 profit/loss,			
8.	Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,			
9.	Appointment of the Auditor,			

10.	Negotiation and approval of the contemplated amendment to Article 6 of the Company's Articles of Association,			
11.	Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period,			
12.	Informing the General Assembly about the donations and grants made in 2024,			
13.	Determination of the upper limit of the donations to be made by the Company in the year 2025,			
14.	Granting the permissions to the Chairman and Members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code,			
15.	Wishes and Requests.			

2. Special instruction related to other issues which may come up during the General Assembly meeting and especially regarding the use of minority rights:

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

SPECIAL INSTRUCTIONS: The special instructions (if any) to be given by the shareholder to the attorney shall be stated here.

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

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

- a) Contexture and serial number:
- b) Number-Group
- c) Number of Shares - Nominal Value:
- d) Share with voting privilege or not :
- e) Ratio of the total shares held by the shareholder /voting rights of the shareholder:

2. I hereby confirm that the attorney shall represent all my shares on the list which is prepared by MKK (Central Registry Agency) the day before the General Assembly date regarding the shareholders who could attend the General Assembly Meeting.

NAME SURNAME OR TITLE OF THE SHAREHOLDER:

Annex - 2: Resume of the Related Member

PATRICK YVON PHILIPPE LASFARGUES

Mr Patrick Lasfargues has a very strong and extended experience in international retail.

Since 2018, he is a Vice-President at Carrefour Group leading and developing the International Partnership Business Unit on a worldwide basis with 2023 sales of more than 15 Bn € in more than 40 countries, opening more than 10 new countries and 1.250 stores in 5 years. He is a member of the Carrefour Group Executive Committee.

Before this, he was a Vice-President at Casino Group for 9 years (2009 - 2017) heading the Casino Group International Business Partnership.

Prior to 2009, Mr Lasfargues held various executive positions within the Kering Group (ex Pinault-Printemps-Redoute) for 10 years.

He started his career in FMCG Marketing with the Bel group on the French market and then joined in 2000 the French office of the Boston Consulting Group working for international clients in retail.

Mr Lasfargues is a graduate of the HEC School of Management.

He also holds a master in business administration from Paris-Dauphine University.

He is fluent in English and Spanish.

Annex-3 Profit Distribution Table

PROFIT DISTRIBUTION TABLE OF CARREFOURSA CARREFOUR SABANCI TİCARET A.Ş. FOR 2024 (TL)			
PAID/ISSUED CAPITAL		127.773.766	
2. General Legal Reserve (based on the legal records)		14.744.526	
If there is a privilege in profit distribution under the articles of association, information on such privilege		No	
		Based on the CMB	Based on legal records
3.	Profit for the period	-3.321.258.000	-4.096.514.631
4.	Taxes (-)	-470.284.000	
5.	Net Profit for the period	-2.850.974.000	-4.096.514.631
6.	Losses of Previous Years (-)	-10.230.582.000	-2.288.328.701
7.	General Legal Reserve (-)	0	0
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	0	0
9.	Donations made during the year (+)	4.664.461	4.664.461
10.	Net distributable profit for the period inclusive of donations	0	0
11.	First Dividend to partners	0	0
	-Cash		
	-Free		
	-Total	0	0
12.	Dividend distributed to the holders of privileged share certificates	0	0
13.	Other dividend distributed	0	0
	- To the members of the Board of Directors,		
	- To employees,		
	- To persons other than shareholders,		
14.	Dividend distributed to the holders of redeemed shares	0	0
15.	Second Dividend to partners	0	0
16.	General Legal Reserve	0	0
17.	Statutory Reserves	0	0
18.	Special reserves	0	0
19.	EXTRAORDINARY RESERVES	0	0
20.	Other resources anticipated to be distributed	0	0
	- Retained profits		
	- Extraordinary Reserves		
	- Other distributable reserves pursuant to the law and articles of association		

Annex - 4: Draft of the Articles of Association Amendment

CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ ANONİM ŞİRKETİ AMENDMENT TO THE ARTICLES OF ASSOCIATION

OLD TEXT	NEW TEXT
CAPITAL ARTICLE 6 The Company has accepted the registered capital system in accordance with the provisions of Law numbered 6362 and switched to the "Registered Capital" system upon the permission of the Capital Markets Board of Turkey dated 10/03/2016 and numbered 9/273. The Company's upper limit of Registered Capital is TRY 635,000,000,000 and is divided into 63,500,000,000 registered shares, each with a nominal value of 1 (one) Kurus. The upper limit of registered capital permission granted by the Capital Markets Board of Turkey is valid for the years 2020-2024 (5 years). At the end of 2024, even if the permitted upper limit of registered capital is not reached, in order to enable the Board of Directors to take a capital increase resolution after 2024, it is obligatory to obtain authorization from the General Assembly for a new period not exceeding 5 years by obtaining permission from the Capital Markets Board of Turkey for the previously permitted upper limit or for a new upper limit amount. In case the said authorization is not obtained, capital cannot be increased by a Board of Directors resolution. The issued capital of the Company is TRY 127,773,765.72 and the said issued capital has been fully paid free of collusion and unlawful conduct. The issued capital, which was previously TRY 700,000,000, was reduced down to TRY 104,244,353.96 after a total decrease in the amount of TRY 595,755,646.04 since TRY 504.863.038,038,01 was credited to the Capital Adjustment Positive Differences account, TRY 81.297.659,42 was credited to the Share Issuance Premiums Inflation Adjustment Differences account and TRY 9.594.948,61 was credited to the Revaluation Value Increase Fund account from the paid-in capital and simultaneously, the capital was increased up to TRY 127,773,765.72 by a capital increase in the amount of TRY 23,529,411.76, which was fully funded in cash. Shares representing the capital are monitored in dematerialized form within the framework of dematerialization principles. The capital of the Company may be increased or decreased, if necessary, in accordance with the provisions of the Turkish Commercial Code and Capital Markets Legislation. The Board of Directors is authorized to increase the issued capital by issuing new shares up to the upper limit of the registered capital whenever it deems necessary in accordance with the provisions of the Capital Markets Law, to restrict the rights of privileged shareholders, to limit the right of shareholders to purchase new shares and to issue shares at a premium or below the nominal value. The authorization to purchase new shares and restriction of the right to purchase new shares may not be exercised in a way to cause inequality among shareholders.	CAPITAL ARTICLE 6 The Company has accepted the registered capital system in accordance with the provisions of Law numbered 6362 and switched to the "Registered Capital" system upon the permission of the Capital Markets Board of Turkey dated 10/03/2016 and numbered 9/273. The Company's upper limit of Registered Capital is TRY <u>3,000.000.000.-TL</u> and is divided into <u>300.000.000.000</u> registered shares, each with a nominal value of 1 (one) Kurus. The upper limit of registered capital permission granted by the Capital Markets Board of Turkey is valid for the years <u>2025-2029</u> (5 years). At the end of <u>2029</u>, even if the permitted upper limit of registered capital is not reached, in order to enable the Board of Directors to take a capital increase resolution after <u>2029</u>, it is obligatory to obtain authorization from the General Assembly for a new period not exceeding 5 years by obtaining permission from the Capital Markets Board of Turkey for the previously permitted upper limit or for a new upper limit amount. In case the said authorization is not obtained, capital cannot be increased by a Board of Directors resolution. The issued capital of the Company is TRY 127,773,765.72 and the said issued capital has been fully paid free of collusion and unlawful conduct. The issued capital, which was previously TRY 700,000,000, was reduced down to TRY 104,244,353.96 after a total decrease in the amount of TRY 595,755,646.04 since TRY 504.863.038,038,01 was credited to the Capital Adjustment Positive Differences account, TRY 81.297.659,42 was credited to the Share Issuance Premiums Inflation Adjustment Differences account and TRY 9.594.948,61 was credited to the Revaluation Value Increase Fund account from the paid-in capital and simultaneously, the capital was increased up to TRY 127,773,765.72 by a capital increase in the amount of TRY 23,529,411.76, which was fully funded in cash. Shares representing the capital are monitored in dematerialized form within the framework of dematerialization principles. The capital of the Company may be increased or decreased, if necessary, in accordance with the provisions of the Turkish Commercial Code and Capital Markets Legislation. The Board of Directors is authorized to increase the issued capital by issuing new shares up to the upper limit of the registered capital whenever it deems necessary in accordance with the provisions of the Capital Markets Law, to restrict the rights of privileged shareholders, to limit the right of shareholders to purchase new shares and to issue shares at a premium or below the nominal value. The authorization to purchase new shares and restriction of the right to purchase new shares may not be exercised in a way to cause inequality among shareholders.

Annex - 5: Table of Donation Beneficiaries

DONATIONS MADE TO ASSOCIATIONS AND FOUNDATIONS	699.034
DARÜŞŞAFAKA CEMİYETİ	70.692
HAYKONFED	50.692
ÜSKÜDAR AMERİKAN LİSESİ	20.000
KADIN EMEĞİ DEĞERLENDİRME VAKFI	20.000
ÇELENK GÖNDERİMİ	16.000
PAYDA DERNEĞİ	22.500
AÇEV - ANNE ve ÇOCUK EĞİTİM VAKFI	20.000
SAINT BENOİTLİLER DERNEĞİ	20.000
MOR ÇATI KADIN VAKFI	30.000
İST.VETERAN MASA TENİŞÇİLER KULÜBÜ BAĞIŞ BEDELİ	10.500
BEDENSEL ENGELİLERLE DAYANIŞMA	8.000
TÜRK EĞİTİM VAKFI-ÇELENK GÖNDERİMİ	6.150
OGEM VAKFI BAĞIŞ BEDELİ	60.000
TÜRK EĞİTİM VAKFI ÇELENK GÖNDERİMİ	4.100
TÜRKİYE ALIŞVERİŞ MERKEZLERİ FED. BAĞIŞ BEDELİ	80.000
DARÜŞŞAFAKA CEMİYETİ	10.400
ÇAĞDAŞ YAŞAMI DESTEKLEME DERNEĞİ	250.000
DONATIONS MADE TO MUNICIPALITIES	3.276.137
AYDIN BÜYÜKŞEHİR BELEDİYESİ HEDİYE KART	10.000
AYDIN DİDİM BELEDİYESİ NİNOVA MAĞAZA AÇILIŞI	100.000
İSTANBUL BÜYÜKŞEHİR BELEDİYESİ RAMAZAN BAYRAMI YARDIMI	120.000
BELEDİYELERE VERİLEN HEDİYE ÇEK	772.500
BAHÇELİEVLER BELEDİYESİ-HEDİYE ÇEKİ	550.000
MARMARİS BELEDİYESİ TEKNE İZNİ BAĞIŞ BEDELİ	240.000
KEMER BELEDİYESİ KIRTASIYE BAĞIŞI	163.637
BEŞİKTAŞ BELEDİYESİ-HEDİYE ÇEKİ	360.000
BODRUM BELEDİYESİ-HEDİYE ÇEKİ	400.000
BEYLİKDÜZÜ BELEDİYESİ-HEDİYE ÇEKİ	65.000
KEPEZ BELEDİYESİ-HEDİYE ÇEKİ	100.000
BELEDİYEYE YAPILAN KONTEYNER BAĞIŞI	195.000
AYDIN EFELER BELEDİYESİ-HEDİYE ÇEKİ	200.000
DONATIONS MADE TO OTHER INSTITUTIONS	689.290
TOTAL	4.664.461