

Balıkesir Trade Registry Directorate- 22642

EKOS TEKNOLOJİ VE ELEKTRİK ANONİM ŞİRKETİ

MERSİS NO: 0330016585100013

Company Adress: Gaziosmanpaşaosb Mah. 7. Cad. Ekos Elektrik No: 17-19a İç Kapı No: 1 Altıeylül /
Balıkesir

**FROM THE BOARD OF DIRECTORS INVITATION TO THE ORDINARY GENERAL ASSEMBLY
MEETING**

The Ordinary General Assembly Meeting of our Company for the year 2024 will be held on Tuesday, 29.04.2025 at 10:00 a.m. at Balıkesir Chamber of Industry GaziosmanpaşaOSB Mah. 11.Cad. No:2/A Altıeylül Balıkesir address.

The Annual Report of the Board of Directors, Corporate Governance Principles Compliance Report, Corporate Governance Information Form, Financial Statements, Independent Audit Report of the Independent Audit Firm, Proposal for Dividend Distribution, General Assembly Information Document, Power of Attorney Form and related documents required to be submitted to the review of the shareholders before the general assembly meeting pursuant to the legislation are available at the head office of our Company, GaziosmanpaşaOSB Mah. 7th Cad. Ekos Elektrik Blok No: 17-19a Inner Door No: 1 Altıeylül / Balıkesir head office address, branches, our Company's website www.ekoselectric.com, Public Disclosure Platform and Electronic General Assembly System ('e-GEM') system will be made available for review of our esteemed shareholders.

In order for our Shareholders who cannot attend the meeting in person to exercise their voting rights by proxy, they are required to arrange their proxies in accordance with the attached sample, with their signatures approved by a notary public, and submit them to our Company by fulfilling the other issues regulated by the Capital Markets Board's 'Communiqué on Voting by Proxy and Proxy Solicitation' (II-30.1). A sample proxy form can also be obtained from our Company headquarters and the Company's website at www.ekoselectric.com. The proxy appointed through e-GEM can attend the General Assembly Meeting both physically and through e-GEM without the need to submit any other proxy document. The proxy who will attend the meeting physically and by proxy, whether appointed by a notarised power of attorney or through e-GEM, is required to show his/her ID card at the meeting.

Our Shareholders or their representatives who wish to attend the Ordinary General Assembly Meeting electronically are required to fulfil their obligations in accordance with the provisions of the 'Regulation on General Assemblies of Joint Stock Companies to be held electronically' published in the Official Gazette dated 28 August 2012 and numbered 28395 and the 'Communiqué on the Electronic General Assembly System to be applied in the General Assemblies of Joint Stock Companies' published in the Official Gazette dated 29 August 2012 and numbered 28396, and they are kindly requested to obtain information about these principles from the Central Registry Agency ('CRA') or from the website of CRA www.mkk.com.tr.

In case our shareholders wish to attend the Ordinary General Assembly Meeting, they are not obliged to have their shares deposited with any institution in accordance with the provisions of the Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362. Our shareholders who wish to attend the General Assembly Meeting are required to fulfil the procedures announced to the public by MKK. The General Assembly Meeting may be attended by the shareholders whose names appear on the list of attendees formed by taking into account the 'shareholders list' provided by the CRA. The check of whether the persons who physically come to the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or representatives will be made on the list received.

For the information of our esteemed shareholders.

**EKOS TEKNOLOJİ VE ELEKTRİK ANONİM ŞİRKETİ
BOARD OF DIRECTORS**

29.04.2025 AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2024

1. Opening and formation of the Meeting Chairmanship,
2. Reading and discussion of the Board of Directors' Annual Report for the 2024 activity period,
3. Reading and discussing the summary of the Independent Auditor's Report for the activity period of 2024,
4. Reading, discussion and approval of the Financial Statements for the activity period of 2024,
5. Separate release of the members of the Board of Directors for the transactions, acts and affairs of the Company for the year 2024,
6. Discussing and resolving on the proposal of the Board of Directors regarding the profit/loss for 2024, prepared within the framework of the Company's profit distribution policy,
7. Determination of the remuneration of the members of the Board of Directors and their rights such as attendance fees, bonuses and premiums,
8. Informing the shareholders about the payments made to the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles,
9. Submission of the independent audit firm determined by the Board of Directors for the year 2025 for the approval of the General Assembly,
10. In accordance with the regulations of the Capital Markets Board, within the scope of the Company's Donation and Aid Policy, providing information about the donations and aids made by the Company in 2024 and determining the upper limit for donations to be made in 2025,
11. Pursuant to the Capital Markets Board regulations, informing the shareholders about the guarantees, pledges, mortgages and sureties given in favour of third parties within the accounting period of 2024 and the income or benefits derived therefrom,
12. Authorising the shareholders who control the management, members of the Board of Directors, senior executives and their spouses and relatives by blood and marriage up to the second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code No. 6102 and informing the shareholders about the transactions carried out in this context in 2024 in line with the Capital Markets Board Corporate Governance Communiqué,
13. Wishes and closure.

POWER OF ATTORNEY

EKOS TEKNOLOJİ VE ELEKTRİK ANONİM ŞİRKETİ

TO THE CHAIRMAN OF THE BOARD OF DIRECTORS

Ordinary General Assembly Meeting of Ekos Teknoloji ve Elektrik Anonim Şirketi to be held on 29.04.2025 Tuesday at 10.00 a.m. Balıkesir Chamber of Industry GaziosmanpaşaOSB Mah. 11.Cad. No:2/A Altıeylül Balıkesir, I hereby appoint _____, who is introduced in detail below, as my attorney to be authorised to represent me, to vote, to make proposals and to sign the necessary documents in line with the opinions I have expressed below.

The Attorney's(*);

Name Surname/Trade Name:

ID Number/Tax ID Number, Trade Registry and Number and Mersis Number:

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

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 General Assembly:

- The attorney is authorized to vote according to his/her opinion.
- The attorney is authorized to vote on proposals of the Board of the company.
- The attorney is authorized to vote in accordance with the following instructions stated in the table.

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 noted down in the minutes of the general assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening and formation of the Meeting Chairmanship,			
2. Reading and discussion of the Board of Directors' Annual Report for the 2024 activity period,			
3. Reading and discussing the summary of the Independent Auditor's Report for the activity period of 2024,			
4. Reading, discussion and approval of the Financial Statements for the activity period of 2024,			
5. Separate release of the members of the Board of Directors for the transactions, acts and affairs of the Company for the year 2024,			
6. Discussing and resolving on the proposal of the Board of Directors regarding the profit/loss for 2024, prepared within the framework of the Company's profit distribution policy,			
7. Determination of the remuneration of the members of the Board of Directors and their rights such as attendance fees, bonuses and premiums,			
8. Informing the shareholders about the payments made to the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles,			

9. Submission of the independent audit firm determined by the Board of Directors for the year 2025 for the approval of the General Assembly,			
10. In accordance with the regulations of the Capital Markets Board, within the scope of the Company's Donation and Aid Policy, providing information about the donations and aids made by the Company in 2024 and determining the upper limit for donations to be made in 2025,			
11. Pursuant to the Capital Markets Board regulations, informing the shareholders about the guarantees, pledges, mortgages and sureties given in favour of third parties within the accounting period of 2024 and the income or benefits derived therefrom,			
12. Authorising the shareholders who control the management, members of the Board of Directors, senior executives and their spouses and relatives by blood and marriage up to the second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code No. 6102 and informing the shareholders about the transactions carried out in this context in 2024 in line with the Capital Markets Board Corporate Governance Communiqué,			
13. Wishes and closure.			

(*)There will not be any voting for informative items.

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 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 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) Arrangement and series:*
- b) Number/Group:**
- c) Amount-Nominal value:
- ç) Is there any privilege that share has or not:
- d) Whether it is bearer registered or not:*
- e) Ratio of the total shares/voting rights of the shareholder:

*Kayden İzlenen izlenen paylar için bu bilgiler talep edilmemektedir.

**Kayden izlenen paylar için numara yerine varsa gruba ilişkin bilgiye yer verilecektir.

2. I hereby approve the representation by proxy of all of my shares included in the list of shareholders who can attend the general assembly prepared by CRA one day before the general assembly date.

FULL NAME or TITLE OF SHAREHOLDER(*)

ID Number/Tax ID Number, Trade Registry and Number and Mersis Number:

Adress:

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

SIGNATURE