

## Summary of General Assembly Meeting Result

The Ordinary General Assembly meeting of Ekos Teknoloji ve Elektrik A.Ş. ('Company') for the year 2024 will be held on 29.04.2025 Tuesday at 10.00 am at the meeting address, Balıkesir Chamber of Industry GaziosmanpaşaOSB Mah. 11. No:2/A Altıeylül Balıkesir and the following resolutions were adopted.

**Article 1** - Pursuant to Article 1 of the Agenda, the opening and the formation of the Meeting Chairmanship was started. In accordance with the proposal made by Tarık Can Akbaş, one of the shareholders of the Company, it was proposed that Mr Yiğitcan Tetik be elected as the Chairman of the Meeting and this proposal was unanimously accepted with 396,007,935 votes in favour.

**Article 2** - In accordance with the proposal made by Tarık Can Akbaş, one of the shareholders of the Company, it was unanimously approved with 396,007,935 votes in favour and 396,007,935 votes in favour that the Annual Report of the Board of Directors prepared by the Board of Directors of the Company for the year 2024 be deemed to have been read and not read.

**Article 3** - In accordance with the proposal made by Tarık Can Akbaş, one of the shareholders of the Company, it was unanimously accepted with 396,007,935 votes in favour that the summary of the Independent Audit Report prepared by Vizyon Grup Bağımsız Denetim A.Ş. for the year 2024 be deemed to have been read and not read and only the independent auditor's opinion be read.

**Article 4** - In accordance with the proposal made by Tarık Can Akbaş, one of the shareholders of the Company, the financial statements included in the Independent Audit Report prepared by Vizyon Grup Bağımsız Denetim A.Ş. for the year 2024 were deemed to have been read and not read with 396,007,917 votes in favour and 18 votes against. The financial statements were opened for discussion. No one took the floor in favour or against. Pursuant to the article, the financial statements for 2024 were approved. As a result of the voting, the financial statements were unanimously approved with 396,007,935 votes in favour.

**Article 5** - Pursuant to Article 5 of the Agenda, it was proceeded to release the Members of the Board of Directors separately for the activities, transactions and accounts of the Company for the fiscal year 2024.

As a result of the voting, Tarık Can AKBAŞ was discharged with the unanimous vote of those who voted with 110.007.935 acceptance votes for the activities of the 2024 period. Tunahan Akbaş did not vote for his own release.

As a result of the voting, TUNAHAN AKBAŞ was discharged with the unanimous vote of those who voted with 110.007.935 acceptance votes for the activities of the 2024 period. Tunahan Akbaş did not vote for his own release.

As a result of the voting, Yasin ÇAKAR; It was discharged with the unanimous vote of those who voted with 220.007.935 acceptance for the activities of the 2024 period.

As a result of the voting, ARİF NURİ BULUT; It was discharged with the unanimous vote of those who voted with 220.007.935 acceptance for the activities of the 2024 period.

As a result of the voting, ŞAHİN ARSLANTAŞ was discharged with the unanimous vote of those who voted with 220.007.935 acceptance for the activities of the 2024 period.

**Article 6** - The vote on the Board of Directors' proposal regarding the non-distribution of the net distributable profit for the year 2024 was started. As a result of the voting, the proposal was unanimously approved with 396,007,935 votes in favour.

**Article 7**- In accordance with the proposal submitted by Tarık Can Akbaş, one of the shareholders of the Company, it was voted that the Chairman of the Board of Directors Tarık Can Akbaş be paid a monthly net salary of TL 465,000.00, the Deputy Chairman of the Board of Directors Tunahan Akbaş be paid a monthly net salary of TL 400,000.00, the Board Member Yasin Çakar be paid a monthly net salary of TL 90.000, Independent Board Member Arif Nuri Bulut a monthly net salary of TL 90,000, Independent Board Member Şahin Arslantaş a monthly net salary of TL 90,000, and Independent Board Member Şahin Arslantaş a monthly net salary of TL 90,000 were unanimously approved with 396,007,935 votes in favour.

**Article 8** - In the 2024 activity period, Mr Gürdal Çiçek provided information about the payments made to the members of the Board of Directors and senior executives.

**Article 9** - Within the framework of the decision taken by the Board of Directors of our Company at its meeting dated 25.04.2025, the election of Vizyon Grup Bağımsız Denetim Anonim Şirketi to audit the financial reports of

our Company for the fiscal year 2025 and to carry out other activities within the scope of the relevant regulations in these laws was unanimously approved with 396,007,935 votes in favour.

**Article 10** - In 2024, shareholders were informed by Gürdal Çiçek that no donations were made by our Company to various institutions and organisations. In accordance with the proposal made by Tarık Can Akbaş, one of the shareholders of the Company, regarding the determination of the upper limit of donations for the 2025 activity year, the issue of determining the upper limit of donations for the 2025 activity year as TL 2,000,000.00 was unanimously approved with 396,007,935 votes in favour.

**Article 11** - Within the scope of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board, shareholders were informed by Gürdal Çiçek about the guarantees, pledges, mortgages and sureties given by the Company in favour of third parties and the income or benefits obtained in 2024.

**Article 12** - It was unanimously approved with 396,007,935 votes in favour and 396,007,935 votes in favour to grant permission to the 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. Pursuant to the same agenda item, the General Assembly was informed by Gürdal Çiçek about the transactions carried out within this scope in 2024 and within the scope of Principle No. 1.3.6 of the Capital Markets Board's II-17.1 Corporate Governance Communiqué.

**Article 13** - Mine Bağdatlı Aydıncı, one of the shareholders, asked a question about the Company's target and policy regarding this principle, with reference to the recommendation of the Capital Markets Board Corporate Governance Principles that there should be at least 25 per cent female members on the Board of Directors. Mr Tarık Can Akbaş, Chairman of the Board of Directors, stated that the management has a wish in this direction and that it will be evaluated in the future.

*This statement has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.*