

**2025 ORDINARY GENERAL ASSEMBLY  
MEETING INVITATION**  
**İstanbul Trade Registry Office Trade Registry No: 200088**

The Ordinary General Assembly Meeting of our Company for the 2025 fiscal year will be held on 24 March 2026, Tuesday at 10:00 a.m. at the address “Business İstanbul Conference Hall, Business İstanbul -1st Floor, Merdivenköy Mah. Yumurtacı Abdibey Cd. Dikyol Sk. No:2/A Kadıköy/Istanbul” in order to discuss and resolve the matters listed in the agenda below.

Shareholders of our Company may attend the Ordinary General Assembly Meeting either physically or electronically, in person or through their representatives. Participation in the meeting electronically is possible only with the secure electronic signatures of the shareholders or their representatives. Therefore, shareholders or their representatives who will carry out transactions through the Electronic General Assembly System (“EGKS”) must have a secure electronic signature and must be registered with the Central Securities Depository (“MKK”) via the “e-Investor: Investor Information Center”.

Additionally, shareholders or their representatives who wish to attend the meeting electronically must fulfill their obligations in accordance with the provisions of the “Regulation on General Assembly Meetings 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 at General Assembly Meetings of Joint Stock Companies” published in the Official Gazette dated 29 August 2012 and numbered 28396.

Shareholders who cannot attend the meeting physically or electronically are required to prepare their powers of attorney in accordance with the sample below, by fulfilling the requirements set forth in the Capital Markets Board Communiqué II-30.1 on Proxy Voting and the Collection of Proxies by Way of Call, either by having their signatures notarized or by attaching a notarized signature declaration to the signed proxy form. The proxy form is also available at the Company headquarters and on the Company’s website at [www.lilakagit.com](http://www.lilakagit.com). Shareholders who wish to attend the General Assembly physically may exercise their rights relating to their shares registered in the Shareholders List available in the Central Securities Depository (MKK) system by presenting their identification documents. Powers of attorney that do not comply with the mandatory form included in the Communiqué will not be accepted.

Our shareholders who will attend the General Assembly electronically through the Electronic General Assembly System may obtain information on the procedures and principles regarding participation, appointment of representatives, submitting motions, expressing opinions, and voting on the website of the Central Securities Depository at <https://www.mkk.com.tr> .

The Consolidated Financial Statements for 2025, the Integrated Annual Report of the Board of Directors, the Independent Audit Report, the Profit Distribution Proposal of the Board of Directors, and the General Assembly Information Document will be made available for the review of our esteemed shareholders at the Company headquarters, on the Company’s website ([www.lilakagit.com](http://www.lilakagit.com)), and on the Electronic General Assembly System of the Central Securities Depository at least three weeks prior to the General Assembly Meeting, within the legal period.

In accordance with the Capital Markets Law, no registered letters will be sent to shareholders holding registered shares that are traded on the stock exchange.

Submitted for the information of our esteemed shareholders.  
Kind regards,

**LİLA KAĞIT SANAYİ VE TİCARET A.Ş.**

## BOARD OF DIRECTORS

### Appendix: Agenda & Proxy

#### 2025 ORDINARY ANNUAL GENERAL ASSEMBLY MEETING

1. Opening and Formation of the Chairmanship of the Meeting,
2. Reading and discussion of the Integrated Annual Report of the Board of Directors for the 2025 fiscal year,
3. Reading of the summary of the Independent Audit Report for the 2025 fiscal year,
4. Reading, discussion, and approval of the Consolidated Financial Statements for the 2025 fiscal year and the Sustainability Reports for the 2024 and 2025 accounting periods, which have been audited and prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority,
5. Discussion and approval of the discharge of the members of the Board of Directors from their activities and transactions for the 2025 fiscal year,
6. Discussion and approval of the amendment to the Dividend Distribution Policy,
7. Discussion and approval of the Board of Directors' proposal regarding the distribution of profit for the 2025 fiscal year,
8. Determination of the number of Board Members, their election, and their term of office,
9. Discussion and approval of the remuneration to be paid to Board Members for the year 2026,
10. Discussion and approval of the Board of Directors' proposal regarding the selection of the Independent Audit Firm for the audit of the Company's accounts and transactions for the 2026 fiscal year pursuant to the Turkish Commercial Code and the Capital Markets Law,
11. Discussion and approval of the Board of Directors' proposal regarding the selection of an authorized sustainability assurance provider for the Mandatory Assurance Engagement of the 2026 Sustainability Reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, as well as for other activities within the scope of the related regulations,
12. Providing information on donations and grants made during the 2025 fiscal year, and discussion and approval of the Board of Directors' proposal regarding the upper limit for donations for the 2026 fiscal year,
13. Providing information to the General Assembly regarding the transactions carried out by shareholders who have management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or affinity up to the second degree, within the scope of Corporate Governance Principle 1.3.6 of the Capital Markets Board's Communiqué on Corporate Governance (II-17.1),
14. Resolution on granting permission to the members of the Board of Directors under Articles 395 and 396 of the Turkish Commercial Code to carry out transactions related or unrelated to the Company's business in person or on behalf of others, and to become shareholders in companies engaged in such businesses,
15. Providing information to shareholders regarding the transactions conducted with "Related Parties" in 2025 within the framework of the regulations of the Capital Markets Board,
16. Providing information to shareholders on guarantees, pledges, mortgages, and sureties granted in favor of third parties by the Company and its subsidiaries in 2025, as well as the income or benefits obtained therefrom, within the framework of Capital Markets Board regulations,
17. Closing.

## PROXY FORM

### **LILA KAĞIT SANAYİ VE TİCARET A.Ş.**

I hereby appoint ..... , whose detailed identification information is provided below, as my proxy to represent me, vote on my behalf, submit proposals, and sign the necessary documents in line with the views I indicate below at the 2025 Ordinary General Assembly Meeting of Lila Kağıt Sanayi A.Ş., which will be held on Tuesday, March 24, 2026 at 10:00 a.m. at Business İstanbul Conference Hall, Business İstanbul -1st Floor, Merdivenköy Mah. Yumurtacı Abdibey Cd. Dikyol Sk. No:2/A Kadıköy/İstanbul.

#### **Proxy(\*):**

**Name/Surname/TradeName:**

**Turkish ID No / Tax No, Trade Registry Number and MERSIS Number:**

(\*) For foreign proxies, it is mandatory to provide equivalent information, if available.

#### **A) SCOPE OF REPRESENTATIVE AUTHORITY**

One of the options (a), (b), or (c) below must be selected for Sections 1 and 2 to determine the scope of the representative authority.

1. Regarding the items on the General Assembly Agenda:

- a. The proxy is authorized to vote in accordance with his/her own discretion.
- b. The proxy is authorized to vote in line with the proposals of the company management.
- c. The proxy is authorized to vote in accordance with the instructions specified in the table below.

#### **INSTRUCTIONS:**

If the shareholder selects option (c), specific instructions must be given for each agenda item by marking one of the options (accept or reject). If “reject” is selected, any dissenting opinion to be recorded in the minutes of the General Assembly must also be specified.

<b>Agenda Items (*)</b>	<b>Accept</b>	<b>Reject</b>	<b>Dissenting Opinion</b>
1. Opening and Formation of the Chairmanship of the Meeting			
2. Reading and discussion of the Integrated Annual Report of the Board of Directors for the 2025 fiscal year			
3. Reading of the summary of the Independent Audit Report for the 2025 fiscal year			
4. Reading, discussion, and approval of the Consolidated Financial Statements for the 2025 fiscal year and the Sustainability Reports for the 2024 and 2025 accounting periods, which have been audited and prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority			
5. Discussion and approval of the discharge of the members of the Board of Directors from their activities and transactions for the 2025 fiscal year			
6. Discussion and approval of the amendment to the Dividend Distribution Policy			
7. Discussion and approval of the Board of Directors' proposal regarding the distribution of profit for the 2025 fiscal year			

8.Determination of the number of Board Members, their election, and their term of office			
9.Discussion and approval of the remuneration to be paid to Board Members for the year 2026			
10.Discussion and approval of the Board of Directors' proposal regarding the selection of the Independent Audit Firm for the audit of the Company's accounts and transactions for the 2026 fiscal year pursuant to the Turkish Commercial Code and the Capital Markets Law			
11.Discussion and approval of the Board of Directors' proposal regarding the selection of an authorized sustainability assurance provider for the Mandatory Assurance Engagement of the 2026 Sustainability Reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, as well as for other activities within the scope of the related regulations			
12.Providing information on donations and grants made during the 2025 fiscal year, and discussion and approval of the Board of Directors' proposal regarding the upper limit for donations for the 2026 fiscal year			
13.Providing information to the General Assembly regarding the transactions carried out by shareholders who have management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or affinity up to the second degree, within the scope of Corporate Governance Principle 1.3.6 of the Capital Markets Board's Communiqué on Corporate Governance (II-17.1)			
14.Resolution on granting permission to the members of the Board of Directors under Articles 395 and 396 of the Turkish Commercial Code to carry out transactions related or unrelated to the Company's business in person or on behalf of others, and to become shareholders in companies engaged in such businesses			
15.Providing information to shareholders regarding the transactions conducted with "Related Parties" in 2025 within the framework of the regulations of the Capital Markets Board			
16.Providing information to shareholders on guarantees, pledges, mortgages, and sureties granted in favor of third parties by the Company and its subsidiaries in 2025, as well as the income or benefits obtained therefrom, within the framework of Capital Markets Board regulations			
17.Closing			

(\*) For foreign shareholders, it is mandatory to provide the equivalent information mentioned above, if available.

If the minority has a separate draft resolution, this must also be indicated in order to enable proxy voting on such draft.

## **2. Special instructions regarding other issues that may arise during the General Assembly Meeting, and in particular regarding the exercise of minority rights:**

- a. The proxy is authorized to vote in accordance with his/her own discretion.
- b. The proxy is not authorized to vote on these matters.
- c. The proxy is authorized to vote in accordance with the special instructions stated below.

**SPECIAL INSTRUCTIONS:**

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

**B) The shareholder shall indicate the shares to be represented by the proxy by choosing one of the options below.**

1. I confirm that the proxy is authorized to represent the shares detailed below:

- a) Series and Group (\*):**
- b) Number / Group (\*\*):**
- c) Quantity – Nominal Value:**
- ç) Whether the shares carry any voting privileges:**
- d) Bearer or Registered (\*):**
- e) Ratio of the shareholder's total shares / voting rights:**

2. I confirm that the proxy is authorized to represent all my shares listed in the record of shareholders entitled to attend the General Assembly, prepared by the Central Securities Depository (MKK) one day before the General Assembly Meeting.

(\*) This information is not required for dematerialized (book-entry) shares.

(\*\*) For dematerialized (book-entry) shares, information regarding the group shall be provided instead of the share number, if applicable.

**SHAREHOLDER INFORMATION**

**Name / Surname or Trade Name (\*):**

**Turkish ID No / Tax No, Trade Registry Number and MERSIS Number:**

**Address:**

**Signature:**

(\*) Equivalent information must be provided for foreign shareholders, if available.