

LILA KAGIT SANAYI VE TICARET ANONIM SIRKETI
ORDINARY GENERAL ASSEMBLY INFORMATION DOCUMENT

**I- INVITATION ANNOUNCEMENT TO THE ORDINARY GENERAL ASSEMBLY MEETING
FOR THE 2025 FINANCIAL YEAR**

Istanbul 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. 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), 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,

LILA KAGIT SANAYI VE TICARET A.Ş.
BOARD OF DIRECTORS

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.

2. ADDITIONAL DISCLOSURES WITHIN THE SCOPE OF CAPITAL MARKETS BOARD REGULATIONS

Pursuant to the Capital Markets Board Communiqué No. II-17.1 on Corporate Governance, the additional disclosures required in relation to the agenda items have been provided under the relevant agenda items. Other mandatory general disclosures are presented below for the information of our shareholders.

a. Information regarding the total number of shares and voting rights reflecting the shareholding structure of the Company as of the date of disclosure, as well as, if any privileged shares exist in the Company's share capital, the number of shares and voting rights representing each group of privileged shares and the nature of such privileges, is provided below:

The Company's shares were offered to the public in 2024 through a secondary public offering by existing shareholders and a capital increase and have been traded on the Borsa İstanbul A.Ş. Star Market as of 9 May 2024.

The Company's registered capital ceiling is TRY 2,000,000,000 (two billion Turkish Lira). Its issued capital amounts to TRY 590,000,000 (five hundred ninety million Turkish Lira), divided into 590,000,000 registered shares, each with a nominal value of TRY 1 (one Turkish Lira). 300,000,000 registered shares with a nominal value of TRY 1 each are Group A registered shares, and 290,000,000 registered shares with a nominal value of TRY 1 each are Group B registered shares.

As Of The Announcement Date Of This Information Document, 10 February 2026, The Real And Legal Persons Directly Holding 5% Or More Of The Share Capital Or Voting Rights in the Company:

Shareholder's Name/Title	Share in Capital (TL)	Share in Capital (%)	Voting Rights Percentage (%)
Orhan ÖĞÜCÜ	68.462.043	11,60%	11,60%
Azimut Portföy KLM Hisse Senedi Serbest Özel Fon	58.966.758	9,99%	9,99%
Azimut Portföy HCBO Hisse Senedi Serbest Özel Fon	51.666.333	8,76%	8,76%
Azimut Portföy RASAT Hisse Senedi Serbest Özel Fon	49.037.479	8,31%	8,31%
Aydin ÖĞÜCÜ	47.831.620	8,11%	8,11%
Celal ÖĞÜCÜ	35.351.997	5,99%	5,99%
Hatice ÖĞÜCÜ	33.100.770	5,61%	5,61%
Other Öğücü Family Members	145.000.000	24,58%	24,58%
Publicly Traded Portion	100.583.000	17,05%	17,05%
TOTAL	590.000.000	100,00%	100,00%

The free float ratio of the Company's shares is 44.09%.

Group A registered shares are privileged shares, whereas Group B registered shares do not carry any privileges.

Pursuant to Article 12 ("General Assembly") of the Articles of Association, each Group A and Group B shareholder is entitled to one (1) voting right per share held.

Pursuant to Article 10 ("Board of Directors and Its Term of Office") of the Articles of Association, one half of the members of the Board of Directors shall be elected by the General Assembly from among the candidates nominated by the Group A shareholders or the Group A shareholders themselves.

In accordance with Article 10 ("Board of Directors and Its Term of Office") of the Articles of Association, the Chairman and Vice Chairmen of the Board of Directors shall be elected from among the members of the Board of Directors who are elected from among the candidates nominated by the Group A shareholders at the General Assembly.

Pursuant to Article 12 ("General Assembly") of the Articles of Association, General Assembly meetings shall be chaired by the Chairman of the Board of Directors, or, in his/her absence, by a Vice Chairman of the Board of Directors.

Pursuant to Article 10 ("Board of Directors and Its Term of Office") of the Articles of Association, the meeting and decision quorum of the Board of Directors shall be subject to the provisions of the Turkish Commercial Code, and the regulations and quorum requirements introduced by the Capital Markets Law shall be complied with.

For the material matters listed below, in all cases, a resolution of the Board of Directors adopted by the majority of the members present at the meeting, provided that members elected from among the candidates nominated by the Group (A) shareholders are present and at least two (2) of such members vote in favour, shall be required:

- (a) Adoption of resolutions regarding the exercise and allocation of representation and signatory authorities among Board members, including the issuance of signature circulars and internal directives,
- (b) Submission of proposals to the General Assembly regarding mergers and demergers, change of the scope of business, issuance of privileged shares, imposition of additional or secondary obligations on shareholders for the purpose of covering balance sheet losses, restriction of share transfers, and matters relating to dissolution and liquidation,

- (c) Opening of new branches and business premises, whether in Türkiye or abroad,
- (d) Obtaining or transferring any licenses, and acquisition or transfer of intellectual property rights,
- (e) Appointment, reappointment or dismissal of the General Manager, and amendment or termination of the General Manager's contracts,
- (f) Appointment, dismissal and determination of remuneration of senior executives, other than members of the Board of Directors,
- (g) Without prejudice to Article 408/2-f of the Turkish Commercial Code and subject to compliance with Capital Markets Board regulations, leasing of assets, making investment decisions, pledging shares, providing security over shares, or placing any encumbrances on such shares, exceeding 1% of the Company's total assets as shown in the latest annual financial statements,
- (h) Filing or approval of bankruptcy or restructuring applications; submission of proposals to the General Assembly regarding dissolution or liquidation of the Company, declaration of concordat, or sale of all assets of the Company (liquidation), or approval of the suspension of business or operations,
- (i) Submission of any proposals for amendments to the Articles of Association to the General Assembly,
- (j) Submission of proposals to the General Assembly regarding dividend distribution,
- (k) Nomination of candidates for the selection of the independent auditor,
- (l) Preparation and submission of the annual budget, business plan and annual financial results to the General Assembly,
- (m) Subject to compliance with Capital Markets Board regulations, execution of agreements, incurrence or provision of asset-, service- or cash-based liabilities exceeding 10% of the Company's total assets as shown in the latest annual financial statements, or making any amendments to such agreements,
- (n) Without prejudice to Article 408/2-f of the Turkish Commercial Code and subject to compliance with Capital Markets Board regulations, issuance of capital market instruments and sale of the Company's fixed assets exceeding 1% of the Company's total assets as shown in the latest annual financial statements.

Any decisions taken in violation of the matters listed above shall not constitute valid resolutions of the Board of Directors and shall never give rise to any legal consequences attributed to Board resolutions.

b) Information regarding management and operational changes that may have a material impact on the activities of the Company and its subsidiaries.

There are no management or operational changes realized in the previous accounting period or planned for the upcoming accounting periods by the Company or its subsidiaries that would materially affect the Company's activities.

Special disclosures made by the Company pursuant to the applicable legislation may be accessed at www.lilakagit.com and www.kap.org.tr.

c) Information on shareholders' requests to include items on the agenda:

No written requests have been submitted to the Company's Investor Relations Department by shareholders regarding the inclusion of additional items on the agenda.

ç) If the agenda of the General Assembly meeting includes the removal, replacement or election of members of the Board of Directors, information regarding the reasons for removal and replacement and, with respect to the persons whose nomination for membership of the Board of Directors has been submitted to the Company, their biographical information, the offices held within the last ten years and the reasons for termination of such offices, the nature, extent and materiality of any relationship with the Company and the Company's related parties, whether such persons meet the criteria for independence, and, in the event that such persons are elected as members of the Board of Directors, any other matters that may have a significant effect on the Company's activities:

As the three (3)-year term of office granted to the members of the Board of Directors by the 2nd Extraordinary General Assembly Meeting dated 01 December 2023 will expire on 01 December 2026, and within the framework of Article 10 of the Articles of Association and the independence criteria for independent Board members set forth under Corporate Governance Principle No. 4.3 "Structure of the Board of Directors" of the Capital Markets Board Corporate Governance Communiqué No. II-17.1;

Based on the Independent Board Member Independence Assessment Reports dated 03 February 2026, prepared by the Corporate Governance Committee, and within the scope of the group to which the Company belongs, Ms. Fatma Füsün AKKAL BOZOK, Mr. Mehmet Fatih KERESTECİ, and Mr. Özgür Gökşen TÖRE SANCAK, who currently serve as independent Board members, whose terms of office will expire within the year, who meet all independence criteria, and who have submitted their independence declarations, curricula vitae and letters of consent, shall, subject to the absence of any adverse opinion from the Capital Markets Board pursuant to Corporate Governance Principle No. 4.3.7, be submitted for shareholder approval as Independent Board Member candidates.

In addition, Mr. Orhan ÖĞÜCÜ, Mr. Celal ÖĞÜCÜ, and Mr. Aydin ÖĞÜCÜ, nominated by the Group A shareholders, as well as Mr. Cengiz SOLAKOĞLU, who has notified the Company of his candidacy, shall be submitted for shareholder approval at the Ordinary General Assembly Meeting for the 2025 accounting period, in line with the Board of Directors' resolution dated 10 February 2026 and numbered 2026/796, to serve as members of the Board of Directors for a term of three (3) years.

d) In the event that the agenda of the General Assembly meeting includes amendments to the Articles of Association, the relevant resolution of the Board of Directors, together with the former and amended versions of the relevant provisions of the Articles of Association.

None.

II EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED 24 MARCH 2026

1. Opening of the meeting and election of the Chairmanship of the General Assembly,

Pursuant to the provisions of the Turkish Commercial Code No. 6102 ("TTK"), the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to Attend Such Meetings ("Regulation"), Article 7 of the Company's Internal Directive on General Assembly Meetings, and Article 12 ("General Assembly") of the Articles of Association; the General Assembly meetings shall be chaired by the Chairman of the Board of Directors, or, in his/her absence, by the Vice Chairman of the Board of Directors. The Meeting Chairmanship shall be constituted by the appointment, by the Meeting Chairman, of a minute clerk and a vote collection officer, in accordance with the provisions of the TTK.

2. Reading and discussion of the Board of Directors' Integrated Annual Report for the 2025 financial year,

Within the framework of the TTK, the Regulation, the Capital Markets Law and the relevant secondary legislation, the Board of Directors' Integrated Annual Report for the 2025 accounting period, which includes the Corporate Governance Compliance Report and which was made available for the review of shareholders three (3) weeks prior to the General Assembly Meeting at the Company's headquarters, on the Company's website at www.lilikagit.com, on the Public Disclosure Platform (KAP) and through the Electronic General Assembly System of the Central Registry Agency, shall be submitted to the shareholders for discussion at the Ordinary General Assembly Meeting.

3. Reading of the summary of the Independent Audit Report for the 2025 financial year,

Within the framework of the TTK, the Regulation, the Capital Markets Law and the relevant secondary legislation, the summary of the Independent Audit Report for the accounting period from 1 January 2025 to 31 December 2025, which was made available for shareholders' review three (3) weeks prior to the General Assembly Meeting at the Company's headquarters, on the Company's website at www.lilakagit.com, on the Public Disclosure Platform (KAP) and through the Electronic General Assembly System of the Central Registry Agency, shall be read at the Ordinary General Assembly Meeting.

4. Reading, discussion and approval of the Consolidated Financial Statements for the 2025 financial year and the audited Sustainability Reports for the 2024 and 2025 accounting periods,

Within the framework of the relevant provisions of the Turkish Commercial Code, the Regulation, and the Capital Markets Law, the Consolidated Financial Statements for the year 2025, which have been made available for the examination of our shareholders three weeks prior to the date of the Ordinary General Assembly Meeting at the Company's headquarters, on the Company's website at www.lilakagit.com, on the Public Disclosure Platform (KAP), and on the Central Securities Depository's Electronic General Assembly System (e-GEM), will be submitted to the consideration and approval of our shareholders at the Ordinary General Assembly Meeting.

Furthermore, within the scope of the Public Oversight, Accounting and Auditing Standards Authority's Announcement dated 25.06.2025 and numbered 2025-43 regarding the Appointment of the Sustainability Auditor and the Submission of the Sustainability Report to the General Assembly, the assurance-audited sustainability reports for the 2024 and 2025 fiscal periods will be submitted to the General Assembly together with the financial statements and through the same procedures.

5. Discussion and resolution on the discharge of the members of the Board of Directors for their activities and transactions during the 2025 financial year,

Pursuant to the provisions of the TTK and the relevant Regulation currently in force, the discharge of the members of the Board of Directors in respect of their transactions and accounts for the 2025 financial year shall be submitted to the approval of the General Assembly.

6. Discussion and resolution on the amendment of the Profit Distribution Policy,

Within the scope of the principles set forth in the Profit Distribution Policy adopted by the Board of Directors' resolution dated 23 November 2023 and numbered 677, the Board of Directors' proposal dated 10 February 2026 and numbered 2026/789 to amend the minimum distribution ratio from "at least 20%" to "at least 30%", while keeping all other provisions of the Policy unchanged, shall be submitted to the approval of the shareholders at the Ordinary General Assembly Meeting for the 2025 accounting period (**Appendix 2**).

7. Discussion and resolution on the proposal of the Board of Directors regarding the profit distribution for the 2025 fiscal year,

The Board of Directors' resolution dated 10 February 2026 and numbered 790 regarding the profit distribution proposal for the 2025 financial year shall be read and submitted to the shareholders for discussion and approval at the Ordinary General Assembly Meeting. The Board of Directors' profit distribution proposal for the 2025 accounting period and the proposed Dividend Distribution Table are provided in (**Appendix 3**).

8. Discussion and resolution on the determination of the number of members of the Board of Directors, their election, and their terms of office,

Due to the fact that the three-year term of office granted to the Company's Board of Directors at the 2nd Extraordinary General Assembly Meeting dated 01.12.2023 will expire on 01.12.2026; within the framework of Article 10 of the Company's Articles of Association and the criteria regarding independent membership of the Board of Directors set forth under Article 4.3 titled "Structure of the Board of Directors" of the Corporate Governance Principles included in the Capital Markets Board's Corporate

Governance Communiqué (II-17.1); and based on the Evaluation Reports on the Independence of Independent Board Member Candidates dated 03/02/2026, prepared by the Corporate Governance Committee, it has been determined that Ms. Fatma Füsun AKKAL BOZOK, Mr. Mehmet Fatih KERESTECİ and Mr. Özgür Gökşen TÖRE SANCAK, who are currently serving as independent members of the Board of Directors of the Company within the scope of the group to which the Company belongs, whose terms of office will expire within the year, who satisfy all the criteria for independent board membership, and who have submitted their statements of independence, curricula vitae and letters of consent, shall be nominated as Independent Board Member Candidates to serve on the Board of Directors of the Company, subject to the condition that no adverse opinion is issued by the Capital Markets Board, pursuant to our application made to the Capital Markets Board in accordance with Corporate Governance Principle No. 4.3.7.

Furthermore, Mr. Orhan ÖĞÜCÜ, Mr. Celal ÖĞÜCÜ and Mr. Aydın ÖĞÜCÜ, who have been nominated as candidates for membership of the Board of Directors by the Group A shareholders, and Mr. Cengiz SOLAKOĞLU, who has notified the Company of his candidacy for membership of the Board of Directors, are proposed to be elected as members of the Board of Directors to serve on the Board of Directors of the Company for a term of three (3) years.

In this context, the proposal of the Board of Directors dated 10.02.2026 and numbered 2026/796 regarding the election of the aforementioned persons as members of the Board of Directors will be submitted to the approval of the shareholders at the Ordinary General Assembly Meeting for the 2025 fiscal year.

The Board of Directors' resolution regarding the determination of the number of Board members, their election and terms of office is provided in **Appendix 4**; the Independent Board Member Independence Declarations are provided in **Appendix 5**; and the curricula vitae of the Board member candidates are provided in **Appendix 6**.

9. Discussion and resolution on the remuneration to be paid to the members of the Board of Directors for the year 2026,

Taking into consideration the provisions of the TTK and the Company's Articles of Association, the remuneration to be paid to the members of the Board of Directors for the 2026 financial year shall be discussed and resolved upon.

10. Discussion and resolution on the proposal of the Board of Directors regarding the appointment of an Independent Audit Firm for the audit of the Company's accounts and transactions for the 2026 fiscal year, in accordance with the Turkish Commercial Code and the Capital Markets Law,

Taking into consideration the evaluations conducted by the Audit Committee regarding the selection of the independent auditor; upon the recommendation of the Committee Responsible for Audit, the proposal of the Board of Directors dated 10.02.2026 and numbered 2026/792 regarding the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the independent audit firm for the audit of the Company's consolidated financial reports for the year 2026, in accordance with the principles determined pursuant to the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, and for the performance of other activities within the scope of the relevant regulations under said laws, will be discussed and submitted to the approval of the shareholders at the Ordinary General Assembly Meeting of the Company for the 2025 fiscal year.

The Board of Directors' resolution regarding the selection of the Independent Audit Firm is attached hereto (**Appendix: 7**).

11. Discussion and resolution on the proposal of the Board of Directors regarding the appointment of an authorized assurance service provider in the field of sustainability to carry out the mandatory assurance audit for the 2026 Sustainability Reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority, and to perform other related activities within the scope of the applicable regulations,

Within the scope of the Public Oversight, Accounting and Auditing Standards Authority's Announcement dated 25.06.2025 and numbered 2025-43 regarding the Appointment of the Sustainability Auditor and the Submission of the Sustainability Report to the General Assembly, the submission of the appointment of the auditor for the 2026 fiscal period to the General Assembly shall be carried out together with the financial statements and through the same procedures.

Taking into consideration the evaluations conducted by the Audit Committee regarding the selection of the independent auditor; upon the recommendation of the Committee Responsible for Audit, the proposal of the Board of Directors dated 10.02.2026 and numbered 2026/793 regarding the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the independent audit firm for the performance of the mandatory sustainability assurance audit of the Company's sustainability reports for the 2026 fiscal period, to be prepared in accordance with the Türkiye Sustainability Reporting Standards, within the scope of the Assurance Audit Standards issued by the Public Oversight, Accounting and Auditing Standards Authority, and for the performance of other related activities under the applicable regulations, will be discussed and submitted to the approval of the shareholders at the Ordinary General Assembly Meeting of the Company for the 2025 fiscal year. The Board of Directors' resolution regarding the appointment of the auditor is attached hereto (**Appendix:8**).

12. Informing the General Assembly about the donations and grants made in 2025, and discussion and resolution on the proposal of the Board of Directors regarding the upper limit for donations to be made during the 2026 fiscal year,

Within the scope of Capital Markets Board regulations, information shall be provided to the General Assembly regarding donations made during the 2025 financial year. In addition, the Board of Directors' proposal dated 10 February 2026 and numbered 2026/791 regarding the upper limit for donations to be made during the 2026 financial year shall be discussed and resolved upon (**Appendix: 9**).

13. Informing the General Assembly about the transactions carried out in 2025 by the shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or by marriage up to the second degree, within the scope of Corporate Governance Principle No. 1.3.6 set forth in the appendix of the Capital Markets Board's Corporate Governance Communiqué (II-17.1),

Pursuant to Corporate Governance Principle No. 1.3.6 set forth in the appendix of the Capital Markets Board's Corporate Governance Communiqué (II-17.1), the General Assembly will be informed, through the agenda, about the transactions carried out by the shareholders holding management control, the members of the Board of Directors, the executives with administrative responsibility, and their spouses and relatives by blood or by marriage up to the second degree.

14. Submission to the approval of the shareholders for granting permission to the members of the Board of Directors to perform the transactions and activities specified under Articles 395 and 396 of the Turkish Commercial Code,

Pursuant to Article 395 titled "Transactions with the Company and Prohibition on Indebtedness to the Company" and Article 396 titled "Non-Competition" of the Turkish Commercial Code, members of the Board of Directors may engage in such transactions only upon the approval of the General Assembly.

In order to comply with the requirements of these provisions, the granting of the relevant permissions will be discussed at the Ordinary General Assembly Meeting and submitted to the approval of the shareholders.

15. Informing the shareholders about the transactions carried out with “Related Parties” in 2025 within the scope of the Capital Markets Board regulations,

Within the scope of the Capital Markets Board regulations, information regarding the transactions carried out with Related Parties in 2025 will be provided to the General Assembly through the agenda.

16. Informing the shareholders about the pledges, mortgages, guarantees and sureties provided in favor of third parties by the Company and its subsidiary in 2025, and the income or benefits obtained therefrom, within the framework of the Capital Markets Board regulations,

Pursuant to Article 12 of the Capital Markets Board’s Corporate Governance Communiqué No. II-17.1, information regarding the pledges, mortgages, guarantees and sureties provided by the Company in favor of third parties, as well as the income or benefits obtained therefrom, during 2025, will be provided to the shareholders through the General Assembly agenda.

17. Closing of the Meeting.

APPENDICES:

Appendix 1 Consolidated Financial Statements for the Year 2025, the Board of Directors’ Integrated Annual Report, the Audited Sustainability Reports for the 2024 and 2025 Fiscal Periods, and the Independent Audit Report (For reference: <https://lilikagit.com/yatirimci-iliskileri/>)

Appendix 2 Dividend Distribution Policy

Appendix 3 Board of Directors’ Resolution Regarding the Profit Distribution for the Year 2025 and the Appendix Dividend Distribution Table

Appendix 4 Resolution Regarding the Election of the Members of the Board of Directors

Appendix 5 Independence Declaration of the Independent Board Member Candidate

Appendix 6 Resumes of the Board Member Candidates

Appendix 7 Board of Directors’ Proposal Regarding the Appointment of the Independent Audit Firm for the Audit of the Activities and Transactions for the 2026 Fiscal Year

Appendix 8 Board of Directors’ Proposal Regarding the Sustainability Assurance Audit of the TSRS Sustainability Report for the 2026 Fiscal Period

Appendix 9 Board of Directors’ Proposal Regarding the Upper Limit for Donations for the 2026 Fiscal Year

Appendix 10 Proxy Form

APPENDIX 2

DIVIDEND DISTRIBUTION POLICY

The Dividend Distribution Policy of Lila Kağıt Sanayi ve Ticaret A.Ş. (“Company”) is determined in accordance with the provisions of the Turkish Commercial Code, Capital Markets legislation, Tax legislation, and other applicable laws and regulations, as well as the provisions of the Company’s Articles of Association, based on the proposal of the Board of Directors and the resolution of the General Assembly.

There are no privileges granted to any class of shares under the Articles of Association with respect to the right to receive dividends. In dividend distributions, a balanced and consistent policy is pursued between the interests of shareholders and those of the Company, in compliance with the Corporate Governance Principles.

In principle, provided that it can be met from the net distributable profit for the period as per the Company’s statutory accounting records, and taking into account the Company’s financial position, investment plans and related funding requirements, sectoral conditions, general economic environment, profitability, and cash position, the Company aims to distribute at least **30%** of its distributable net profit, calculated in accordance with the relevant legislation, in cash and/or in shares.

However, no dividend distribution may be made if no “net distributable profit for the period” arises according to statutory accounting records, or if the calculated “net distributable profit for the period” remains below 5% of the issued capital.

A separate decision regarding dividend distribution is taken by the Board of Directors for each accounting period. The dividend distribution proposal is publicly disclosed in accordance with the applicable legislation and announced on the Company’s website. The General Assembly may approve or reject such proposal.

In cases where dividend distribution is not made, the Board of Directors informs the shareholders at the General Assembly of the reasons for not distributing dividends and the intended use of undistributed profits.

Dividends are distributed equally to all shares outstanding as of the dividend payment date, regardless of their issuance or acquisition dates.

Dividend payments shall commence on a date to be determined by the General Assembly, or by the Board of Directors if duly authorized by the General Assembly, provided that such date shall be no later than the end of the year in which the General Assembly meeting is held.

In accordance with the applicable legislation, the Company may consider distributing dividend advances and/or paying dividends in equal or different installments.

The Board of Directors is responsible for the implementation, development and monitoring of this Dividend Distribution Policy.

This Dividend Distribution Policy, which was adopted by the Board of Directors’ resolution dated 23 November 2023 and numbered 677 and amended by the Board of Directors’ resolution dated 10 February 2026 and numbered 789, shall enter into force upon being discussed and resolved at the General Assembly meeting, and shall also be publicly disclosed on the Company’s corporate website.

Any amendments to the Dividend Distribution Policy, together with the relevant Board of Directors’ resolution and the justification for such amendment, shall be publicly disclosed in accordance with capital markets legislation.

APPENDIX 3

LILA KAĞIT SANAYİ VE TİCARET A.Ş. RESOLUTION OF THE BOARD OF DIRECTORS

Resolution No : 790

Meeting Date : 10 February 2026

Attendees : Orhan ÖĞÜCÜ, Celal ÖĞÜCÜ, Aydın ÖĞÜCÜ Cengiz SOLAKOĞLU,
Fatma Füsun AKKAL BOZOK, Mehmet Fatih KERESTECİ, Özgür Gökşen TÖRE
SANCAK

Subject : Dividend Distribution for the 2025 Financial Year

The Board of Directors of Lila Kağıt Sanayi ve Ticaret Anonim Şirketi convened on 10 February 2026 at the Company's headquarters located at Merdivenköy Mahallesi, Nur Sokak, A Blok No:1A/1705, Kadıköy / İstanbul, under the chairmanship of Mr. Orhan ÖĞÜCÜ, and unanimously adopted the following resolutions.

For the 2025 accounting period, the Company generated:

- a net profit for the period of TRY 1,704,008,131.00 according to the consolidated financial statements prepared in compliance with the Turkish Financial Reporting Standards (TFRS) enacted by the Public Oversight Accounting and Auditing Standards Authority (KGK) and in accordance with the formats determined by the Capital Markets Board (CMB), pursuant to the CMB Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets, and audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.; and
- a net profit for the period of TRY 3,529,148,177.33 according to the financial statements prepared in accordance with the relevant provisions of the Tax Procedure Law No. 213 ("VUK").

Based on the financial statements prepared in accordance with the VUK, since the total amount of existing statutory reserves has reached 20% of the issued capital, no general statutory reserve is set aside pursuant to Article 519/1 of the Turkish Commercial Code, and accordingly, the net distributable profit for the period is calculated as TRY 3,529,148,177.33.

Based on the consolidated financial statements prepared in accordance with the CMB and KGK regulations, as no general statutory reserve was set aside in 2025, the net distributable profit for the period is calculated as TRY 1,704,008,131.00. By adding donations made during the year amounting to TRY 8,889,644.00, calculated based on purchasing power as of 31 December 2025, the base for the first dividend is calculated as TRY 1,712,897,775.00.

Within the framework of the above explanations and the attached Dividend Distribution Table for the 2025 Financial Year, the Board of Directors has unanimously resolved that:

- taking into account the provisions of the Articles of Association and the Dividend Distribution Policy, a gross dividend of TRY 900,025,000.00, corresponding to 52.54% of the net distributable profit for the period (including donations calculated in accordance with CMB regulations), shall be allocated to the shares representing the issued capital;
- following the allocation of TRY 900,025,000.00 as dividends and TRY 96,725,000.00 as general statutory reserves from the net distributable profit determined in accordance with the TPL, the remaining amount of TRY 2,532,398,177.33 shall be transferred to extraordinary reserves;
- in accordance with CMB and KGK regulations, after the allocation of legal and special reserves based on the consolidated financial statements prepared under such regulations, the amount of TRY 707,258,131.00, which is not subject to distribution, shall be transferred to the Retained Earnings / Losses from Previous Years account;
- the gross dividend of TRY 900,025,000.00 (corresponding to gross TRY 1.5255 and net TRY 1.2966 per share with a nominal value of TRY 1.00) shall be paid in cash to shareholders on 6

July 2026, and that these matters shall be submitted for the approval of the shareholders at the Ordinary General Assembly Meeting for the 2025 financial year.

Annex: Dividend Distribution Table for the 2025 Financial Year

BOARD OF DIRECTORS

Orhan ÖĞÜCÜ

Chairman of the Board of Directors

Celal ÖĞÜCÜ

Aydin ÖĞÜCÜ

Member of the Board of Directors

Cengiz SOLAKOĞLU

Member of the Board of Directors

Fatma Füsün AKKAL BOZOK

Independent Member of the Board of Directors

Mehmet Fatih KERESTECİ

Independent Member of the Board of Directors

Özgür Gökşen TÖRE SANCAK

Independent Member of the Board of Directors

LILA KAGIT SANAYİ VE TİCARET A.Ş 2025 DIVIDEND DISTRIBUTION TABLE (TL)

1.	Paid-in/Issued Capital		590.000.000,00
2.	General Legal Reserve (According to Statutory Records)		96.725.000,00
	Information on any privileges regarding profit distribution, if such privileges exist under the Articles of Association		There are no privileges
3.	Profit for the Period	According to CMB	3.607.414.899,72
4.	Taxes (-)	98.152.904,00	(78.266.722,39)
5.	Net Profit for the Period (=)	1.704.008.131,00	3.529.148.177,33
6.	Prior Years' Losses (-)	-	-
7.	General Legal Reserve (-)	-	-
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	1.704.008.131,00	3.529.148.177,33
9.	Donations Made During the Year (+)	8.889.644,00	-
10.	Net Distributable Profit for the Period Including Donations	1.712.897.775,00	3.529.148.177,33
11.	First Dividend to Shareholders	900.025.000,00	29.500.000,00
	- Cash	900.025.000,00	29.500.000,00
	- Bonus Issue	-	-
	- Total	900.025.000,00	29.500.000,00
12.	Dividends Distributed to Holders of Privileged Shares	-	-
13.	Other Dividends Distributed	-	-
	- To Members of the Board of Directors,	-	-
	- To Employees,	-	-
	- To Non-Shareholders	-	-
14.	Dividends Distributed to Holders of Beneficiary Certificates	-	-
15.	Second Dividend to Shareholders		870.525.000,00
16.	General Legal Reserve	96.725.000,00	96.725.000,00
17.	Statutory Reserves	-	-
18.	Special Reserves	-	-
19.	EXTRAORDINARY RESERVES	707.258.131,00	2.532.398.177,33
20.	Other Resources Proposed for Distribution	-	-

DIVIDEND RATIOS TABLE

GRUP	TOTAL AMOUNT OF DIVIDENDS DISTRIBUTED		TOTAL DIVIDENDS DISTRIBUTED / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE WITH A NOMINAL VALUE OF TRY 1	
	CASH(TL)	BONUS ISSUE (TL)		RATE (%)	AMOUNT (TL)
Gross	A 457.639.830,51	-	26,72%	1,5255	152,55%
	B 442.385.169,49	-	25,83%	1,5255	152,55%
	Total 900.025.000,00	-	52,54%	-	-
Net (*)	A 388.993.855,93	-	22,71%	1,2966	129,66%
	B 376.027.394,07	-	21,95%	1,2966	129,66%
	Total 765.021.250,00	-	44,66%	-	-

(*) Assuming that the dividend is distributed to a fully tax-resident individual shareholder and that no income subject to any tax exemption is included in the distribution, the net per-share dividend amounts have been calculated by applying a 15% withholding tax rate on dividends, in accordance with the Presidential Decree No. 9286 dated 21 December 2024, which was published in the Official Gazette dated 22 December 2024.

APPENDIX 4

LILA KAĞIT SANAYİ VE TİCARET A.Ş. RESOLUTION OF THE BOARD OF DIRECTORS

Resolution No : 796

Meeting Date : 10 February 2026

Attendees : Orhan ÖĞÜCÜ, Celal ÖĞÜCÜ, Aydın ÖĞÜCÜ Cengiz SOLAKOĞLU, Fatma Füsün AKKAL BOZOK, Mehmet Fatih KERESTECİ, Özgür Gökşen TÖRE SANCAK

Subject : Determination of the number of members of the Board of Directors, their election and terms of office

The Board of Directors of Lila Kağıt Sanayi ve Ticaret Anonim Şirketi convened on 10 February 2026 at the Company's headquarters located at Merdivenköy Mahallesi, Nur Sokak, A Blok No:1A/1705, Kadıköy / İstanbul, under the chairmanship of Mr. Orhan ÖĞÜCÜ, and unanimously adopted the following resolutions.

Within the framework of the capital markets legislation and Article 10 of the Company's Articles of Association; it was resolved that the number of members of the Board of Directors shall be determined as seven (7) and that the following persons shall be nominated to serve for a term of three (3) years:

Mr. Orhan ÖĞÜCÜ (Turkish ID No:), Mr. Celal ÖĞÜCÜ (Turkish ID No:) and Mr. Aydın ÖĞÜCÜ (Turkish ID No:), who have been nominated as candidates for the Board of Directors by the Group A shareholders; and Mr. Cengiz SOLAKOĞLU (Turkish ID No:), who has notified the Company of his candidacy, as candidates for membership of the Board of Directors. Furthermore, within the framework of the criteria regarding independent membership of the Board of Directors set forth under Article 4.3 "Structure of the Board of Directors" of the Corporate Governance Principles included in the Capital Markets Board Corporate Governance Communiqué No. II-17.1; and based on the Independence Assessment Reports of Independent Board Member Candidates dated 03 February 2026, prepared by the Corporate Governance Committee, the following persons: Ms. Fatma Füsün AKKAL BOZOK (Turkish ID No:), Mr. Mehmet Fatih KERESTECİ (Turkish ID No:), and Mr. Özgür Gökşen TÖRE SANCAK (Turkish ID No:), who are currently serving as independent members of the Board of Directors of the Company, whose terms of office will expire during the year, who meet all independence criteria, and who have submitted their independence declarations, resumes and written consents, shall be nominated as Independent Board Member candidates, provided that no adverse opinion is issued by the Capital Markets Board within the scope of the application made pursuant to Corporate Governance Principle No. 4.3.7. It was resolved that the election of the above-mentioned candidates to serve on the Board of Directors of the Company shall be submitted for the approval of the shareholders at the Ordinary General Assembly Meeting for the 2025 accounting period. It was further resolved to authorize the Company's management to carry out all necessary actions and procedures within the scope of this resolution.

These resolutions were unanimously adopted by the members attending the meeting.

BOARD OF DIRECTORS

Orhan ÖĞÜCÜ

Chairman of the Board of Directors

Celal ÖĞÜCÜ

Aydın ÖĞÜCÜ

Member of the Board of Directors

Cengiz SOLAKOĞLU

Member of the Board of Directors

Fatma Füsün AKKAL BOZOK

Independent Member of the Board of Directors

Mehmet Fatih KERESTECİ

Independent Member of the Board of Directors

Özgür Gökşen TÖRE SANCAK

Independent Member of the Board of Directors

APPENDIX 5

INDEPENDENCE DECLARATION I hereby declare that I am a candidate to serve as an Independent Member of the Board of Directors of **Lila Kağıt Sanayi ve Ticaret A.Ş. (the “Company”)** within the scope of the criteria set forth in the applicable legislation, the Company’s Articles of Association and Article 4.3.6 of the Appendix to the Corporate Governance Communiqué No. II-17.1 issued by the Capital Markets Board of Türkiye (“CMB”), and in this context, I declare the following:

- a) That, within the last five years, neither I, my spouse nor my relatives by blood or affinity up to the second degree have had an employment relationship in an executive position assuming significant duties and responsibilities with the Company; the Company’s subsidiaries or affiliates over which the Company has management control or significant influence; the shareholders who have management control over or significant influence on the Company; or legal entities controlled by such shareholders; nor have we individually or jointly held more than 5% of the share capital, voting rights or privileged shares of such entities, or engaged in any significant commercial relationship with them,
- b) That, within the last five years, I have not been a shareholder (holding 5% or more), an executive assuming significant duties and responsibilities, or a member of the board of directors of companies from which the Company has purchased or to which the Company has sold goods or services to a significant extent, including but not limited to services related to the audit of the Company (tax audit, statutory audit and internal audit), rating or consultancy services, during the relevant periods,
- c) That I possess the professional education, knowledge and experience necessary to duly perform the duties and responsibilities arising from my role as an independent member of the board of directors,
- ç) That, in accordance with the applicable legislation, except for university faculty positions, I do not work on a full-time basis in any public institution or organization, and will not do so if elected,
- d) That I am deemed to be resident in Türkiye pursuant to Income Tax Law No. 193 dated 31/12/1960,
- e) That I have strong ethical standards, professional reputation and experience enabling me to contribute positively to the Company’s activities, to remain impartial in conflicts of interest between the Company and its shareholders, and to make independent decisions by taking into account the rights of stakeholders,
- f) That I can allocate sufficient time to monitor the Company’s activities and to fully perform the duties and responsibilities I undertake,
- g) That I have not served as a member of the board of directors of the Company for more than six years within the last ten years,
- ğ) That I do not serve as an independent member of the board of directors in more than three companies controlled by the Company or by the shareholders having management control over the Company, and in total, in more than five publicly traded companies,
- h) That I have not been registered and announced on behalf of a legal entity as a member of the board of directors,

I hereby declare. 03/02/2026

APPENDİX 6

Orhan ÖĞÜCÜ

Chairman of the Board of Directors

Born in Gaziantep in 1956, Orhan Öğücü completed his high school education in Gaziantep and earned his bachelor's degree in mechanical engineering from the University of Manchester. He began his professional career at Güneydoğu İplik Sanayi Company and worked as a Lecturer at the Middle East Technical University Gaziantep Campus between 1978 and 1980.

In 1984, he took part in the establishment of Marmara Pamuklu Mensucat and continued to serve in senior management positions until 2007. Since the establishment of Lila Kağıt in 2007, he has been serving as Chairman of the Board of Directors.

Mr. Öğücü currently serves as Chairman of the Board of the Pulp and Paper Industry Foundation and as Vice Chairman of the Paper Products Council of the Union of Chambers and Commodity Exchanges of Türkiye (TOBB). He is also an active member of the Board of Trustees of the Turkish Education Volunteers Foundation (TEGV) and a member of the Board of Directors of the Voluntary Services Foundation (GHV).

Celal ÖĞÜCÜ

Vice Chairman of the Board of Directors

Born in Gaziantep in 1958, Celal Öğücü completed his high school education in Gaziantep and earned his bachelor's degree in chemical engineering from the University of Manchester. After completing his master's degree in Polymer Chemistry, he returned to Türkiye.

In 1984, he took part in the establishment of Marmara Pamuklu Mensucat and began his professional career. He played an active role in the establishment of the dyehouse operation, the power plant, and new investment processes in the paper sector within the Company. Since 2007, he has been serving as Vice Chairman of the Board of Directors and Deputy Chairman.

Mr. Öğücü has served for many years in the governing bodies of various organizations including the Çorlu Businesspeople and Industrialists Association (ÇİSAD), Çorlu Chamber of Commerce and Industry, Turkish Family Business Association (TAİDER), and Rotary Club. He currently serves as a Member of the Board of Directors of the Turkish Enterprise and Business Confederation (TÜRKONFED) and as a Member of the Entrepreneurial Committee of Ergene 2 Organized Industrial Zone.

Aydın ÖĞÜCÜ

Member of the Board of Directors

Born in Gaziantep in 1961, Aydın Öğücü completed his high school education in Gaziantep and earned his bachelor's degree in Polymer Science and Chemistry from Victoria University in the United Kingdom.

In 1984, he took part in the establishment of Marmara Pamuklu Mensucat and began his professional career. He played an active role in the establishment of the dyehouse operation, the power plant, and new investments in the paper sector. Since 2007, he has been serving as a Member of the Board of Directors of the Company.

He previously served as Chairman of the Board of the Turkish Family Business Association (TAİDER) and currently continues his work as a Member of its Advisory Board. He is also an active member of the Turkish Industry and Business Association (TÜSİAD).

Cengiz SOLAKOĞLU
Member of the Board of Directors

Born in Erzurum in 1943, Cengiz Solakoğlu graduated from the Istanbul Academy of Economic and Commercial Sciences in 1964. He began his professional career in 1967 as a Sales Representative at Beko Ticaret. He served as General Manager of Beko Ticaret A.Ş. between 1977 and 1983, and as General Manager of Arçelik Pazarlama Şirketi Atılım A.Ş. between 1983 and 1991. In 1991, he was appointed President of Koç Holding's Consumer Group and also served as a Member of the Koç Holding Executive Committee between 1996 and 1998. He retired from Koç Group in 2004 after 38 years of service due to the age limit. He served three terms as a Member of the Istanbul Chamber of Commerce Assembly and five terms as a Member of the Istanbul Chamber of Industry Assembly and served two terms as a Member of the Board of Directors of the Istanbul Chamber of Industry. As one of the founders of the Turkish Education Volunteers Foundation (TEGV), Mr. Solakoğlu has continuously served on its Board of Directors since its establishment and served as Chairman of the Board during the periods 2007–2011, 2015–2019 and 2022–2024. He was selected as “Civil Society Leader of the Year” by *Ekonomist* Magazine in 2004. After retirement, he founded CS Consultancy and has served on the boards of more than 15 leading family-owned companies in Türkiye. He currently serves as Chairman of the Board of Şok Marketler T.A.Ş., Bizim Toptan Satış Mağazaları A.Ş. and Kalekim Lyksor Kimya A.Ş.; Vice Chairman of the Board of Kaleseramik Çanakkale Kalebodur Seramik Sanayi A.Ş.; and Member of the Board of Directors of Abalıoğlu Lezita Gıda Sanayi A.Ş. and the Turkish Education Volunteers Foundation (TEGV).

Fatma Füsun AKKAL BOZOK
Independent Member of the Board of Directors

Füsun Akkal Bozok completed her undergraduate degree at Istanbul University Faculty of Business Administration, her master's degree at Boğaziçi University Faculty of Administrative Sciences, and her doctorate degree at Istanbul University Faculty of Business Administration. She began her professional career at Arthur Andersen, an audit firm. In 1983, she joined Koç Group and served as Audit Specialist and Assistant Coordinator in the Audit and Finance Group. In 1992, she was appointed as Coordinator of the Audit and Finance Group, a position she held for 11 years. Between 2003 and 2006, she served as Director of the Finance Group. From September 2004 until 2019, she served as a Member of the Board of Directors of Yapı Kredi Bank. She currently serves as an Independent Member of the Board of Directors of Otokar Otomotiv ve Savunma Sanayi A.Ş., Kocaer Çelik Sanayi ve Ticaret A.Ş., Şok Marketler Ticaret A.Ş. and Gözde Girişim Sermayesi Yatırım Ortaklığı A.Ş.. She lectured on Auditing and International Accounting at Koç University between 2006 and 2008 and at Sabancı University between 2008 and 2020. She is a member of TKYD, TİDE, the Association of Accounting Experts of Türkiye, and the Boğaziçi University Alumni Association. She is also a board member of the 30% Club and serves as a mentor at the Women on Board Association. She holds Capital Markets Board licenses in Advanced Level, Credit Rating, Corporate Governance Rating, and Derivative Instruments.

Mehmet Fatih KERESTECİ
Independent Member of the Board of Directors

Born in Diyarbakır in 1977, Mehmet Fatih Keresteci completed his primary, secondary and high school education in Diyarbakır. He earned his bachelor's degree in economics (English) from Marmara University and his master's degree in Finance from the University of Birmingham. During his academic studies, he focused on financial crises in emerging economies and conducted extensive research on early warning systems, which were published in reputable economic journals and referenced in official models. He began his career as an economist and worked at HSBC Bank as a strategist, foreign exchange and derivatives trader, investment advisor, Treasury Sales Director, and most recently as Acting Assistant General Manager within the Global Markets team. Since 2016, through his wholly owned company DNG Consulting, Research and Training Inc., he has been providing consultancy services in economics and finance to large corporate companies and serving as a board and executive advisor. His areas of expertise include financial risk management, investment advisory, corporate and financial restructuring, mergers and acquisitions, investment feasibility advisory, management strategy consulting, and financial training.

He serves as a member of the board of directors of Peninsula Corporate Finance Consulting Inc. and Versum Technology Investments Inc., and as an Independent Member of the Board of Directors of Mega Metal Sanayi ve Ticaret A.Ş., Kale Maden Endüstriyel Hammadde A.Ş., Kale Frit Silikat Mamulleri Sır ve Boya A.Ş., Kale Nakliyat A.Ş., Kale Jet Motorları Sanayi A.Ş., and Flo Mağazacılık ve Pazarlama A.Ş.

Özgür Gökşen TÖRE SANCAK
Independent Member of the Board of Directors

Gökşen Töre Sancak graduated from Istanbul Technical University with a degree in Industrial Engineering and Management in 1996 and completed her master's degree in the same field in 2000. She completed the Program for Leadership Development (PLD) at Harvard Business School in 2015 and 2017. She began her career in 1994 as a part-time materials planning engineer at Turkish Airlines while still a university student and joined Ford Otosan in 1996 as an International Purchasing Engineer. Following various leadership roles, she was appointed Vice President of Materials Planning and Logistics on February 1, 2016. In this role, she led the transformation of one of the most dynamic global supply chain organizations in the sector. She retired from her role as Materials Planning and Logistics Leader at Ford Otosan in October 2023 and served as a Board Advisor at Farplas Automotive Inc. during 2024–2025. She provides training and management consultancy services on supply chain transformation across various organizations, including executive leadership programs at Koç University. Her areas of expertise include global supply chain management, organizational transformation, sustainable growth, strategic partnerships, change management and crisis management. She has received numerous leadership awards, including the European Supply Chain Leader Award in 2019.

APPENDIX 7

LILA KAĞIT SANAYİ VE TİCARET A.Ş. RESOLUTION OF THE BOARD OF DIRECTORS

Resolution No : 792

Meeting Date : 10 February 2026

Attendees : Orhan ÖĞÜCÜ, Celal ÖĞÜCÜ, Aydın ÖĞÜCÜ Cengiz SOLAKOĞLU,
Fatma Füsün AKKAL BOZOK, Mehmet Fatih KERESTECİ, Özgür Gökşen TÖRE
SANCAK

Subject : Selection of the Independent Audit Firm for the 2026 Fiscal Year

The Board of Directors of Lila Kağıt Sanayi ve Ticaret Anonim Şirketi convened on 10/02/2026 at the Company's headquarters located at Merdivenköy Mahallesi, Nur Sokak, A Blok No:1A/1705, Kadıköy/İstanbul, under the chairmanship of Mr. Orhan ÖĞÜCÜ, and unanimously adopted the following resolutions:

It was resolved to select DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, registered with the Istanbul Trade Registry Office under Trade Registry Number 304099, with its registered address at Maslak Neighborhood, Eski Büyükdere Avenue, Maslak No:1 Plaza, Block No:1, Sarıyer/İstanbul, as the independent audit firm for the audit of the Company's financial statements for the 2026 fiscal year in accordance with the relevant legislation and to perform other activities within the scope of the applicable regulations, and to submit this matter for the approval of the shareholders at the Company's Ordinary General Assembly Meeting for the 2025 fiscal year.

The resolution was adopted unanimously by the members present at the meeting.

BOARD OF DIRECTORS

Orhan ÖĞÜCÜ

Chairman of the Board of Directors

Celal ÖĞÜCÜ

Aydın ÖĞÜCÜ

Vice Chairman of the Board of Directors

Member of the Board of Directors

Cengiz SOLAKOĞLU

Member of the Board of Directors

Fatma Füsün AKKAL BOZOK

Independent Member of the Board of Directors

Mehmet Fatih KERESTECİ

Independent Member of the Board of Directors

Özgür Gökşen TÖRE SANCAK

Independent Member of the Board of Directors

APPENDIX 8

LILA KAĞIT SANAYİ VE TİCARET A.Ş. RESOLUTION OF THE BOARD OF DIRECTORS

Resolution No : 793

Meeting Date : 10 February 2026

Attendees : Orhan ÖĞÜCÜ, Celal ÖĞÜCÜ, Aydın ÖĞÜCÜ Cengiz SOLAKOĞLU,
Fatma Füsun AKKAL BOZOK, Mehmet Fatih KERESTECİ, Özgür Gökşen TÖRE
SANCAK

Subject : Assurance Audit of the TSRS Sustainability Report for the 2026 Fiscal Year

The Board of Directors of Lila Kağıt Sanayi ve Ticaret Anonim Şirketi convened on 10/02/2026 at the Company's headquarters located at Merdivenköy Mahallesi, Nur Sokak, A Blok No:1A/1705, Kadıköy/İstanbul, under the chairmanship of Mr. Orhan ÖĞÜCÜ, and unanimously adopted the following resolutions:

It was resolved to select DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, registered with the Istanbul Trade Registry Office under Trade Registry Number 304099, with its registered address at Maslak Neighborhood, Eski Büyükdere Avenue, Maslak No:1 Plaza, Block No:1, Sarıyer/İstanbul, to perform the mandatory sustainability assurance audit within the scope of the Assurance Standards issued by the Public Oversight, Accounting and Auditing Standards Authority (KGK), for the sustainability reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards (TSRS) for the 2026 fiscal year, which include information on the Company's sustainability practices and performance and which are complementary to the Company's financial reports, and to submit this matter for the approval of the shareholders at the Company's Ordinary General Assembly Meeting for the 2025 fiscal year.

The resolution was adopted unanimously by the members present at the meeting.

BOARD OF DIRECTORS

Orhan ÖĞÜCÜ

Chairman of the Board of Directors

Celal ÖĞÜCÜ

Aydın ÖĞÜCÜ

Vice Chairman of the Board of Directors

Member of the Board of Directors

Cengiz SOLAKOĞLU

Member of the Board of Directors

Fatma Füsun AKKAL BOZOK

Independent Member of the Board of Directors

Mehmet Fatih KERESTECİ

Independent Member of the Board of Directors

Özgür Gökşen TÖRE SANCAK

Independent Member of the Board of Directors

APPENDIX 9

LILA KAĞIT SANAYİ VE TİCARET A.Ş. RESOLUTION OF THE BOARD OF DIRECTORS

Resolution No : 791

Meeting Date : 10 February 2026

Attendees : Orhan ÖĞÜCÜ, Celal ÖĞÜCÜ, Aydın ÖĞÜCÜ Cengiz SOLAKOĞLU,
Fatma Füsün AKKAL BOZOK, Mehmet Fatih KERESTECİ, Özgür Gökşen TÖRE
SANCAK

Subject : Determination of the Donation Limit for the 2026 Fiscal Year

The Board of Directors of Lila Kağıt Sanayi ve Ticaret Anonim Şirketi convened on 10/02/2026 at the Company's headquarters located at Merdivenköy Mahallesi, Nur Sokak, A Blok No:1A/1705, Kadıköy/İstanbul, under the chairmanship of Mr. Orhan ÖĞÜCÜ, and unanimously adopted the following resolution:

Within the framework of the Capital Markets Legislation, the Company's Articles of Association and the Donation Policy, it was resolved to determine the upper limit for donations to be made by the Company during the 01 January 2026 – 31 December 2026 fiscal period as 0.75% of the Company's EBITDA (Earnings Before Interest, Taxes, Depreciation and Amortization) calculated based on the consolidated financial statements for the year 2025, which were prepared and publicly disclosed in accordance with the regulations of the Capital Markets Board.

The resolution was adopted unanimously by the members present at the meeting.

BOARD OF DIRECTORS

Orhan ÖĞÜCÜ

Chairman of the Board of Directors

Celal ÖĞÜCÜ

Aydın ÖĞÜCÜ

Vice Chairman of the Board of Directors

Member of the Board of Directors

Cengiz SOLAKOĞLU

Member of the Board of Directors

Fatma Füsün AKKAL BOZOK

Independent Member of the Board of Directors

Mehmet Fatih KERESTECİ

Independent Member of the Board of Directors

Özgür Gökşen TÖRE SANCAK

Independent Member of the Board of Directors

APPENDIX 10

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.

Agenda Items	Accept	Reject	Dissenting Opinion
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.