

AG ANADOLU GRUBU HOLDİNG A.Ş.

RESOLUTIONS OF THE ORDINARY GENERAL MEETING

April 17, 2024 – The annual Ordinary General Assembly of AG ANADOLU GRUBU HOLDING was held on April 17th, 2024 Wednesday at 15:00 at the address "Fatih Sultan Mehmet Mahallesi, Balkan Caddesi No:58 Buyaka E Blok 34771 Tepeüstü Ümraniye İstanbul" with the previously announced agenda. The minutes of the meeting is available at our website at www.anadolugrubu.com.tr.

At the Ordinary Annual General Meeting of our Company;

- Annual Reports of the Board of Directors and the Independent Audit Company as well as the Consolidated Financial Statements for calendar year 2023 have been discussed and approved.
- It has been decided to distribute a cash dividend of gross TL 2.8743359 (net TL 2.5869023) per each share with TL 1 nominal value amounting to a total of TL 700,000,000 realizing a %287,43 gross dividend distribution, calculated for the period January-December 2023 to be paid starting from May 29, 2024.
- The election of TUNCAY ÖZİLHAN, KAMİLHAN SÜLEYMAN YAZICI, TALİP ALTUĞ AKSOY, TUĞBAN İZZET AKSOY, MUSTAFA YAZICI, BELİZ CHAPPUİE, İZZET ÖZİLHAN, RASİH ENGİN AKÇAKOCA, AHMET CEMAL DÖRDÜNCÜ (independent member), BEKİR AĞIRDİR (independent member), HÜSEYİN FAİK AÇIKALIN (independent member) and İZZET KARACA (independent member) in lieu of the released Directors of the Board for one year term has been approved.
- The selection of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the external audit company for the audit of the financial statements and reports for the year 2024 was approved.
- The shareholders were informed regarding the donations made by the Company and on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons in 2023.

We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.

This is an English translation of the original official public disclosure made by Anadolu Grubu Holding in Turkish through the Public Disclosure Platform (www.kap.org.tr), for information purposes only. In the event of any discrepancy between this translation and the original Turkish disclosure, the original Turkish disclosure shall prevail. Anadolu Grubu makes no warranties or representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation.