



AG ANADOLU GRUBU HOLDİNG A.Ş.

RESOLUTIONS OF THE ORDINARY GENERAL MEETING

The annual Ordinary General Assembly of AG ANADOLU GRUBU HOLDING was held on April 17th, 2026 Friday at 14:00 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 2025 have been discussed and approved.
- 2024 TSRS-compliant Sustainability Report has been discussed and approved.
- It has been decided to distribute a cash dividend of gross TL 0.6981 (net TL 0,5933) per each share with TL 1 nominal value amounting to a total of TL 1,700,000,000 realizing a %69,81 gross dividend distribution, calculated for the period January-December 2025 to be paid starting from May 20, 2026.
- The election of KAMİLHAN SÜLEYMAN YAZICI, TALİP ALTUĞ AKSOY, TUĞBAN İZZET AKSOY, BELİZ CHAPPUİE, EFE YAZICI, İBRAHİM İZZET ÖZİLHAN, TÜRKAN ÖZİLHAN, RASİH ENGİN AKÇAKOCA, İZZET KARACA (independent member), AHMET CEMAL DÖRDÜNCÜ (independent member), BEKİR AĞIRDİR (independent member) and HÜSEYİN FAİK AÇIKALIN (independent member) in lieu of the released Directors of the Board for one year term has been approved.
- In accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting, and Auditing Standards Authority, our Board of Directors (KGK), with its decision dated March 24, 2026, and after obtaining the opinion of the Audit Committee, has resolved to appoint PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for auditing the financial statements of our Company for the 2026 fiscal period. The appointment also includes conducting the mandatory sustainability assurance audit of disclosures prepared in compliance with the

Turkey Sustainability Reporting Standards (TSRS) issued by KGG, subject to KGG's authorization for independent sustainability assurance services. This appointment has been approved by General Assembly.

- 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 2025.