Minutes of the Ordinary General Assembly Meeting of AG Anadolu Grubu Holding A.Ş. Held on April 17, 2026

The Ordinary General Assembly Meeting of AG Anadolu Grubu Holding Anonim Şirketi for the fiscal year 2025 was held on Friday, April 17, 2026, at 2:00 p.m. at the address Fatih Sultan Mehmet Mah. Balkan Cad. No:58 Buyaka E Blok, 34771 Tepeüstü, Ümraniye, Istanbul, under the supervision of Ms. Ebru Halis, Ministry Representative appointed by the Istanbul Provincial Directorate of Trade pursuant to its letter dated April 16, 2026 and numbered E-90726394-431.03-00121205166.

The meeting invitation was made within the legally prescribed period, in accordance with the Turkish Commercial Code and the Articles of Association, including the meeting agenda, through publication in the Turkish Trade Registry Gazette dated March 26, 2026 and numbered 11550, as well as on the Public Disclosure Platform (KAP), the Electronic General Assembly Portal of Merkezi Kayıt Kuruluşu A.Ş. (MKK), and the Company's corporate website, www.anadolugroup.com. In addition, the meeting date and agenda were notified to registered shareholders by registered mail.

Upon examination of the List of Attendees, it was determined that, out of the Company's total capital of TRY 2,435,345,179.60, corresponding to 2,435,345,179.60 shares, 45,015,998.90 shares were represented in person and 2,090,407,757.58 shares were represented by proxy, making a total of 2,135,423,756.48 shares represented at the meeting. It was thus established that the minimum meeting quorum required by both the Turkish Commercial Code and the Articles of Association was present, and the meeting was duly opened.

Mr. Volkan Harmandar stated that Board Members Mr. Talip Altuğ Aksoy and Mr. Rasih Engin Akçakoca, as well as Mr. Salim Alyanak, representing the independent audit firm PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., were present at the meeting. He further informed the attendees that the Board Members who were unable to attend had submitted their excuses and therefore could not participate in the meeting.

Mr. Volkan Harmandar also informed the attendees that the General Assembly Meeting would be held both physically and electronically, and that some shareholders would participate electronically through MKK’s Electronic General Assembly System. He provided information regarding the procedures and matters requiring attention in connection with the electronic participation in the General Assembly.

Mr. Volkan Harmandar further stated that, pursuant to the regulations of the Capital Markets Board, the publication on the Public Disclosure Platform (KAP) of the personal information of real-person shareholders or their representatives listed on the List of Attendees is subject to the consent of the relevant individuals. Accordingly, he requested that shareholders attending the meeting in person indicate their consent if they wished their information to be disclosed on KAP, and that shareholders attending electronically communicate their consent by sending a written message.

Mr. Volkan Harmandar appointed Mr. Veli Olgun, holder of the “Central Securities Depository (MKK) Electronic General Assembly System Certificate,” to operate and manage the Electronic General Assembly System.

The meeting was opened simultaneously in both physical and electronic environments, and the agenda items were taken up for discussion.

1- The proposal submitted by AG Sınai Yatırım ve Yönetim A.Ş. regarding the election of the Meeting Chairmanship was read before the General Assembly. The election of Mr. Volkan Harmandar as Chairman of the Meeting was approved by a majority vote of those present, with 2,134,423,754.08 affirmative votes and 1,000,002.40 dissenting votes. The Chairman established the Meeting Bureau by appointing Ms. Meltem Menteşoğlu Konyalıgil as the Recording Secretary and Mr. Kerimcan Uzun as the Vote Collection Officer. The Chairman further stated that the Articles of Association, the Annual Report, the Independent Auditor’s Report, the Financial Statements, the declarations of candidacy of Board Member nominees who were unable to attend the meeting in person, and other relevant documents were available at the meeting venue.

2- The General Assembly proceeded to the agenda item regarding the Board of Directors’ Annual Report for 2025. Since the Annual Report had already been disclosed to the public and made available to shareholders through the Company’s corporate website (www.anadolugroup.com), the Company Headquarters, the Public Disclosure Platform (KAP), and the Electronic General Assembly System of Merkezi Kayıt Kuruluşu A.Ş. (MKK), the proposal of the Meeting Chairman, Mr. Volkan Harmandar, that the report be deemed as read on the grounds that it was already available to and known by all attendees, was submitted to a vote. The proposal was approved by a majority vote of those present, with 2,128,570,469.48 affirmative votes and 6,853,287 dissenting votes. Since this agenda item was not subject to voting, the Board of Directors’ Annual Report for 2025 was discussed. Information regarding the Company’s activities during 2025 was provided by Chief Financial Officer Mr. Onur Çevikel. The dissenting opinion submitted by Attorney Mustafa Güçlü Çetinkol, acting as proxy for shareholder Mehmet Okan Yazıcı, is attached to these minutes.

3- The Independent Auditor’s Report relating to the accounting period from January 1, 2025 to December 31, 2025, which had previously been disclosed to the public, was presented to the General Assembly for information purposes. A summary of the report was read by Independent Auditor Mr. Salim Alyanak and subsequently discussed. As this agenda item was not subject to voting, it was presented solely for information purposes. The dissenting opinion submitted by Attorney Mustafa Güçlü Çetinkol, acting as proxy for shareholder Mehmet Okan Yazıcı, is attached to these minutes.

4- The Consolidated Financial Statements dated December 31, 2025, prepared in accordance with the regulations of the Capital Markets Board and audited by an independent auditor, have been disclosed to the public and made available to shareholders through the Company's corporate website (www.anadolugroup.com), the Company Headquarters, the Public Disclosure Platform (KAP), and the Electronic General Assembly System of Merkezi Kayıt Kuruluşu A.Ş. (MKK). Since the Financial Statements are already available to and known by all attendees, they should be deemed as read," was submitted for approval. The proposal was approved by a majority vote of those present, with 2,128,570,469.48 affirmative votes and 6,853,287 dissenting votes. Following the discussion of the 2025 Consolidated Financial Statements, the matter was put to vote. The Consolidated Financial Statements were approved by a majority vote of those present, with 2,127,570,467.08 affirmative votes and 7,853,289.40 dissenting votes. The dissenting opinion submitted by Attorney Mustafa Güçlü Çetinkol, acting as proxy for shareholder Mehmet Okan Yazıcı, is attached to these minutes.

5- The 2024 TSRS-Compliant Sustainability Report had been disclosed to the public and made available to shareholders through the Company's corporate website and the Public Disclosure Platform (KAP), and was therefore deemed to be within the knowledge of all attendees. Accordingly, the 2024 TSRS-Compliant Sustainability Report was discussed and submitted for vote. Following the vote, the report was approved by a majority of those present, with 2,134,423,754.08 affirmative votes and 1,000,002.40 dissenting votes. The dissenting opinion submitted by Attorney Mustafa Güçlü Çetinkol, acting as proxy for shareholder Mehmet Okan Yazıcı, is attached to these minutes.

6- The proposal regarding the separate release of each member of the Board of Directors from liability for their activities during the 2025 fiscal year was discussed and submitted to a vote. In accordance with applicable regulations, the Board members did not exercise the voting rights attached to the shares they owned. Following the vote, the separate discharge of each Board member from liability in respect of their activities during 2025 was approved by a majority of those present, with 1,976,085,261.28 affirmative votes and 9,338,289.40 dissenting votes. The dissenting opinion submitted by Attorney Mustafa Güçlü Çetinkol, acting as proxy for shareholder Mehmet Okan Yazıcı, is attached to these minutes.

7- The Board of Directors' proposal regarding the distribution of the Company's 2025 profit was discussed. The proposal was approved as submitted, and it was resolved to distribute a total gross dividend of TRY 1,700,000,000, corresponding to 69.81% of the paid-in capital. Accordingly, (i) shareholders that are full taxpayer corporations and non-resident corporations deriving dividends through a permanent establishment or permanent representative in Türkiye shall receive a gross dividend of TRY 0.6981 per share with a nominal value of TRY 1.00, corresponding to a gross dividend yield of 69.81% (equal to the net amount), and (ii) all other shareholders shall receive a gross dividend of 69.81% and a net dividend of 59.33%, corresponding to a net dividend of TRY 0.5933 per share with a nominal value of TRY 1.00. It was further resolved that the dividend payments be made in cash and that dividend distribution commence as of May 20, 2026. The resolution was approved by a majority vote of those present, with 2,134,423,754.08 affirmative votes and 1,000,002.40 dissenting votes. The dissenting opinion submitted by Attorney Mustafa Güçlü Çetinkol, acting as proxy for shareholder Mehmet Okan Yazıcı, is attached to these minutes.

8- The proposal of AG Sınai Yatırım ve Yönetim A.Ş., acting in its capacity as the Group B shareholder of the Company, regarding the Members of the Board of Directors was read. The proposal concerning the independent board member candidates was read. The election of the members of the Board of Directors—ensuring the election of independent board members in accordance with the Corporate Governance Principles—as well as the determination of the number of members and their terms of office, were deliberated.

It was noted from the motions submitted to the Meeting Chairmanship that, taking into account their declarations of independence, Mr. İzzet KARACA, Mr. Ahmet Cemal DÖRDÜNCÜ, Mr. Hüseyin Faik AÇIKALIN, and Mr. Bekir AĞIRDIR were nominated in the capacity of independent members for the Board of Directors; and pursuant to Article 9 of the Articles of Association, the Group B Shareholders nominated Mr. Kamilhan Süleyman YAZICI, Mr. Talip Altuğ AKSOY, Mr. Tuğban İzzet AKSOY, Mr. Efe YAZICI, Ms. Beliz Chappuie, Mr. İbrahim İzzet ÖZİLHAN, Ms. Fetanet Türkan Özilhan, and Mr. Rasih Engin AKÇAKOCA. The declarations of candidacy for the board membership were reviewed by the Ministry Representative.

As a result of the voting, the number of members of the Board of Directors was determined as 12 in total, including 4 independent members.

*********** TR Identity Number Sn. Kamilhan Süleyman YAZICI,
*********** TR Identity Number Sn. Talip Altuğ AKSOY,
*********** TR Identity Number Sn. Tuğban İzzet AKSOY,
*********** TR Identity Number Sn. Efe YAZICI,
*********** TR Identity Number Sn. Beliz CHAPPUIE,
*********** TR Identity Number Sn. İbrahim İzzzet ÖZİLHAN,
*********** TR Identity Number Sn. Fetanet Türkan ÖZİLHAN,
*********** TR Identity Number Sn. Rasih Engin AKÇAKOCA,
*********** TR Identity Number Sn. İzzet KARACA (Independent)
*********** TR Identity Number Sn. Ahmet Cemal DÖRDÜNCÜ (Independent)
*********** TR Identity Number Sn. Hüseyin Faik AÇIKALIN (Independent)
*********** TR Identity Number Sn. Bekir AĞIRDIR (Independent)

The appointment of the above mentioned persons to the Board of Directors for a period of 1 year, serving until the Ordinary General Assembly Meeting at which the activities of the year

2026 will be considered, and continuing to perform their functions until the end of their period of office despite exceeding the upper age limit, as well as the determination of the remuneration and rights of the Board Members, such as attendance fees, bonus and premium, have been considered. Accordingly, the issues relating to the granting of a gross monthly fee of TRY 340,000 to each elected independent Board Members and that no remuneration shall be granted to the other elected Board Members as Board Members have been decided with a majority vote, being 1,942,362,972.08 votes in favor and 193,060,784.40 votes against the resolution. The dissenting opinion of Attorney Mustafa Güçlü Çetinkol as the proxy for the Shareholder Mehmet Okan Yazıcı is attached to the minutes.

9- The election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Boğaziçi Corporate Tax Office, 1460022405 / Mersis No: 0146002240500015) as the independent audit firm to audit our Company's financial reports for the 2026 financial year, and—provided that it is authorized by the Public Oversight, Accounting and Auditing Standards Authority ("KGK") to conduct Independent Audit Activities in the field of sustainability—to carry out other activities within the scope of the relevant regulations, including but not limited to the mandatory sustainability assurance audit of the disclosures to be prepared in accordance with the Turkish Sustainability Reporting Standards published by KGK, and to perform the assurance audit of the sustainability reports for the 2026 financial year, was approved by a majority vote, with 2,134,416,489.08 affirmative votes against 1,007,267.40 dissenting votes. The dissenting opinion of Attorney Mustafa Güçlü Çetinkol, acting as the proxy for the Shareholder Mehmet Okan Yazıcı, is attached to the minutes.

10- In compliance with the regulations of the Capital Markets Board and Article 21 of the Articles of Association, it was conveyed to the General Assembly that the Company provided donations totaling TRY 140,843,388 in total for the year 2025. The Chairman of the Meeting said that this issue will be an informational one, not a voteable one.

11- In compliance with the regulations of the Capital Markets Board, the shareholders were informed that no Guarantees, Pledges, or Mortgages (GPMs) were granted by our Company in favor of third parties in 2025, and accordingly, no income or benefits were obtained by the Company in this regard. The Meeting Chair stated that this agenda item is for informational purposes only and would not be submitted to a vote.

12- The General Assembly was informed that during the year 2025, the shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, as well as their spouses and relatives by blood or marriage up to the second degree, did not engage in any material transaction that may cause a conflict of interest with the Company or its subsidiaries, and/or did not conduct any transaction of a commercial nature falling within the field of operation of the Company or its subsidiaries on their own behalf or on behalf of others, nor did they become partners with unlimited liability in another partnership engaged in the same type of commercial affairs.

13- The granting of authorization to the members of the Board of Directors regarding transactions and activities within the scope of Articles 395 and 396 of the Turkish Commercial Code was submitted to a vote. The authorization was granted by a majority vote, with 2,134,423,754.08 affirmative votes against 1,000,002.40 dissenting votes. In response to the dissenting opinion raised by Attorney Mustafa Güçlü Çetinkol, acting as the proxy for the Shareholder Mehmet Okan Yazıcı, stating that 'the members of the Board of Directors cast votes for themselves under this agenda item,' the Company management made a statement clarifying that 'the members of the Board of Directors did not exercise the voting rights arising from their shares for themselves, but rather utilized them to grant authorization to the other board members.' Furthermore, the other dissenting opinion of Attorney Mustafa Güçlü Çetinkol, proxy for the Shareholder Mehmet Okan Yazıcı, regarding this agenda item is attached to the minutes.

14- In the closing session, all participants made their best wishes and expressed their expectations concerning the functioning of the Company. The meeting ended at 15:07.

These Meeting Minutes have been prepared in 3 (three) copies at the meeting venue, read, and signed. 15:20 Ümraniye, Istanbul, 17.04.2026

Ministry of Trade Representative	**Chairman of the Meeting**	**Minutes Clerk**	**Vote Collector**
Ebru HALİS	Volkan HARMANDAR	Meltem MENTEŞOĞLU KONYALIGİL	Kerimcan UZUN