EBEBEK MAĞAZACILIK ANONİM ŞİRKETİ
MINUTES OF THE 01.09.2026 EXTRAORDINARY GENERAL MEETING

The extraordinary general meeting of EBEBEK Mağazacılık Anonim Şirketi, at 11:00, was held at the company's head office located at Değirmen Caddesi No: 37 D: 6, İçerenköy Mahallesi, Ataşehir-Istanbul, under the supervision of Mr Yılmaz Akbaş, the Representative of the Ministry of Trade, who was appointed by the Istanbul Provincial Directorate of Trade of the Ministry of Trade pursuant to its letter dated 31 August 2026, No. E.-90726394-431.03-00125896509, was convened and conducted at 11.00 am in person and via the electronic general meeting system.

The notice convening the meeting was published in accordance with the Turkish Commercial Code and secondary legislation, capital markets legislation and the Company's Articles of Association, and in a manner that included the agenda, in the Turkish Trade Register Gazette dated 7 August 2026 and numbered 11639, on the Company's corporate.ebebek.com, on the Public Disclosure Platform and via the electronic general meeting system of the Central Registry Agency Joint Stock Company, in accordance with the Turkish Commercial Code and its secondary legislation, capital markets legislation and the Company's Articles of Association, and including the agenda.

Upon examination of the list of those present, out of the 160,000,000 shares, each with a nominal value of 1 TL, corresponding to the Company's total share capital of 160,000,000 TL: 26,882,548 shares, corresponding to a capital of 26,882,548 TL, were represented in person; 63,078,526 TL in share capital, held by proxy; and 63,078,526 shares, representing 3,940,377 TL in share capital, held by proxy by the depositing representatives,377 shares, held by depositing agents, totalling 93,901,451 shares corresponding to a share capital of 93,901,451 TL were represented at the meeting; it was thus determined that the quorum required by both the law and the Company's Articles of Association had been met.

It was noted that the Chairman of the Board of Directors, Mr Musa Topbaş, the Deputy Chairman of the Board of Directors, Mr Ebubekir Topbaş, and Board Member Mr Tahir Uğur Temizer were also present at the meeting, which was opened simultaneously in both electronic and physical formats.

1. In accordance with item 1 of the agenda, the meeting proceeded to the election of the chairperson. Following the unanimous approval by those present of the motion regarding the chairmanship of the meeting, submitted by shareholder Mr Musa Topbaş, Atty. Yasemin Semiz was elected as chairperson of the meeting. The Chair appointed the Company's Planning Manager, Ms İrem Uluçeçen, as the minute-taker, and the Investor Relations Specialist, Mr Mustafa Yılmaz, as the vote-teller, thereby constituting the Chair's committee.

The Chair appointed Ms Pınar Topsakal Eşici, the Company's Director of Planning, Analysis and Investor Relations, to operate the electronic general meeting system.

The agenda items were read out to the General Meeting by the Chairperson as announced; as no request was made via to change the order in which the agenda items were to be discussed, the agenda items were discussed in the order in which they had been announced.

The authorisation of the chairperson to sign the attendance list and the minutes of the general meeting was approved unanimously by those present.

2. In accordance with the authorisation of the Capital Markets Board and the approval of the Ministry of Trade – General Directorate of Internal Trade, numbered 124570322, the addition of the following text as paragraph (7) under Section (A) of Article 3, titled 'Purpose and Scope', of the Company's Articles of Association, and thereby, The amendment to Section (A) of Article 3 of the Company's Articles of Association, titled "Purpose and Scope", as set out in the amendment text attached to these minutes, was unanimously approved by those present at the meeting.

"7. The Company may engage in the manufacture, import, export, wholesale and retail trade, e-commerce and marketing of medical devices, particularly those intended for babies, children and mothers, under any brand name, both domestically and abroad; it may lease, open and operate shops relating to such products; and may establish and operate wholesale and retail sales organisations for the purpose of marketing the said products both domestically and abroad."

3. The meeting proceeded to discuss the matter of Mr Tahir Uğur Temizer, who had been elected to the board of directors to fill the vacancy created by Mr Halil Erdoğmuş's resignation dated 5 June 2026, completing Mr Halil Erdoğmuş's term of office as a board member. The chair of the meeting asked the general meeting if anyone wished to speak on this matter; no one requested the floor. It was resolved, by a majority of votes cast by those present at the meeting, with 172,907,557 votes in favour and 79,086 votes against, that Mr Tahir Uğur Temizer should complete Mr Halil Erdoğmuş's term of office as a member of the Board of Directors.

4. The meeting proceeded to discuss and vote on the matter of paying Mr Tahir Uğur Temizer, a member of the board of directors, a fixed monthly sum as an attendance allowance until the date of the company's annual general meeting for the year 2026. A motion by shareholder Mr Musa Topbaş, proposing that Mr Tahir Uğur Temizer be paid a gross monthly attendance allowance of 612,000.00 TL from 1 September 2026 until the date of the company's 2026 Annual General Meeting, was read out to the General Meeting. The resolution to pay Mr Tahir Uğur Temizer, a member of the board of directors, a gross monthly attendance allowance of 612,000.00 TL from 1 September 2026 until the date of the company's 2026 Annual General Meeting was

passed with 169,949.706 votes in favour, and by a majority of those present at the meeting.

5. In relation to the company's activities for the year 2026, in accordance with the Turkish Sustainability Reporting Standards (TSRS), the independent audit firm to carry out the mandatory assurance audit of the sustainability reports shall be PwC Independent Audit and Chartered Accountant and Tax Adviser Joint Stock Company, with its registered office at Kılıçali Paşa Mahallesi, Meclis-i Mebusan Caddesi No: 8, Inner Door No: 301, Beyoğlu - Istanbul, registered with the Istanbul Trade Registry under registration number 238248, as the independent audit firm to carry out the mandatory assurance audit of the sustainability reports. This proposal was announced to the General Meeting by the Chair of the meeting, in accordance with the Board of Directors' resolution dated 5 August 2026 and numbered 2025/69. It was unanimously decided by the participants at the meeting that PwC Independent Audit and Chartered Accountant Tax Advisory Joint Stock Company, registered with the Istanbul Trade Registry under registration number 238248, shall act as the independent audit firm to carry out the mandatory assurance audit of the sustainability reports relating to the Company's 2026 operations, in accordance with the Turkish Sustainability Reporting Standards (TSRS).

6. The general meeting was informed of the amendment made to the Company's remuneration policy by the Board of Directors' resolution No. 50 dated 3 June 2026.

7. Shareholders were asked if they had any requests. Shareholder Mr Hamza İnal stated that he came from a family in the textile industry, that he was knowledgeable about the sector, that the textile sector was in a difficult situation, and that ebebek's position under the current conditions represented a major success; he expressed his hope for the company's continued success.

The chair of the meeting thanked those present for their interest in the general meeting; having confirmed that the quorum had been maintained throughout the meeting, he closed the meeting as there were no further items on the agenda to be discussed.

These minutes, comprising three pages, were drawn up in triplicate at the venue immediately following the meeting and were signed on 1 September 2026.

MINISTRY REPRESENTATIVE
Yılmaz Akbaş

CHAIRMAN OF THE MEETING
Yasemin Semiz, Atty.

VOTE COUNTING OFFICER
Mustafa Yılmaz

MINUTE-TAKER
İrem Uluçeçen

CURRENT (PREVIOUS) VERSION	NEW VERSION
PURPOSE AND SUBJECT MATTER **Article 3 –** The company's purpose of establishment and scope of business, subject to compliance with the Turkish Commercial Code No. 6102 ("Turkish Commercial Code"), the Capital Markets Law No. 6362 ("Capital Markets Law") and relevant legislation, are primarily as follows:	**PURPOSE AND SCOPE** **Article 3 –** The Company's purpose and scope of business, subject to compliance with the Turkish Commercial Code No. 6102 ("Turkish Commercial Code"), the Capital Markets Law No. 6362 ("Capital Markets Law") and relevant legislation, are primarily as follows:
A – RETAIL 1- All kinds of essential goods, particularly those intended for babies, children, parents and families, as well as all kinds of merchandise and equipment made from plastic, glass, ceramics, porcelain and other materials; mother- baby products such as dummies and feeding bottles; all kinds of technological products and devices, including electrical, electronic and electromechanical items; body and skin care products such as shampoo, cologne and cream, and all kinds of cosmetic products; all kinds of toys and toy-like items; and gifts and gift items – the import, export, wholesale and retail trade, and e-commerce and marketing of the aforementioned items; may lease and open premises for the purchase and sale of such goods in the form of retail outlets; and may establish or operate a chain of shops to carry out activities in the specified fields.	**A – RETAIL** 1- All kinds of essential items specifically aimed at babies, children, parents and families, as well as all kinds of goods and equipment made from plastic, glass, ceramics, porcelain and other materials; mother- baby products such as dummies and feeding bottles; all kinds of technological products and devices, including electrical, electronic and electromechanical items; body and skin care products such as shampoo, cologne and cream, and all kinds of cosmetic products; all kinds of toys and toy-like items; and gifts and gift items; the import, export, wholesale and retail trade, and-marketing of the aforementioned items; may lease and open sales premises in the form of retail outlets to carry out these activities; and may establish or operate a chain of shops to conduct operations in the specified fields.
2- The import, export, wholesale and retail trade, and e-commerce of solid food and nutritional products, soft drinks and beverages specifically aimed at babies, children, parents and families; as well as food and nutritional products made from cereals, flour and sugar, all types of food and nutritional products made from milk and dairy products, all types of dietary supplement products, all kinds of	2- In particular, the import, export, wholesale and retail trade, e-commerce and marketing of solid food and nutritional products, soft drinks and beverages aimed specifically at babies, children, parents and families; products made from cereals, flour and sugar, all types of food and nutritional products made from milk and dairy products, all types of dietary supplements, all kinds of vitamins and all other food industry products.

vitamins and all other food industry products.	
3- All types of baby formula, baby products, baby care sets, prams, high chairs, baby carriers, and baby car seats,	3- All types of baby formula, baby products, baby care sets, prams, high chairs, baby carriers, and baby car seats,
baby walkers, travel accessories, nappies, bath products, baby healthcare products, baby monitors, baby surveillance cameras and all other types of baby feeding and care products; and may import, export, trade in these products wholesale and retail, conduct e-commerce and market them.	baby walkers, travel accessories, nappies, bath products, baby healthcare products, baby monitors, baby surveillance cameras and all other types of baby feeding and care products; and may import, export, trade in these products wholesale and retail, conduct e-commerce and market them.
4- It may import, export, and engage in the wholesale and retail trade, e-commerce and marketing of all types of furniture or textile products related to this field, such as cots, beds and bed bases.	4- It may import, export, and engage in the wholesale and retail trade, e-commerce and marketing of all types of furniture or textile products related to this field, such as cots, beds and bed bases.
5- It may import, export, engage in the wholesale and retail trade, e-commerce and marketing of wooden-cased pencils and coloured pencils, writing and drawing implements and materials, all kinds of magazines, books and other printed or digital products for educational or entertainment purposes, and all kinds of stationery products.	5- It may import, export, engage in the wholesale and retail trade, e-commerce and marketing of wooden-cased pencils and coloured pencils, writing and drawing implements and materials, all kinds of magazines, books and other printed or digital products intended for educational or entertainment purposes, and all kinds of stationery products.
6- The company may engage in the import, export, wholesale and retail trade, e-commerce and marketing, both domestically and internationally, of all types of clothing and accessories—including inner and outerwear—produced under any brand, particularly those aimed at babies, children, parents and families; decorative items, jewellery and costume jewellery; and all types of textiles and ready-to-wear products and accessories, such as pillows, quilts and bed linen sets, as well as all other textile and ready-to-wear products and accessories; it may also lease, open and operate shops in this	6- The company may engage in the import, export, wholesale and retail trade, e-commerce and marketing, both domestically and internationally, of all types of clothing and accessories—including inner and outerwear—produced under any brand, particularly those aimed at babies, children, parents and families; decorative items, jewellery and costume jewellery; and all types of textiles and ready-to-wear products and accessories, such as pillows, quilts and bed linen sets, as well as all other textile and ready-to-wear products and accessories; it may also lease, open and operate shops in this

regard, and establish and operate wholesale and retail sales organisations for the purpose of marketing these products both domestically and abroad.	regard, and establish and operate wholesale and retail sales organisations for the purpose of marketing these products both domestically and abroad.
	7- It may engage in the production, import, export, wholesale and retail trade, e-commerce and marketing of medical devices, particularly those intended for babies, children and mothers, under any brand name, both domestically and abroad; it may lease, open and operate shops related to these products; and it may establish and operate wholesale and retail sales organisations for the purpose of marketing these products domestically or abroad.

MINISTRY REPRESENTATIVE
Yılmaz Akbaş

CHAIR OF THE MEETING
Atty. Yasemin Semiz

VOTE COUNTING OFFICER
Mustafa Yılmaz

MINUTE-TAKER
İrem Uluçeçen

Bu belgenin aslını gördüm ve **TÜRKÇE** metne sadık kalarak tam ve doğru olarak **İNGİLİZCE'ye** çevirdim. Can Salih Komar. **I have seen the original of this document and translated it from TURKISH into ENGLISH fully and accurately. Can Salih Komar. 2026-09-28**

NOTER YEMİNLİ TERCÜMAN Can S. Komar SWORN TRANSLATOR

çeviriTURK Neksport Ltd.