

**ON BEHALF OF THE CHAIRMAN OF THE BOARD OF DIRECTORS OF  
EBEBEK MAĞAZACILIK ANONİM ŞİRKETİ  
INVITATION TO THE 2024 ORDINARY GENERAL ASSEMBLY MEETING**

The 2024 ordinary general assembly meeting of our Company will be held with the agenda specified below on Thursday, 27 March 2025 at 11:00 a.m. in the meeting hall of Dedeman Bostancı Hotel located at İçerenköy Mahallesi, Değirmen Yolu Cad., No: 39B, Ataşehir, İstanbul.

The shares of our Company are monitored in dematerialized form before Merkezi Kayıt Kuruluşu Anonim Şirketi ("MKK"), and the shareholders may attend the 2024 ordinary general assembly meeting of our Company physically in person or through their representatives. In addition, shareholders may attend the general assembly meeting electronically in person or through their representatives by using their secure electronic signatures via the electronic general assembly system ("EGKS") provided by Central Registration Agency.

Shareholders or their representatives who wish to attend the meeting electronically must fulfill the obligations set forth in the "Regulation on General Assembly Meetings of Joint Stock Companies to be Held in Electronic Environment" published in the Official Gazette dated 28 August 2012 and numbered 28395, and the "Communiqué on the Electronic General Assembly System to be Applied in the General Assemblies of Joint Stock Companies" published in the Official Gazette dated 29 August 2012 and numbered 28396. Shareholders who wish to attend the Ordinary General Assembly Meeting electronically are legally required to have a secure electronic signature and to be registered with the e-MKK Information Portal of Central Registration Agency Anonim Şirketi. Details regarding electronic participation in the general assembly may be accessed on MKK's website at [www.mkk.com.tr](http://www.mkk.com.tr).

Shareholders who will not be able to attend the meeting physically or electronically in person must issue a power of attorney for their representatives in accordance with the sample provided below. The power of attorney form may also be obtained from our Company headquarters or from the Company's website at [www.kurumsal.ebebek.com](http://www.kurumsal.ebebek.com). Shareholders must submit to our Company the notarized power of attorney forms bearing their signatures and meeting the requirements set forth in the "Communiqué on Voting by Proxy and the Collection of Proxies by Call" published in the Official Gazette dated 24.12.2013 and numbered 28861, or authorize their representatives by using the EGKS. Due to our legal responsibility, power of attorney forms that do not meet the mandatory requirements stipulated in the aforementioned Communiqué and that are not in conformity with the sample attached will strictly not be accepted.

Shareholders may attend the general assembly meeting to be held physically as follows:

- (i) real person shareholders by presenting their identification documents,
- (ii) legal entity shareholders by presenting the authorization documents together with the identification documents of the persons authorized to represent and bind the legal entity,
- (iii) representatives of real persons and legal entities by presenting their identification documents and representation documents,
- (iv) representatives authorized through the electronic general assembly system by presenting their identification documents and signing the list of attendants.

Pursuant to Article 415/4 of the Turkish Commercial Code No. 6102 and Article 30/1 of the Capital Markets Law No. 6362, the right to attend and vote at the general assembly cannot be conditioned upon the deposit of share certificates. Accordingly, shareholders who wish to attend the general assembly meeting are not required to block their shares.

At the ordinary general assembly meeting, the open voting method by raising hands shall be applied for the voting of the agenda items, without prejudice to the provisions regarding electronic voting.

The annual report of our Company for the 2024 fiscal period, the independent audit report, the board of directors' annual report, the corporate governance compliance report ("URF"), the corporate governance information form ("KYBF"), the board of directors' profit distribution proposal, and the general assembly information document containing the necessary explanations regarding compliance with capital markets legislation shall be made available for the shareholders' review three weeks prior to the meeting date at the Company headquarters located at Değirmen Yolu Caddesi, No: 37, D: 6, 34752 Ataşehir, İstanbul, in the investor relations section of the Company's website at [www.kurumsal.ebebek.com](http://www.kurumsal.ebebek.com), on the Public Disclosure Platform ("KAP"), and in the e-GKS.

**AGENDA OF THE 2024 ORDINARY GENERAL ASSEMBLY MEETING**

1. Opening and formation of the meeting chairmanship, granting authorization to the meeting chairmanship for the signing of the list of attendants and the minutes of the general assembly meeting
2. Reading, discussion and approval of the annual report for the year 2024
3. Reading and discussion of the summary of the independent audit report for the year 2024
4. Reading, discussion and approval of the Company's financial statements for the year 2024
5. Discussion and resolution on the separate release of the members of the Board of Directors for their activities in 2024
6. Discussion and resolution on the Board of Directors' proposal regarding the manner of use of the profit for 2024, the rate of dividend distribution and the dividend distribution date
7. Determination of remuneration payable to independent board members
8. Election of the independent audit firm to audit the Company's activities and accounts for 2025 pursuant to Article 399 of the Turkish Commercial Code and Article 9 of the Company's articles of association
9. Informing the General Assembly regarding the donations made in 2024 and the determination of the annual upper limit for donations for 2025
10. Discussion and voting on the document entitled "EBEBEK Mağazacılık Anonim Şirketi Donation Policy" proposed by the company's board of directors
11. Based on the proposal of the Company's board of directors, the repeal of the internal directive on the working principles and procedures of the general assembly, which was adopted at the general assembly meeting dated 26 March 2014 and is currently in force, and the discussion and voting of the document titled "Internal Directive on the Working Principles and Procedures of the General Assembly of EBEBEK Mağazacılık Anonim Şirketi"
12. Informing the General Assembly regarding the guarantees, pledges, mortgages and sureties provided by the Company in favor of third parties in 2024 and the income or benefits obtained therefrom
13. Granting the permissions specified in Articles 395 and 396 of the Turkish Commercial Code to the members of the Board of Directors regarding the prohibition of transactions with the company and the prohibition of competition
14. Informing the General Assembly regarding the transactions carried out by shareholders holding management control, members of the Board of Directors, managers with administrative responsibility, and their spouses and relatives by consanguinity or marriage up to the second degree, within the scope of corporate governance principle numbered (1.3.6) annexed to the Capital Markets Board's Corporate Governance Communiqué (II-17.1)
15. Requests and closing

**POWER OF ATTORNEY**

I hereby appoint ..... as my proxy to represent me, vote, make proposals and sign the necessary documents on my behalf in line with the instructions I have specified below at the 2024 ordinary general assembly meeting of EBEBEK Mağazacılık Anonim Şirketi, which will be held on Thursday, 27.03.2025 at 11:00 a.m. in the meeting hall of Dedeman Bostancı Hotel located at İçerenköy Mahallesi, Değirmen Yolu Cad., No: 39B, Ataşehir, İstanbul.

**Proxy (\*):**

Name and Surname/Trade Name:

Turkish ID No/Tax No, Trade Registry Number and MERSIS number:

(\* ) For foreign proxies, the submission of equivalent information, if available, is mandatory.

**A) Scope of the Representation Authority**

For Sections 1 and 2 below, one of the options (a), (b) or (c) must be selected to determine the scope of the representation authority.

**1. Regarding the Matters on the Agenda of the General Assembly:**

- a) The proxy is authorized to vote in accordance with his/her own discretion.
- b) The proxy is authorized to vote in accordance 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 option (c) is selected by the shareholder, instructions specific to each agenda item shall be given by marking one of the options (accept or reject) provided opposite the relevant agenda item, and if the reject option is selected, any dissenting opinion requested to be recorded in the minutes of the general assembly shall be indicated.

Serial No.	Agenda Items	Accepted	Rejected	Dissenting Opinion
1.	Authorization of the meeting chairmanship for the opening, formation of the meeting chairmanship, signing of the list of attendants and the minutes of the general assembly meeting			
2.	Reading, discussion and approval of the annual report for the year 2024			
3.	Reading and discussion of the summary of the independent audit report for the year 2024			
4.	Reading, discussion and approval of the Company's financial statements for the year 2024			
5.	Discussion and resolution on the separate release of the members of the Board of Directors for their activities in 2024			
6.	Discussion and resolution on the Board of Directors' proposal regarding the manner of use of the profit for 2024, the rate of dividend distribution and the dividend distribution date			
7.	Determination of remuneration payable to independent board members			
8.	Election of the independent audit firm to audit the Company's activities and accounts for 2025 pursuant to Article 399 of the Turkish Commercial Code and Article 9 of the Company's articles of association			
9.	Informing the General Assembly regarding the donations made in 2024 and determination of the annual upper limit for donations for 2025			
10.	Discussion and voting on the document entitled 'EBEBEK Mağazacılık Anonim Şirketi Donation Policy' proposed by the company's board of directors			
11.	Based on the proposal of the Company's board of directors, the repeal of the internal directive on the working principles and procedures of the general assembly, which was adopted at the general assembly meeting dated 26 March 2014 and is currently in force, and the discussion and voting of the document titled "Internal Directive on the Working Principles and Procedures of the General Assembly of EBEBEK Mağazacılık Anonim Şirketi"			
12.	Informing the General Assembly regarding the guarantees, pledges, mortgages and sureties provided by the Company in favor of third parties in 2024 and the income or benefits obtained therefrom			
13.	Granting the permissions specified in Articles 395 and 396 of the Turkish Commercial Code to the members of the Board of Directors regarding the prohibition of transactions with the company and the prohibition of competition			
14.	Informing the General Assembly regarding the transactions carried out by shareholders holding management control, members of the Board of Directors, managers with administrative responsibility, and their spouses and relatives by consanguinity or marriage up to the second degree, within the scope of corporate governance principle numbered (1.3.6) annexed to the Capital Markets Board's Corporate Governance Communiqué (II-17.1)			
15.	Requests and closing			

No voting is conducted on the information items.

If the minority has a separate draft resolution, this shall also be indicated separately in order to enable proxy voting.

2. Special instructions regarding other matters that may arise during the General Assembly meeting and particularly 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 represent on these matters.
  - c) The proxy is authorized to vote in accordance with the special instructions below.

SPECIAL INSTRUCTIONS (If any special instructions are to be given by the shareholder to the proxy, they shall be indicated here):

- B) The shareholder shall indicate the shares to be represented by the proxy by selecting one of the options below.

1. I approve the representation by the proxy of my shares detailed below.
  - a) Class and series:\*
  - b) Number/Group:\*\*
  - c) Quantity–Nominal value:
  - ç) Whether privileged in voting:
  - d) Written to the bearer and registered:\*
  - e) Ratio of the shareholder’s total shares/voting rights:

\*These details are not required for dematerialized shares.

\*\*For dematerialized shares, information regarding the group shall be provided instead of the number, if applicable.

2. I approve the representation by the proxy of all my shares listed in the list of shareholders entitled to attend the general assembly, prepared by Merkezi Kayıt Kuruluşu A.Ş. one day before the general assembly date.

SHAREHOLDER:

Name and Surname or Trade Name (\*):

Turkish ID No/Tax No, Trade Registry Number and MERSİS number:

Address:

(\* ) For foreign shareholders, the submission of the equivalent information, if available, is mandatory.

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. 2026-01-14**

  