

**INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR
2025 BY THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS OF EBEBEK
MAĞAZACILIK ANONİM ŞİRKETİ**

The Ordinary General Assembly Meeting of our Company for the year 2025 will be held with the agenda stated below on Thursday, 26 March 2026 at 11:00 a.m. at the Company's head office located at İerenky Mahallesi Deęirmen Yolu Cad. No:37 D:6 Ataşehir-İstanbul.

The shares of our Company are monitored in book-entry form at Merkezi Kayıt Kuruluşu Anonim Şirketi ("MKK"), and the shareholders of our Company may attend the Ordinary General Assembly Meeting for the year 2025 in person in the physical environment or through their representatives. In addition, it is also possible for shareholders to attend the general assembly meeting electronically in person or through their representatives via the electronic general assembly system ("EGKS") provided by the Central Securities Depository by using their secure electronic signatures.

Shareholders or their representatives who wish to attend the meeting electronically must fulfill their obligations set forth in the "Regulation on the General Assemblies of Joint Stock Companies to be Held Electronically" 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. It is legally mandatory for shareholders who wish to attend the ordinary general assembly meeting electronically to possess a secure electronic signature and to be registered in the e-MKK Information Portal of Merkezi Kayıt Kuruluşu Anonim Şirketi. Detailed information regarding participation in the general assembly electronically can be accessed on the MKK website at www.mkk.com.tr.

Shareholders who cannot attend the meeting physically or electronically in person must issue a power of attorney for their representatives in accordance with the sample below. It is also possible to obtain the sample power of attorney from our Company's headquarters or from the Company's website at www.kurumsal.ebebek.com. Shareholders must submit to our Company powers of attorney bearing their notarized signatures indicating that they have authorized their representatives and meeting the requirements set forth in the "Communiqué on Voting by Proxy and Proxy Solicitation" published in the Official Gazette dated 24 December 2013 and numbered 28861, or they must authorize their representatives by using EGKS. Due to our legal responsibility, powers of attorney that do not meet the requirements set forth in the said Communiqué and that are not in compliance with the attached sample power of attorney will absolutely not be accepted.

(i) individual shareholders may attend the meeting by presenting their identity documents,

(ii) legal entity shareholders may attend by presenting the identity documents of the persons authorized to represent and bind the legal entity together with their authorization documents,

(iii) representatives of real and legal persons may attend by presenting their identity documents and documents evidencing their authority of representation,

(iv) representatives authorized through the electronic general assembly system may attend by presenting their identity documents and signing the list of attendees (attendance sheet).

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 the general assembly and to vote cannot be made conditional upon the deposit of share certificates. Within this framework, shareholders who wish to attend the general assembly meeting are not required to block their shares.

In the voting of the agenda items at the Ordinary General Assembly Meeting, the open voting method by show of hands will be applied, without prejudice to the provisions regarding electronic voting in the electronic environment.

The annual activity report, independent audit report, and board of directors' activity report for the 2025 financial year of our Company, together with the corporate governance compliance report ("URF"), the corporate governance information form ("KYBF"), the profit distribution proposal of the board of directors, and the general assembly information document containing the necessary explanations regarding the general assembly in accordance with the capital markets legislation, will be made available for the review of the shareholders at least three weeks prior to the meeting date at the Company headquarters located at Değirmen Yolu Caddesi No: 37 D: 6 34752 Ataşehir – İstanbul, on the investor relations section of the Company's website at www.kurumsal.ebebek.com, on the Public Disclosure Platform ("KAP"), and on e-GKS.

Respectfully submitted for the information of our esteemed shareholders.

AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025

- 1.** Opening of the meeting and establishment of the Meeting Presidency, and authorization of the Meeting Presidency to sign the list of attendees and the minutes of the general assembly meeting.
- 2.** Reading, discussion and approval of the annual activity report for the year 2025.
- 3.** Reading and discussion of the summary of the independent audit report for the year 2025.
- 4.** Reading, discussion and approval of the financial statements for the year 2025.
- 5.** Discussion and resolution of the separate release of the Members of the Board of Directors and the former member of the Board of Directors Mr. Ömer Hulusi Topbaş, who resigned on 18 November 2025, regarding the activities of the year 2025.
- 6.** Discussion and voting on the completion of the term of office of Mr. Ömer Hulusi Topbaş by Mr. Ebubekir Topbaş, who was elected as a member of the Board of Directors to fill the vacancy created by the resignation of Mr. Ömer Hulusi Topbaş dated 18 November 2025.
- 7.** Discussion and resolution of the proposal of the Board of Directors regarding the utilization of the profit for the year 2025, the dividend to be distributed and the dividend distribution date.
- 8.** Determination of the remuneration to be paid to the independent members of the Board of Directors.
- 9.** Selection of the independent audit firm that will audit the Company's activities and accounts for the year 2026 pursuant to Article 399 of the Turkish Commercial Code and Article 9 of the Company's Articles of Association.
- 10.** Approval of the independent audit firm that will perform the sustainability audit of the Company for the year 2025.
- 11.** Informing the General Assembly about the donations made in the year 2025 and determination of the annual upper limit for donations for the year 2026.
- 12.** Informing the General Assembly about the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during the year 2025 and the income or benefits obtained therefrom.

13. Granting permission to the Members of the Board of Directors as specified under Articles 395 and 396 of the Turkish Commercial Code, regarding the prohibition of conducting transactions with the company and the prohibition of competition.
14. Informing the General Assembly about the transactions carried out by the shareholders holding the management control, the Members of the Board of Directors, executives with administrative responsibility and their spouses and relatives by blood or marriage up to the second degree, within the scope of the Corporate Governance Principle numbered (1.3.6) included in the annex of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board.
15. Wishes and closing.

SAMPLE POWER OF ATTORNEY

I hereby appoint _____ as my proxy to represent me, to vote, to make proposals and to sign the necessary documents in accordance with the views stated below at the **Ordinary General Assembly Meeting** for the year 2025 of EBEBEK Mağazacılık Anonim Şirketi, which will be held on Thursday, 26.03.2026 at 11:00 a.m. at the Company's head office located at İçerenköy Mahallesi Değirmen Yolu Cad. No:37 D:6 Ataşehir-İstanbul.

Proxy (*):

Name Surname / Trade Name:

R.T. ID Number / Tax Number, Trade Registry and Number and MERSİS number:

(*) For proxies of foreign nationality, submission of the equivalents of the aforementioned information, if any, is mandatory.

A) Scope of Representation Authority

For the sections numbered 1 and 2 below, the scope of the representation authority must be determined by selecting one of the options (a), (b) or (c).

1. Regarding the Matters Included in the Agenda of the General Assembly:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the proposals of the company management.
- c) The proxy is authorized to vote in line with the instructions specified in the table below.

Instructions:

If option (c) is selected by the shareholder, the instructions shall be given by marking one of the options (accept or reject) opposite the relevant general assembly agenda item, and, in the event that the “reject” option is selected, by specifying the dissenting opinion requested to be recorded in the minutes of the general assembly, if any.

No	Agenda Items	Accept	Reject	Dissenting Opinion
1.	Opening of the meeting, establishment of the Meeting Presidency, and authorization of the Meeting Presidency to sign the list of attendees and the minutes of the general assembly meeting			
2.	Reading, discussion and approval of the annual activity report for the year 2025			
3.	Reading and discussion of the summary of the independent audit report for the year 2025			
4.	Reading, discussion and approval of the Company’s financial statements for the year 2025			
5.	Discussion and resolution of the separate release of the Members of the Board of Directors and the former Board Member Mr. Ömer Hulusi Topbaş, who resigned on 18 November 2025, regarding the activities of the year 2025			

No	Agenda Items	Accept	Reject	Dissenting Opinion
6.	Discussion and voting on the completion of the term of office of Mr. Ömer Hulusi Topbaş by Mr. Ebubekir Topbaş, who was elected as a member of the Board of Directors to fill the vacancy created by the resignation of Mr. Ömer Hulusi Topbaş dated 18 November 2025			
7.	Discussion and resolution of the proposal of the Board of Directors regarding the utilization of the profit for the year 2025, the dividend to be distributed and the dividend distribution date			
8.	Determination of the remuneration to be paid to the independent members of the Board of Directors			
9.	Selection of the independent audit firm that will audit the Company's activities and accounts for the year 2026 pursuant to Article 399 of the Turkish Commercial Code and Article 9 of the Company's Articles of Association			
10.	Approval of the independent audit firm that will perform the sustainability audit of the Company for the year 2025			
11.	Informing the General Assembly about the donations made in 2025 and determination of the annual upper limit for donations for 2026			
12.	Informing the General Assembly about the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties in 2025 and the income or benefits obtained therefrom			

No	Agenda Items	Accept	Reject	Dissenting Opinion
13.	Granting permission to the Members of the Board of Directors as specified under Articles 395 (prohibition of transactions with the company) and 396 (prohibition of competition) of the Turkish Commercial Code			
14.	Informing the General Assembly about the transactions carried out by the shareholders holding the management control, the Members of the Board of Directors, executives with administrative responsibility and their spouses and relatives by blood or marriage up to the second degree, within the scope of the Corporate Governance Principle numbered (1.3.6) included in the annex of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board			
15.	Wishes and closing			

Voting shall not be conducted on the informational agenda items.

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

2. Special instruction regarding other matters that may arise at the General Assembly meeting and particularly the exercise of minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is not authorized to represent the shareholder in these matters.
- c) The proxy is authorized to vote in line with the special instructions set forth below.

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

B) By selecting one of the options below, the shareholder indicates the shares to be represented by the proxy.

1. I approve the representation by the proxy of my shares detailed below.

- a) Order and series:*
- b) Number / Group:**
- c) Quantity – Nominal value:

ç) Whether the share has voting privilege:

d) Whether bearer or registered:*

e) Ratio of the shares owned by the shareholder to the total shares/voting rights:

* This information is not requested for shares monitored in book-entry form.

** For shares monitored in book-entry form, information regarding the group, if any, will be provided instead of the number.

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

SHAREHOLDER:

Name Surname or Trade Name (*):

R.T. ID Number / Tax Number, Trade Registry and Number and MERSİS number:

Address:

(*) For shareholders of foreign nationality, submission of the equivalents of the aforementioned information, if any, is mandatory.