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KAMUYU AYDINLATMA PLATFORMU

EBEBEK MAĞAZACILIK A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	The Registration of the Extraordinary General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	05.08.2026
General Assembly Date	01.09.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	31.08.2026
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	İçerenköy Mahallesi Değirmen Yolu Cad. No: 37 D: 6 Ataşehir-İstanbul

Agenda Items

1 - Opening and presidency set up, and granting authority to meeting presidency for signing the list of attendees and general assembly meeting minutes.

2 - Discussion and voting on the amendment of section (A) of Article 3 of the company's articles of association as shown in the attachment, by adding the text set forth as item (7) to section (A) of Article 3 entitled 'Purpose and Subject' of the company's articles of association, in accordance with the permissions obtained separately from the Capital Markets Board and the Ministry of Trade.

3 - Discussion and voting on the approval of Mr. Tahir Uğur Temizer, who was appointed to the board seat vacated by Mr. Halil Erdoğmuş's resignation dated June 5th, 2026, to serve as a board of directors member for the remainder of Mr. Halil Erdoğmuş's term of office.

4 - Discussion and voting on the matter of paying a fixed monthly amount as attendance fee to Board Member Mr. Tahir Uğur Temizer until the date of the company's ordinary general assembly for the year 2026.

5 - Selection of the independent audit firm to perform the mandatory assurance audit of sustainability reports in compliance with the Turkish Sustainability Reporting Standards (TSRS) regarding the company's activities for the year 2026

6 - Informing the general assembly regarding the amendment made to the company's remuneration policy by the resolution of the board of directors dated 3 June 2026 and numbered 50 .

7 - Other matters and closing

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dokumanı.pdf - General Assembly Informing Document
Appendix: 2	Genel Kurul Toplantı Daveti.pdf - Announcement Document
Appendix: 3	Vekaletname Örneği.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

General Assembly Results	The extraordinary general assembly of our Company was held on September 1, 2026, as previously announced, and the minutes of the extraordinary general assembly together with the list of participants are kindly attached.
Are There Articles Of Association Amendment Relating To Scope Of Activities In Minutes?	Yes

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	15.09.2026

General Assembly Result Documents

Appendix: 1	Olağanüstü Genel Kurul Toplantı Tutanağı.pdf - Minute
Appendix: 2	hazirun_1042416_01.09.2026.pdf - List of Attendants

Additional Explanations

The Extraordinary General Assembly Meeting of our company will be held on Tuesday, September 1, 2026, at 11:00 AM at the company headquarters located at İçerenköy Mahallesi Değirmen Yolu Cad. No: 37 D: 6 Ataşehir-İstanbul, to discuss and decide upon the agenda specified in the attachment. The general assembly invitation text containing the agenda and the proxy form, along with the information note containing the agenda items and the necessary disclosures for compliance with Capital Markets Board regulations, are attached hereto.