

EBEBEK MAĞAZACILIK ANONİM ŞİRKETİ
INFORMATION DOCUMENT REGARDING THE ORDINARY GENERAL ASSEMBLY
MEETING FOR THE YEAR 2025

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.ebek.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.

Participants attending the general assembly meeting to be held physically may attend by:

- (i) individual shareholders presenting their identity documents,
- (ii) legal entity shareholders 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 presenting their identity documents and documents evidencing their authority of representation,
- (iv) representatives authorized through the electronic general assembly system presenting their identity documents and signing the list of attendees.

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.ebek.com, on the Public Disclosure Platform ("KAP"), and on e-GKS.

Submitted for the information of our esteemed shareholders.

ADDITIONAL DISCLOSURES REGARDING THE GENERAL ASSEMBLY MEETING WITHIN THE FRAMEWORK OF CORPORATE GOVERNANCE PRINCIPLES

a) Information on the shareholding structure of the Company, voting rights and privileges:

Pursuant to Article 6 titled "Capital" of the Company's Articles of Association, the registered capital ceiling is TRY 205,000,000 (two hundred five million Turkish Liras) and the Company's capital is divided into 205,000,000 shares, each having a nominal value of TRY 1 (one Turkish Lira). The issued capital of the Company is TRY 160,000,000, divided into a total of 160,000,000 registered shares, consisting of 27,200,000 registered Group A shares and 132,800,000 registered Group B shares, each having a nominal value of TRY 1 (one Turkish Lira). The aforementioned issued capital has been fully paid free from collusion.

The Company's capital is divided into Group A and Group B shares. Group A shares have special rights and privileges as specified in the Articles of Association. Accordingly, at all ordinary and extraordinary general assembly meetings of the Company, the shareholders holding Group A shares, or their representatives, have 5 (five) voting rights for each share.

In addition, in the formation of the board of directors, half of the members of the board of directors shall be elected from among the Group A shareholders or from among the candidates nominated by them. If the number corresponding to half of the members of the board of directors does not correspond to a whole number, this number shall be rounded down to the nearest lower number, and the resulting number of members shall be elected from among the Group A shareholders or the candidates nominated by them. The Chairman of the Board of Directors shall be elected from among the members of the board of directors nominated by the Group A shareholders.

Shareholder	Share Group	Capital (TRY)	Number of Shares	Ratio (%)
Ahmet Afif Topbaş	A (20%) B (80%)	26,409,567	26,409,567	16.51
Mahmud Muhammed Topbaş	A (20%) B (80%)	24,960,000	24,960,000	15.60
Musa Topbaş	A (20%) B (80%)	24,960,000	24,960,000	15.60
Halil Erdoğan	A (20%) B (80%)	17,181,730	17,181,730	10.74
Fatma Hande Topbaş	A (20%) B (80%)	9,352,856	9,352,856	5.85
Fatma Zehra Ülker	A (20%) B (80%)	9,352,856	9,352,856	5.85
Kamal Antony Hatoum	A (20%) B (80%)	5,012,845	5,012,845	3.13
Mustafa Latif Topbaş	A (20%) B (80%)	738,284	738,284	0.46
Others	A (27%) B (73%)	1,497,158	1,497,158	0.94
Publicly Held	B	40,534,704	40,534,704	25.33
TOTAL		160,000,000	160,000,000	100

- b) Information on changes in the management and operations of the Company and its subsidiaries that have occurred in the previous financial period or are planned for the upcoming financial periods which may significantly affect the partnership activities, and the reasons for such changes**

There are no changes in the management or operations of our Company that occurred during the 2025 financial year or that are planned for the upcoming financial periods which may significantly affect the partnership activities.

- c) Requests submitted in writing by the shareholders of the partnership to the Investor Relations Department regarding the inclusion of items on the agenda, and in cases where the Board of Directors did not accept the agenda proposals of the shareholders, the proposals that were not accepted and the reasons for rejection**

The shareholders did not submit any written request to the Investor Relations Department for the inclusion of an item on the agenda of the Ordinary General Assembly Meeting for the year 2025.

- d) If there is a dismissal, replacement or election of members of the board of directors on the agenda of the general assembly meeting; information regarding the reasons for dismissal and replacement, and with respect to the persons whose candidacy for board membership has been submitted to the partnership; their résumés, the duties they have performed within the last ten years and the reasons for leaving those positions, the nature and significance of their relationship with the partnership and the related parties of the partnership, whether they possess the qualification of independence, and similar matters that may affect the partnership's activities in the event that such persons are elected as members of the board of directors**

There is no dismissal, replacement or election of members of the board of directors on the agenda of the general assembly meeting. However, due to the resignation of the board member Mr. Ömer Hulusi Topbaş on 18 November 2025, Mr. Ebubekir Topbaş was elected on 18 November 2025 to the vacant board membership position in order to complete the term of office of the resigned member, and the aforementioned election will be submitted for the approval of the General Assembly. The curriculum vitae of Mr. Ebubekir Topbaş is presented in the annex for the information of the shareholders. Since Mr. Ebubekir Topbaş is a shareholder of our Company, he does not possess the qualification of independence.

**OUR EXPLANATIONS REGARDING THE AGENDA OF THE ORDINARY GENERAL
ASSEMBLY MEETING FOR THE YEAR 2025 TO BE HELD ON 26 MARCH 2026**

1) Opening of the meeting and formation of the meeting presidency, and granting authorization to the meeting presidency for the signing of the list of attendees and the minutes of the general assembly meeting

A meeting presidency, consisting of the chairman of the meeting who will manage the general assembly meeting, the vote collecting officer and the minute clerk, will be formed.

In order to facilitate and accelerate the flow of the meeting, the authorization of the meeting presidency to sign the list of attendees and the minutes of the general assembly meeting on behalf of the shareholders of our Company will be submitted to the vote of the shareholders.

2) Reading, discussion and approval of the activity report for the year 2025

The board of directors' activity report, which has been made available for the examination of the shareholders for three weeks prior to the general assembly meeting at the headquarters of our Company, on the electronic general assembly portal of the Central Securities Depository and on our Company's website at www.kurumsal.ebebek.com, will be read at the general assembly; the shareholders will be given the opportunity to discuss the activity report, and the activity report will be submitted to the approval of the shareholders.

3) Reading and discussion of the summary of the independent audit report for the year 2025

The summary of the independent audit report, prepared by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, which was selected to audit the financial statements and reports of our Company for the year 2025, and which has been made available for the examination of the shareholders for three weeks prior to the general assembly meeting at the headquarters of our Company, on the electronic general assembly portal of the Central Securities Depository and on our Company's website at www.kurumsal.ebebek.com, will be read at the general assembly, and the shareholders will be given the opportunity to express their opinions.

4) Reading, discussion and approval of the Company's financial statements for the year 2025

The financial statements for the year 2025, which have been made available for the examination of the shareholders for three weeks prior to the general assembly meeting at the headquarters of our Company, on the electronic general assembly portal of the Central Securities Depository, on our Company's website at www.kurumsal.ebebek.com, and on the Public Disclosure Platform as of 19 February 2026, will be read, the shareholders will be given the opportunity to discuss the financial statements, and the financial statements will be submitted to the approval of the shareholders.

5) Discussion and resolution regarding the release of the Members of the Board of Directors and the former board member Mr. Ömer Hulusi Topbaş, who resigned on 18 November 2025, separately with respect to the activities of the year 2025

The release of the Members of the Board of Directors separately with respect to their activities, transactions and accounts for the year 2025 will be discussed and resolved by the shareholders.

The release of Mr. Ömer Hulusi Topbaş, who resigned from the Board of Directors on 18 November 2025, with respect to the activities, transactions and accounts carried out until the date of his resignation for the year 2025, will be discussed and resolved by the shareholders.

6) Discussion and voting on the completion of the term of office of Mr. Ömer Hulusi Topbaş by Mr. Ebubekir Topbaş, who was elected to the vacant membership of the Board of Directors following the resignation of Mr. Ömer Hulusi Topbaş on 18 November 2025

Due to the resignation of Mr. Ömer Hulusi Topbaş from the Board of Directors on 18 November 2025, Mr. Ebubekir Topbaş was elected on 18 November 2025 to the vacant membership of the Board of Directors. The curriculum vitae of Mr. Ebubekir Topbaş is presented in the annex for the information of the shareholders. The completion of the term of office of Mr. Ömer Hulusi Topbaş by Mr. Ebubekir Topbaş will be submitted to the approval of the shareholders.

7) Discussion and resolution regarding the proposal of the Board of Directors on the utilization of the profit for the year 2025, the dividend to be distributed and the dividend distribution date

Our Company has net profit for the period amounting to TRY 55,498,376 in its independently audited consolidated financial statements prepared in accordance with the Communiqué of the Capital Markets Board on Principles Regarding Financial Reporting in Capital Markets and based on the Turkish Accounting Standards, whereas its statutory records prepared in accordance with the provisions of the Tax Procedure Law show a net profit for the period of TRY 800,703,915.

Taking into account the Turkish Commercial Code, the capital markets legislation, Article 14 of our Company's Articles of Association regarding the determination and distribution of profit, and our Company's dividend distribution policy, and since the legal limits have been reached according to the independently audited consolidated financial statements, it has been deemed unnecessary to allocate a general legal reserve. Accordingly, the net distributable profit for the period of 2025 has been calculated as TRY 55,498,376.

Taking into consideration the donations amounting to TRY 44,048,928 made during 2025, it has been proposed to the Ordinary General Assembly of 2025 by our Board of Directors, together with the "2025 Profit Distribution Table" presented as Annex-2, that the gross amount of TRY 200,000,000, consisting of the profit of TRY 55,498,376 corresponding to 100% of the net distributable profit and the profit carried forward from previous years amounting to TRY 144,501,624, be distributed to the shareholders in cash as the first dividend in two equal installments; that the first installment of the dividend be paid to the shareholders on 15 October 2026 and the second installment on 15 December 2026; and that TRY 19,200,000 calculated in accordance with the legislation over the distributed cash dividend be allocated as general legal reserve. The proposal of our Board of Directors will be discussed and resolved by the shareholders.

8) Determination of the fees to be paid to the independent members of the Board of Directors

The fees to be paid to the independent members of the Board of Directors shall be determined by the General Assembly.

9) Election 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

A vote will be held regarding the election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, which has been proposed by our Company's Board of Directors to be appointed as the independent audit firm for a period of one year for the 2026 financial year, as the independent audit firm for 2026.

10) Approval of the independent audit company that will perform the sustainability audit for the Company for the year 2025

A vote will be held regarding the election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, which has been proposed by our Company's Board of Directors to be appointed as the independent audit firm to conduct the sustainability audit for the financial year ending on 31 December 2025, as the independent audit firm.

11) Informing the General Assembly about the donations made in 2025 and determination of the annual upper limit for donations for the year 2026

During the year 2025, donations amounting to TRY 3,413,133 to various foundations, TRY 6,446,312 to various associations, and TRY 32,371,878 to public institutions were made.

Together with the aforementioned donations, the total amount of all donations made during the year reached TRY 44,048,928.

The upper limit for donations to be made in 2026 will be determined by the General Assembly pursuant to Article 17 of the Company's Articles of Association.

12) Informing the General Assembly about the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties in 2025 and the income or benefits obtained

In 2025, our Company did not provide any guarantees, pledges or mortgages in favor of third parties.

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

A vote will be held in order to grant permission by the General Assembly to the Members of the Board of Directors not to be subject to the prohibition of transactions with the company regulated under Article 395 of the Turkish Commercial Code.

Pursuant to Article 396 of the Turkish Commercial Code, a Member of the Board of Directors may not, without the permission of the General Assembly, conduct a commercial transaction falling within the Company's field of activity on his/her own account or on behalf of another person, nor may he/she become a partner with unlimited liability in a company engaged in the same type of commercial business. A vote will be held to grant permission by the General Assembly to the Members of the Board of Directors to conduct transactions falling within the Company's field of activity on their own account or on behalf of others, and to become partners with unlimited liability in companies engaged in the same type of commercial activities.

14) Informing the General Assembly about the transactions carried out within the scope of Corporate Governance Principle numbered (1.3.6) included in the annex of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board 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

No transaction of this nature occurred in 2025.

15) Wishes and closing

ANNEXES:

ANNEX-1: Curriculum Vitae of Mr. Ebubekir Topbař, Vice Chairman of the Board of Directors

ANNEX-2: Profit Distribution Table for the Year 2025 <https://kap.org.tr/tr/Bildirim/1564086>

ANNEX-3: Corporate Compliance Report (URF) <https://kap.org.tr/tr/Bildirim/1560677>

ANNEX-4: Corporate Governance Information Form (KYBF) <https://kap.org.tr/tr/Bildirim/1560678>