

GELECEK VARLIK YÖNETİMİ ANONİM ŞİRKETİ
ORDINARY GENERAL MEETING INFORMATION DOCUMENT

I- NOTICE OF INVITATION TO THE ORDINARY GENERAL MEETING TO BE HELD ON 9 APRIL 2026

Istanbul Trade Registry Directorate - Trade Registry No: 153606-5

The Ordinary General Meeting of our company for the 2025 financial year will be held on Thursday, 9 April 2026, at 10:00 a.m., at the address "Four Points by Sheraton Hotel, Hamidiye Mahallesi, Cendere Caddesi No:15, Kağıthane/İstanbul", to discuss and decide on the items listed in the agenda below.

Pursuant to Article 417 of the Turkish Commercial Code No. 6102 ("TCC") and the provisions of the Capital Markets Board's ("CMB") Communiqué on the Procedures and Principles for Keeping Records of Dematerialised Capital Market Instruments No. II-13.1; the list of holders of registered shares eligible to attend the Ordinary General Meeting shall be prepared by our Company based on the "Shareholding Schedule" to be obtained from the Central Registry Agency ("CRA"). The necessary information on this matter can be obtained from the MKK and www.mkk.com.tr.

Pursuant to Article 415 of the TCC, our shareholders or their representatives whose shares are registered in accordance with CRA regulations and whose names appear on the list of those present may attend the Ordinary General Meeting. To attend the meeting, natural persons must present identification, while representatives of legal entities must present identification and a power of attorney.

The Financial Statements for the 2025 financial year, the Independent Audit Report of the independent audit firm DRT Independent Audit and Certified Public Accountant and Financial Advisory Services Inc., the Board of Directors' proposal regarding profit distribution and the activity report, the Amendment to the Articles of Association, and the information notes containing the necessary disclosures for compliance with CMB regulations, shall be made available for shareholders to review at least three weeks prior to the meeting, excluding the announcement and meeting dates, within the statutory period, at the company's headquarters, on the company's corporate website at www.gelecekvarlik.com.tr, on the Public Disclosure Platform, and on the Electronic General Assembly System ("e-GKS"), one of the eMKK services.

Shareholders who are unable to attend the meeting in person must prepare their proxy forms in accordance with the regulations or obtain a sample proxy form from our Company departments or the Company's corporate website at www.gelecekvarlik.com.tr. In this regard, they should also comply with the provisions set forth in the II-30.1 Communiqué on Proxy Voting and Collection of Proxies by Call, which entered into force upon its publication in the Official Gazette dated 24 December 2013 and numbered 28861, and submit their power of attorney, certified by a notary public, to our Company. A proxy appointed electronically via e-GKS is not required to submit a power of attorney document. Powers of attorney that do not comply with the sample power of attorney attached to the general meeting invitation notice, as required by the aforementioned Communiqué, will not be accepted under any circumstances due to our legal liability. Shareholders or representatives who will vote via e-GKS must comply with the Regulation on General Meetings to be Held in Electronic Environment in Joint Stock Companies, published in the Official Gazette dated 28 August 2012 and numbered 28395 and the Communiqué on the Electronic General Meeting System to be Applied at General Meetings of Joint Stock Companies published in the Official Gazette dated 29 August 2012 and numbered 28396. Shareholders or representatives participating electronically via e-GKS may obtain information regarding the procedures and principles for participation, appointment of representatives, making proposals, expressing opinions, and voting from the CRA's website (<https://egk.mkk.com.tr>).

Pursuant to Article 415(4) of the TCC and Article 30(1) of the Capital Markets Law ("CML"), the right to attend and vote at the general meeting is not subject to the condition of depositing share certificates. In this context, if our shareholders wish to attend the Ordinary General Meeting, they are not required to block their shares.

Subject to the provisions on electronic voting on agenda items at the Ordinary General Meeting, voting shall be conducted by a show of hands.

In accordance with the Personal Data Protection Law No. 6698, detailed information regarding the processing of your personal data by our Company can be found in the Personal Data Protection Law Information Text section, which has been shared with the public at www.gelecekvarlik.com.tr.

Pursuant to the CML, no separate notification will be sent by registered mail to shareholders for shares that are registered in their names and traded on the stock exchange.

This is brought to the attention of the shareholders.

Yours sincerely,

GELECEK VARLIK YÖNETİMİ A.Ş.

BOARD OF DIRECTORS

AGENDA OF THE 2025 ANNUAL GENERAL MEETING

1. Opening and formation of the Meeting Chairmanship,
2. Reading and discussion of the Board of Directors' Activity Report for the 2025 Financial Year,
3. Reading of the Independent Audit Firm's report summary for the 2025 Financial Year
4. Reading, discussion and approval of the CMB and TCC Consolidated Financial Statements for the 2025 financial year, as well as the audited Corporate Sustainability Report for the 2024 and 2025 accounting periods prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority
5. Discharge of the Board of Directors members for the activities and transactions of the 2025 financial year,
6. Discussion and decision on the Board of Directors' proposal regarding the distribution of profits for the 2025 financial year.
7. Determining the number of board members, their election and term of office, and reaching a decision on these matters,
8. Determining the remuneration of board members
9. Discussion and decision on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the 2026 financial year, in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
10. Discussion and decision on the Board of Directors' proposal regarding the selection of an authorised audit firm in the field of sustainability to carry out the mandatory assurance audit for the 2026 Corporate Sustainability Reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority and other activities within the scope of the relevant regulations,
11. Discussion and decision on the amendment to Article 6, titled "Capital," of the attached Articles of Association, which includes legal authorisations.
12. Discussion and decision on granting permission to the Board of Directors, in accordance with Articles 395 and 396 of the Turkish Commercial Code, to personally or on behalf of others engage in business activities related or unrelated to the Company, to become partners in companies engaged in such activities, and to perform other transactions.
13. Discussion and decision on the termination of the Share Buyback Programme approved by the General Assembly and informing shareholders within the scope of the current programme.
14. In accordance with Principle 1.3.6 of the Corporate Governance Principles, informing shareholders about significant transactions carried out in 2025 that may give rise to conflicts of interest,

15. Reporting to the General Assembly on donations and aid made during the financial year 01.01.2025-31.12.2025; Discussion and decision on the donation limit for 2026,
16. Informing shareholders regarding transactions conducted with "Related Parties" in 2025 within the scope of the Capital Markets Board regulations;
17. Informing shareholders regarding guarantees, pledges and mortgages granted by the Company in favour of third parties and the income or benefits derived therefrom, within the framework of the regulations of the Capital Markets Board,
18. Closing remarks

II. ADDITIONAL DISCLOSURES UNDER THE CAPITAL MARKETS BOARD REGULATIONS

Pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, additional disclosures required in relation to agenda items have been made under the relevant agenda item below, while other mandatory general disclosures are presented in this section for your information:

II.1. Information on the total number of shares and voting rights reflecting the Company's shareholding structure as of the date of the disclosure, the number of shares and voting rights representing each class of preferred shares in the Company's capital, and the nature of the privileges:

The Company's registered capital ceiling is 630,000,000 – (Six hundred and thirty million) TRY.

The Company's issued share capital is fully paid up and amounts to 139,700,000.- (one hundred and thirty-nine million seven hundred thousand) TRY, and this capital is divided into 139,700,000 (one hundred and thirty-nine million seven hundred thousand) registered shares, each with a nominal value of 1.- (one) TRY. Each share carries one voting right.

There are no preferred shares in our company, and each share carries one (1) vote at the general meeting. At general meeting sessions, the quorum and voting requirements are determined in accordance with the provisions of capital markets legislation, the TCC, and the articles of association.

As of the date of this disclosure, the voting rights held by our shareholders in the Company are presented in the table below for your information:

Shareholder	Share Amount (TL)	Capital Ratio (%)	Voting Right	Voting Rights Ratio (%)
Fiba Holding	97,653,021	69,902	69,902	69,902
Murat Özyeğin	7,821,741	5,599	5,599	5,599
Ayşecan Özyeğin Oktay	7,821,741	5,599	5,599	5,599
Publicly Traded	26,400,000	18,899	18,899	18,899
Total	139,700,000	100,00	139,700,000	100.00

II.2. Information regarding changes in management and operations that will significantly affect the activities of our company and its subsidiaries that occurred in the previous accounting period or are planned for future accounting periods, and the reasons for these changes:

There has been no change in management or operations during the previous accounting period or planned for future accounting periods that would significantly affect our company's activities. Material event disclosures made by our company in accordance with relevant legislation can be accessed at www.gelecekvarlik.com.tr, and <http://www.kap.org.tr/>.

II.3. Grounds for dismissal and replacement of board members, approval of board membership The following information regarding individuals to be presented to the General Assembly: their CVs, positions held over the past ten years and reasons for leaving, the nature and level of importance of their relationship with the company and its related parties, whether they possess

independence, and, should these individuals be elected as board members, information on similar matters that may affect our company's activities:

Elections will be held to replace the members of the Board of Directors whose terms are expiring. Within the scope of the Group we are part of, the Capital Markets Board has not issued a negative opinion regarding the independent Board of Directors candidates in accordance with Corporate Governance Principles 4.3.7. The Board of Directors' decision is presented in the appendix (**Appendix: 1**).

II.4. Information regarding the requests submitted in writing to the Company by our shareholders to include items on the agenda, and the reasons for rejecting the proposals that were not accepted by the Board of Directors:

There has been no written request submitted to our Company's Investor Relations Department by the shareholders regarding the inclusion of an item on the agenda.

II.5. If there is an amendment to the articles of association on the agenda, information about the old and new versions of the amendments to the articles of association, together with the relevant board of directors' decision:

Pursuant to the decision of your Company's Board of Directors dated 17 December 2025 and numbered 2025/24, the registered capital ceiling of our Company, which is 630,000,000 TRY, shall be increased to 2,000,000,000 TRY and extending the validity period of the registered capital ceiling to cover the years 2026-2030. The necessary approvals have been obtained from the Banking Regulation and Supervision Agency (BDDK), the CMB, and the Ministry of Trade's Directorate General for Domestic Trade for the amendment of Article 6, titled "Capital," of our Company's Articles of Association. The attached Amendment to the Articles of Association will be submitted to the shareholders for approval (**Appendix: 2**).

III- EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE ORDINARY GENERAL MEETING DATED 9.04.2026

1. Opening and formation of the Meeting Chairmanship,

Pursuant to Article 11(b) of the Company's Articles of Association entitled "General Meeting", the General Meeting shall be chaired by the Chairman of the Board of Directors or, in his absence, by the Deputy Chairman of the Board of Directors. The Chairman shall form the chairmanship by appointing a minute-taker and a vote-counting clerk, who need not be shareholders, in accordance with the Turkish Commercial Code. In the absence of the Chairman of the Board of Directors or the Deputy Chairman of the Board of Directors, a chairman of the meeting, a minute-taker and a vote-counting clerk shall be elected from among the shareholders present at the meeting by a majority vote.

2. Reading and discussion of the Board of Directors' Activity Report for the 2025 financial year.

In accordance with the provisions of the TCC, the relevant Regulation, and the CML, the Board of Directors' Annual Report for the 2025 financial year, which also includes the Corporate Governance Compliance Report and has been made available for the review of our shareholders at the Company's headquarters, on the Company's website at www.gelecekvarlik.com.tr, on the Public Disclosure Platform, and on the Central Registry Agency E-General Assembly System three weeks prior to the General Assembly meeting, will be read and submitted for the consideration of our shareholders at the Ordinary General Assembly Meeting.

3. Reading of the Independent Auditor's Report Summary for the 2025 financial year,

In accordance with the provisions of the Turkish Commercial Code, the relevant Regulation and the CML, the Summary of the Independent Audit Report for the accounting period between 01.01.2025 and 31.12.2025, which has been made available for the review of our shareholders at the Company's headquarters, on the Company's website at www.gelecekvarlik.com.tr, on the Public Disclosure Platform and on the Central Securities Depository's E-General Assembly

System three weeks prior to the General Assembly meeting, will be read at the Ordinary General Assembly Meeting.

4. Reading, discussion and approval of the CMB and TCC Consolidated Financial Statements for the 2025 financial year, as well as the audited Corporate Sustainability Report for the 2024 and 2025 accounting periods prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority.

In accordance with the provisions of the TCC, the relevant Regulation and the CML, the Financial Statements for the year 2025, which have been made available for the review of our shareholders at the Company's headquarters, on the Company's website at www.gelecekvarlik.com.tr, on the Public Disclosure Platform and on the Central Registry Agency's E-General Assembly System three weeks prior to the General Assembly meeting, will be read and submitted to the consideration and approval of our shareholders at the Ordinary General Assembly Meeting.

On the other hand, within the framework of the announcement of the Public Oversight, Accounting and Auditing Standards Authority dated 25.06.2025 and numbered 2025-43 regarding the Selection of a Sustainability Auditor and the Submission of the Sustainability Report to the General Assembly, the audited sustainability reports for the years 2024 and 2025 will be submitted to the General Assembly together with the financial statements and through the same procedures.

5. Discharge of the members of the Board of Directors for the activities and transactions of the 2025 financial year,

In accordance with the provisions of the TCC and the relevant Regulation in force, the discharge of the members of the Board of Directors for the 2025 activities, transactions and accounts will be submitted to the General Assembly for approval.

6. Discussion and decision on the Board of Directors' proposal regarding the distribution of profits for the 2025 financial year

The Board of Directors' proposal dated 12/03/2026 and numbered 2026/06, regarding distribution of gross dividend of 350,000,000 TL (three hundred and fifty million Turkish Lira) to shareholders in cash on April 13, 2026, at a rate of 2.5054 TL gross (2.1296 TL net) per share with a nominal value of 1 TL, in accordance with the principles stipulated in the legislation, will be read at the Ordinary General Assembly Meeting and submitted to the shareholders for their opinion and approval. The Board of Directors' proposal to distribute dividends for the 2025 financial year and the Dividend Distribution Table are included in **Appendix 3**.

7. Determining the number of Board of Directors members, their election, and determination of their terms of office, to be discussed and decided upon.

Elections will be held to select new board members to replace those whose terms are expiring. Within the scope of the Group we are part of, the Capital Markets Board has not issued a negative opinion regarding independent board member candidates in accordance with Corporate Governance Principles 4.3.7. The Board of Directors' decision is presented in the appendix (**Appendix: 1**).

8. Determining the remuneration of board members

The fees to be paid to the Board of Directors for 2026 will be determined in accordance with the provisions of the Turkish Commercial Code and the Company's Articles of Association.

9. Discussion and decision on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the 2026 financial year, in accordance with the Turkish Commercial Code and Capital Markets Board regulations

The resolution of the Board of Directors dated 12/03/2026 and numbered 2026/07 regarding the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the independent audit firm to audit the Company's financial reports for the year 2026 in accordance with the principles set forth under the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, and to perform the other activities required under the relevant provisions of such laws, and to submit this matter to the approval of our shareholders at the Company's 2025 Ordinary General Assembly Meeting, will be submitted for the approval of our shareholders.

The Board of Directors' Resolution regarding the Selection of the Independent Audit Firm is attached as **Appendix-4**.

10. Discussion and decision on the Board of Directors' proposal regarding the selection of an authorised audit firm in the field of sustainability to carry out the mandatory assurance audit for the 2026 Corporate Sustainability Reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority and other activities within the scope of the relevant regulations,

In accordance with the Public Oversight Authority's Announcement dated 25 June 2025 and numbered 2025-43, concerning the Selection of the Sustainability Auditor and the Presentation of the Sustainability Report to the General Assembly, the presentation of the auditor selection for the 2024, 2025 and 2026 financial years to the General Assembly will be carried out together with the financial statements and using the same methods.

The Board of Directors' Resolutions regarding the Auditor Selection are included in **Appendix 5**.

11. Discussion and decision on the amendment to Article 6, titled "Capital," of the attached Articles of Association, which includes legal authorisations

Pursuant to the decision of your Company's Board of Directors dated 17 December 2025 and numbered 2025/24, the registered capital ceiling of our Company, which is 630,000,000 TRY, shall be increased to 2,000,000,000 TRY and extending the validity period of the registered capital ceiling to cover the years 2026-2030. The necessary approvals have been obtained from the BDDK, the CMB and the Ministry of Trade's Directorate General for Domestic Trade for the amendment of Article 6, titled "Capital," of our Company's Articles of Association and the attached Amendment to the Articles of Association will be submitted to the shareholders for approval (**Appendix: 2**).

12. Discussion and decision on granting permission to the Board of Directors, in accordance with Articles 395 and 396 of the Turkish Commercial Code, to personally or on behalf of others engage in business activities related or unrelated to the Company, to become partners in companies engaged in such activities, and to perform other transactions

Members of the Board of Directors may only conduct transactions within the framework of Articles 395, titled "Prohibition on Transactions with the Company and Borrowing from the Company," and 396, titled "Prohibition on Competition," of the Turkish Commercial Code with the approval of the General Assembly. In order to comply with these regulations, the granting of the aforementioned permissions will be submitted to our shareholders for approval at the Ordinary General Meeting.

13. Discussion and decision on the termination of the Share Buyback Programme approved by the General Assembly and informing shareholders within the scope of the current programme.

In accordance with the Capital Markets Legislation and Our Company's The Board of Directors' proposal regarding the termination of the "*Share Buyback Programme*" initiated by resolution at the ordinary general meeting for the 2024 financial year held on 22 April 2025 will be submitted

to our shareholders for approval at our Company's 2025 Ordinary General Meeting (**Appendix: 6**).

14. In accordance with Principle 1.3.6 of the Corporate Governance Principles, informing shareholders about significant transactions carried out in 2025 that may give rise to conflicts of interest,

In accordance with the CMB's mandatory Corporate Governance Principle No. 1.3.6, shareholders who hold management control, members of the board of directors, managers with administrative responsibility, and their spouses and relatives up to the second degree of kinship or affinity shall not perform any significant transaction that may cause a conflict of interest with the company or its subsidiaries, or if they carry out a commercial transaction falling within the scope of the company's or its subsidiaries' business activities on their own behalf or on behalf of another party, or if they become a partner with unlimited liability in another company engaged in the same type of commercial activities, such transactions shall be included as a separate agenda item in the general meeting agenda, with detailed information on the matter provided, and shall be recorded in the minutes of the general meeting.

Our shareholders will be informed about transactions of this nature carried out during the year.

15. Reporting to the General Assembly on donations and aid made during the financial year 01.01.2025-31.12.2025; Discussion and decision on the donation limit for 2026

In accordance with the regulations of the Capital Markets Board, information regarding donations made in 2025 will be provided to the General Assembly under this item, and the upper limit for donations to be made during the 01.01.2026-31.12.2026 financial year will be discussed and decided upon.

16. Informing shareholders regarding transactions conducted with "Related Parties" in 2025 within the scope of the Capital Markets Board regulations

In accordance with the provisions of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, shareholders will be informed about transactions conducted with "Related Parties" in 2025.

17. Informing shareholders regarding guarantees, pledges and mortgages granted by the Company in favour of third parties and the income or benefits derived therefrom, within the framework of the regulations of the Capital Markets Board

Pursuant to Article 12 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, shareholders shall be informed about the guarantees, pledges, mortgages and sureties provided by the Company in favour of third parties and the income or benefits derived therefrom.

18. Closing

Appendixes:

The 2025 Financial Statements, Board of Directors Activity Report and Independent Audit Report can be accessed via the following link:

<https://www.gelecekvarlikinvestorrelations.com/tr/raporlar-ve-sunumlar/anasayfa/Raporlar-ve-Sunumlar/5/0/0>

APPENDIX 1 - Board of Directors' proposal regarding the election of board members

APPENDIX 2 - Amendment to the Articles of Association

APPENDIX 3 - Board of Directors' proposal regarding the distribution of profits for the year 2025 and the attached profit distribution schedule

APPENDIX 4 - Board of Directors Resolution regarding the Selection of the Independent Audit Firm for the 2026 Financial Year

APPENDIX 5 - Board of Directors' Resolutions Regarding the Selection of the Sustainability Assurance Auditor for the 2024-2025 and 2026 Financial Years

APPENDIX 6 - Board of Directors Proposal Regarding the Termination of the Share Buyback Programme

APPENDIX 7 - Sample Power of Attorney

ANNEX:1

**GELECEK VARLIK YÖNETİMİ A.Ş.
YÖNETİM KURULU KARARI**

Tarih : 02/02/2026
Karar No : 2026 / 02
Toplantı Yeri : Şirket Merkezi

Yönetim Kurulu Başkanı Sayın Murat ÖZYEĞİN'in toplantıyı açmasını takiben, Genel Müdür Zehra Sezin ÜNLÜDOĞAN gündemde yer alan, 2025 Hesap Dönemi Olağan Genel Kurul Toplantısı Yönetim Kurulu Üye Seçimine ilişkin Gündem Maddesi önerisini Yönetim Kuruluna sundu ve bu konularda yapılan müzakere sonucunda;

Sermaye Piyasası Kurulu'nun (II-17.1) Kurumsal Yönetim Tebliği'nde yer alan Kurumsal Yönetim İlkeleri'nin 4.3. no'lu "Yönetim Kurulunun Yapısı" maddesinde düzenlenen bağımsız Yönetim Kurulu üyeliğine ilişkin kriterler çerçevesinde; Kurumsal Yönetim Komitesi tarafından hazırlanan 09/01/2026 tarihli Bağımsız Yönetim Kurulu Üye Adayının Bağımsızlığına İlişkin Değerlendirme Raporları ve 4.3.7 nolu ilke gereğince Sermaye Piyasası Kurulu'nun 26/01/2026 tarihli ve E-29833736-110.07.07-85142 sayılı yazıları ile verilen olurları kapsamında tekrar Bağımsız Yönetim Kurulu Üye adaylığı için, Bağımsız Yönetim Kurulu Üyeliği kriterlerinin tamamını taşıyan ve bağımsızlık beyanlarını, özgeçmişlerini ve muvafakatlerini sunan;

T.C. kimlik numaralı Sn. Demet ÖZDEMİR'in,
T.C. kimlik numaralı Sn. Orkun OĞUZ'un

bağımsız üye adayları olarak;

Görev süreleri dolacak olup, tekrar aday olan mevcut Yönetim Kurulu üyeleri;

T.C. kimlik numaralı Sn. Murat ÖZYEĞİN,
T.C. kimlik numaralı Sn. Hasan TENGİZ,
T.C. kimlik numaralı Sn. Mehmet GÜLEŞÇİ ve
T.C. kimlik numaralı Sn. Zehra Sezin ÜNLÜDOĞAN'ın

Yönetim Kurulu üye adayları olarak, 3 yıl süre ile görev yapmak üzere seçilmelerinin 2025 yılı Olağan Genel Kurul Toplantısı'nda görüşülerek pay sahiplerinin onayına sunulmasına,

katılanların oy birliği ile karar verildi.

Murat ÖZYEĞİN
Yönetim Kurulu Başkanı

Hasan TENGİZ
Yönetim Kurulu Başkan Vekili

Demet ÖZDEMİR
Yönetim Kurulu Üyesi

Orkun OĞUZ
Yönetim Kurulu Üyesi

Mehmet GÜLEŞÇİ
Yönetim Kurulu Üyesi

Zehra Sezin ÜNLÜDOĞAN
Yönetim Kurulu Üyesi
Genel Müdür

**GELECEK VARLIK YÖNETİMİ ANONİM ŞİRKETİ
ESAS SÖZLEŞME TADİL METNİ**

ESKİ METİN	YENİ METİN
<p>Şirket, 6362 sayılı Sermaye Piyasası Kanunu hükümlerine göre kayıtlı sermaye sistemini kabul etmiş ve Sermaye Piyasası Kurulu'nun 22/04/2021 tarih ve 22/665 sayılı izni ile kayıtlı sermaye sistemine geçmiştir.</p> <p>Şirket'in kayıtlı sermaye tavanı 630.000.000 TL (altı yüz otuz milyon) olup, her biri 1 TL (bir Türk Lirası) itibari değerde 630.000.000 (altı yüz otuz milyon) adet nama yazılı paya bölünmüştür.</p> <p>Sermaye Piyasası Kurulu'nca verilen kayıtlı sermaye tavanı izni 2021—2025 yılları için olmak üzere 5 (beş) yıl için geçerlidir. 2025 yılı sonunda izin verilen kayıtlı sermaye tavanına ulaşamamış olsa dahi, Yönetim Kurulu'nun 2025 yılından sonra sermaye artırımı kararı alınabilmesi için Sermaye Piyasası Kurulu'ndan daha önce izin verilen tavan ya da yeni bir tavan tutarı için izin alınmak suretiyle Genel Kurul'dan 5 yılı geçmemek üzere yeni bir süre için yetki alınması zorunludur. Söz konusu yetkinin alınmaması durumunda Yönetim Kurulu kararı ile sermaye artırımı yapılamaz.</p> <p>Şirket'in çıkarılmış sermayesi 139.700.000 TL (yüz otuz dokuz milyon yedi yüz bin Türk Lirası) olup, her biri 1 TL (bir Türk Lirası) itibari değerinde tamamı nama yazılı 139.700.000 (yüz otuz dokuz milyon yedi yüz bin) adet paya bölünmüştür. Söz konusu çıkarılmış sermaye muvazaadan ari şekilde tamamen ödenmiştir.</p> <p>Sermayeyi temsil eden paylar kaydileştirme esasları çerçevesinde kayden izlenir.</p> <p>Şirket'in sermayesi, gerektiğinde Türk Ticaret Kanunu, Bankacılık Mevzuatı ve Sermaye Piyasası Mevzuatı hükümleri çerçevesinde artırılabilir veya azaltılabilir.</p> <p>Yönetim Kurulu Sermaye Piyasası Mevzuatı ve ilgili sair mevzuat hükümlerine uygun olarak, gerekli gördüğü zamanlarda kayıtlı sermaye tavanına kadar yeni pay ihraç ederek çıkarılmış sermayeyi arttırmaya, pay sahiplerinin yeni pay alma haklarının sınırlandırılması ile Sermaye Piyasası Mevzuatı hükümleri dahilinde primli</p>	<p>Şirket, 6362 sayılı Sermaye Piyasası Kanunu hükümlerine göre kayıtlı sermaye sistemini kabul etmiş ve Sermaye Piyasası Kurulu'nun 22/04/2021 tarih ve 22/665 sayılı izni ile kayıtlı sermaye sistemine geçmiştir.</p> <p>Şirket'in kayıtlı sermaye tavanı <u>2.000.000.000 - TL (iki milyar Türk Lirası)</u> olup, her biri 1 TL (bir Türk Lirası) itibari değerde <u>2.000.000.000 (iki milyar)</u> adet nama yazılı paya bölünmüştür.</p> <p>Sermaye Piyasası Kurulu'nca verilen kayıtlı sermaye tavanı izni <u>2026 - 2030</u> yılları için olmak üzere 5 (beş) yıl için geçerlidir. <u>2030</u> yılı sonunda izin verilen kayıtlı sermaye tavanına ulaşamamış olsa dahi, Yönetim Kurulu'nun <u>2030</u> yılından sonra sermaye artırımı kararı alınabilmesi için Sermaye Piyasası Kurulu'ndan daha önce izin verilen tavan ya da yeni bir tavan tutarı için izin alınmak suretiyle Genel Kurul'dan 5 yılı geçmemek üzere yeni bir süre için yetki alınması zorunludur. Söz konusu yetkinin alınmaması durumunda Yönetim Kurulu kararı ile sermaye artırımı yapılamaz.</p> <p>Şirket'in çıkarılmış sermayesi 139.700.000 TL (yüz otuz dokuz milyon yedi yüz bin Türk Lirası) olup, her biri 1 TL (bir Türk Lirası) itibari değerinde tamamı nama yazılı 139.700.000 (yüz otuz dokuz milyon yedi yüz bin) adet paya bölünmüştür. Söz konusu çıkarılmış sermaye muvazaadan ari şekilde tamamen ödenmiştir.</p> <p>Sermayeyi temsil eden paylar kaydileştirme esasları çerçevesinde kayden izlenir.</p> <p>Şirket'in sermayesi, gerektiğinde Türk Ticaret Kanunu, Bankacılık Mevzuatı ve Sermaye Piyasası Mevzuatı hükümleri çerçevesinde artırılabilir veya azaltılabilir.</p> <p>Yönetim Kurulu Sermaye Piyasası Mevzuatı ve ilgili sair mevzuat hükümlerine uygun olarak, gerekli gördüğü zamanlarda kayıtlı sermaye tavanına kadar yeni pay ihraç ederek çıkarılmış sermayeyi arttırmaya, pay sahiplerinin yeni pay alma haklarının sınırlandırılması ile Sermaye Piyasası Mevzuatı hükümleri dahilinde primli</p>

<p>olarak nominal deęerinin üzerinde veya nominal deęerinin altında pay ıkarılması konusunda karar almaya yetkilidir. Yeni pay alma hakkını kısıtlama yetkisi pay sahipleri arasında eęitsizlięe yol aacak şekilde kullanılamaz.</p> <p>Sermaye artırımlarında bedelsiz paylar, artırım tarihindeki mevcut paylara daęıtılır.</p>	<p>olarak nominal deęerinin üzerinde veya nominal deęerinin altında pay ıkarılması konusunda karar almaya yetkilidir. Yeni pay alma hakkını kısıtlama yetkisi pay sahipleri arasında eęitsizlięe yol aacak şekilde kullanılamaz.</p> <p>Sermaye artırımlarında bedelsiz paylar, artırım tarihindeki mevcut paylara daęıtılır.</p>
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ANNEX:3

**GELECEK VARLIK YÖNETİMİ A.Ş.
YÖNETİM KURULU KARARI**

Tarih : 12 /03/2026
Karar No : 2026 / 06
Toplantı Yeri : Şirket Merkezi

Yönetim Kurulu Başkanı Sayın Murat ÖZYEĞİN'in toplantıyı açmasını takiben, Genel Müdür Zehra Sezin ÜNLÜDOĞAN gündemde yer alan, 2025 Hesap Dönemi Kar Dağıtımına İlişkin Gündem Maddesi önerisini Yönetim Kuruluna sundu ve bu konularda yapılan müzakere sonucunda;

Şirketimiz esas sözleşme hükümleri ve Kâr Dağıtım Politikasının tabi olduğu şartlar kapsamında makroekonomik ve finansal koşullar, yatırım planlarımız, bunlara bağlı olarak nakit projeksiyonumuzun kapsamlı olarak değerlendirilmesi neticesinde; brüt 350.000.000 TL (üç yüz elli milyon Türk Lirası) kâr payının, ilgili hesap dönemine yönelik olarak hazırlanan ekteki kâr dağıtım öneri tablosu kapsamında, 1 TL nominal değerli beher pay için brüt 2,5054 TL (net 2,1296 TL) olmak üzere, mevzuatta öngörülen esaslar çerçevesinde 13.04.2026 tarihinde pay sahiplerine nakden dağıtılmasının, yapılacak olan Şirketimiz 2025 mali yılı Olağan Genel Kurul Toplantısı'nda pay sahiplerinin onayına sunulmasına,

katılanların oy birliği ile karar verildi.

EK: 2025 Hesap Dönemi Kâr Dağıtım Öneri Tablosu

Murat ÖZYEĞİN
Yönetim Kurulu Başkanı

Hasan TENGİZ
Yönetim Kurulu Başkan Vekili

Demet ÖZDEMİR
Yönetim Kurulu Üyesi

Orkun OĞUZ
Yönetim Kurulu Üyesi

Mehmet GÜLEŞCİ
Yönetim Kurulu Üyesi

Zehra Sezin ÜNLÜDOĞAN
Yönetim Kurulu Üyesi
Genel Müdür

GELECEK VARLIK YÖNETİMİ A.Ş. YEAR 2025 PROFIT DISTRIBUTION TABLE (TL)

1	Paid-In/Issued Capital		139.700.000,00
2	Total Legal Reserves (According to Legal Records)		132.612.780,98
Information on whether Articles of Association, has any privilege regarding profit distribution.			None
		Based on CMB Regulations	Based on Legal Records
3	Profit for the Period	2.204.445.183,79	2.204.445.183,79
4	Taxes to be Paid (-)	706.072.092,55	706.072.092,55
5	NET PROFIT OF THE YEAR (=)	1.498.373.091,25	1.498.373.091,25
6	Losses related previous years (-)		
7	First Legal Reserves (-)		
8	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	1.498.373.091,25	1.498.373.091,25
9	Donations made during the year (+)	86.278.336,00	
10	Net Distributable Profit for including donations	1.584.651.427,25	
11	First Dividend to shareholders	6.985.000,00	6.985.000,00
	Cash	6.985.000,00	6.985.000,00
	Bonus Share		
	Total	6.985.000,00	6.985.000,00
12	Dividend to Privileged Shareholders		
13	Dividend to Board members, employees etc.		
14	Dividend to owners of redeemed shares		
15	Second Dividend to Shareholders	343.015.000,00	347.015.000,00
16	Second Legal Reserves	38.112.777,78	38.112.777,78
17	Statutory Reserves		
18	Special Reserves	5.008.593,77	5.008.593,77
19	EXTRAORDINARY RESERVES	1.105.251.719,71	1.105.251.719,71
20	Other Distributable Funds		
	- Profit of the Previous Year		
	- Extra Ordinary Reserves		
	- Other Distributable Reserves pursuant to the Legal Requirements and Articles of Association		

INFORMATION ON DIVIDEND PAYOUT RATIO

	GROUP	TOTAL DIVIDEND AMOUNT (TL)		TOTAL DIVIDEND / NET DISTRIBUTABLE PROFIT	DIVIDEND PER SHARE (NOMINAL VALUE: TL 1)	
		CASH (TL)	BONUS SHARE (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
GROSS(*)	-	350.000.000,00	-	23,36	2,5053686	250,53686
NET	-	297.500.000,00	-	19,85	2,1295633	212,95633

(*) Net amount is calculated by assuming %15 withholding tax. Tax withholding in the rate of 15% shall not be deducted from the cash dividend payments made to full taxpayer institutions and limited taxpayer institutions that generate income in Turkey via off ices or permanent representatives.

ANNEX:4

**GELECEK VARLIK YÖNETİMİ A.Ş.
YÖNETİM KURULU KARARI**

Tarih : 12 /03/2026
Karar No : 2026 / 07
Toplantı Yeri : Şirket Merkezi

Yönetim Kurulu Başkanı Sayın Murat ÖZYEĞİN'in toplantıyı açmasını takiben, Genel Müdür Zehra Sezin ÜNLÜDOĞAN gündemde yer alan, 2026 Hesap Dönemi Bağımsız Denetim Şirketi Seçimine ilişkin Gündem Maddesi önerisini Yönetim Kuruluna sundu ve bu konularda yapılan müzakere sonucunda;

Şirketimiz Denetimden Sorumlu Komitesi'nin 06/03/2026 tarihli bağımsız denetçi seçimine ilişkin olarak yapmış olduğu değerlendirmeler dikkate alınarak Şirketimizin 1.01.2026-31.12.2026 hesap dönemindeki finansal raporlarınının 6102 sayılı Türk Ticaret Kanunu, 6362 sayılı Sermaye Piyasası Kanunu ve ilgili mevzuat uyarınca belirlenen esaslara uygun olarak denetlenmesi ve bu kanunlardaki ilgili düzenlemeler kapsamındaki diğer faaliyetleri yürütmek üzere Maslak Mah. Eski Büyükdere Cad. Maslak No:1 Plaza Blok No:1 Sarıyer, İstanbul adresinde bulunan, İstanbul Ticaret Sicil Müdürlüğü'nde 304099 Ticaret Sicil Numarası ile kayıtlı DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi'nin seçilmesine ve bu hususun Şirketimizin 2025 yılı Olağan Genel Kurul Toplantısı'nda pay sahiplerimizin onayına sunulmasına,

katılanların oy birliği ile karar verildi.

Murat ÖZYEĞİN
Yönetim Kurulu Başkanı

Hasan TENGİZ
Yönetim Kurulu Başkan Vekili

Demet ÖZDEMİR
Yönetim Kurulu Üyesi

Orkun OĞUZ
Yönetim Kurulu Üyesi

Mehmet GÜLEŞCİ
Yönetim Kurulu Üyesi

Zehra Sezin ÜNLÜDOĞAN
Yönetim Kurulu Üyesi
Genel Müdür

ANNEX:5

**GELECEK VARLIK YÖNETİMİ A.Ş.
YÖNETİM KURULU KARARI**

Tarih : 25/12/2025
Karar No : 2025/ 27
Toplantı Yeri : Şirket Merkezi

Yönetim Kurulu Başkanı Sayın Murat ÖZYEĞİN'in toplantıyı açmasını takiben, Genel Müdür Zehra Sezin ÜNLÜDOĞAN gündemde yer alan, 2024 – 2025 Hesap Dönemi Sürdürülebilirlik Güvence Denetçisi Seçimine ilişkin Gündem Maddesi önerisini Yönetim Kuruluna sundu ve bu konularda yapılan müzakere sonucunda;

Şirketimizin sürdürülebilirlik konusundaki uygulamaları ve performansı hakkında bilgiler içeren ve finansal raporları ile birbirinin tamamlayıcısı olan 2024 ve 2025 hesap dönemi Türkiye Sürdürülebilirlik Raporlama Standartları'na uygun olarak hazırlanacak sürdürülebilirlik raporlarının, Kamu Gözetimi, Muhasebe ve Denetim Standartları Kurumu tarafından yayımlanan Güvence Denetim Standartları kapsamında zorunlu sürdürülebilirlik güvence denetimini gerçekleştirmek üzere, Maslak Mah. Eski Büyükdere Cad. Maslak No:1 Plaza Blok No:1 Sarıyer, İstanbul adresinde bulunan, İstanbul Ticaret Sicil Müdürlüğü'nde 304099 Ticaret Sicil Numarası ile kayıtlı DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi'nin seçilmesine ve Kamu Gözetim Kurumu'nun 25/06/2025 tarihli Duyurusu çerçevesinde bu hususun Şirketimizin 2025 yılı Olağan Genel Kurul Toplantısı'nda pay sahiplerimizin onayına sunulmasına,

katılanların oy birliği ile karar verildi.

Murat ÖZYEĞİN
Yönetim Kurulu Başkanı

Hasan TENGİZ
Yönetim Kurulu Başkan Vekili

Demet ÖZDEMİR
Yönetim Kurulu Üyesi

Orkun OĞUZ
Yönetim Kurulu Üyesi

Mehmet GÜLEŞCİ
Yönetim Kurulu Üyesi

Zehra Sezin ÜNLÜDOĞAN
Yönetim Kurulu Üyesi
Genel Müdür

**GELECEK VARLIK YÖNETİMİ A.Ş.
YÖNETİM KURULU KARARI**

Tarih : 12 /03/2026
Karar No : 2026 / 08
Toplantı Yeri : Şirket Merkezi

Yönetim Kurulu Başkanı Sayın Murat ÖZYEĞİN'in toplantıyı açmasını takiben, Genel Müdür Zehra Sezin ÜNLÜDOĞAN gündemde yer alan, 2026 Hesap Dönemi Sürdürülebilirlik Güvence Denetçisi Seçimine ilişkin Gündem Maddesi önerisini Yönetim Kuruluna sundu ve bu konularda yapılan müzakere sonucunda;

Şirketimizin sürdürülebilirlik konusundaki uygulamaları ve performansı hakkında bilgiler içeren ve finansal raporları ile birbirinin tamamlayıcısı olan 2026 hesap dönemi Türkiye Sürdürülebilirlik Raporlama Standartları'na uygun olarak hazırlanacak sürdürülebilirlik raporlarının, Kamu Gözetimi, Muhasebe ve Denetim Standartları Kurumu tarafından yayınlanan Güvence Denetim Standartları kapsamında zorunlu sürdürülebilirlik güvence denetimini gerçekleştirmek üzere, Maslak Mah. Eski Büyükdere Cad. Maslak No:1 Plaza Blok No:1 Sarıyer, İstanbul adresinde bulunan, İstanbul Ticaret Sicil Müdürlüğü'nde 304099 Ticaret Sicil Numarası ile kayıtlı DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi'nin seçilmesine ve bu hususun Şirketimizin 2025 yılı Olağan Genel Kurul Toplantısı'nda pay sahiplerimizin onayına sunulmasına,

katılanların oy birliği ile karar verildi.

Murat ÖZYEĞİN
Yönetim Kurulu Başkanı

Hasan TENGİZ
Yönetim Kurulu Başkan Vekili

Demet ÖZDEMİR
Yönetim Kurulu Üyesi

Orkun OĞUZ
Yönetim Kurulu Üyesi

Mehmet GÜLEŞCİ
Yönetim Kurulu Üyesi

Zehra Sezin ÜNLÜDOĞAN
Yönetim Kurulu Üyesi
Genel Müdür

ANNEX:6

**GELECEK VARLIK YÖNETİMİ A.Ş.
YÖNETİM KURULU KARARI**

Tarih : 12 /03/2026
Karar No : 2026 / 09
Toplantı Yeri : Şirket Merkezi

Yönetim Kurulu Başkanı Sayın Murat ÖZYEĞİN'in toplantıyı açmasını takiben, Genel Müdür Zehra Sezin ÜNLÜDOĞAN gündemde yer alan Pay Geri Alım Programına ilişkin Gündem Maddesi önerisini Yönetim Kuruluna sundu ve bu konularda yapılan müzakere sonucunda;

Şirketimiz paylarının Borsa İstanbul A.Ş.'de oluşan fiyatının, Şirketimiz faaliyetlerinin gerçek performansını yansıtmaması için pay fiyatının gerçek değerine katkı sağlamak ve pay sahiplerinin hak ve menfaatlerini korumak amacıyla, Sermaye Piyasası Mevzuatı ve Şirketimiz 22.04.2025 tarihli 2024 hesap dönemi olağan genel kurul toplantısında karara bağlanan Pay Geri Alım Programı'nın değerlendirilmesi neticesinde; Şirketimiz genel kurul kararı ile başlatılan "Pay Geri Alım Programı"nın sonlandırılmasının Şirketimizin 2025 yılı Olağan Genel Kurul Toplantısı'nda pay sahiplerimizin onayına sunulmasına,

katılanların oy birliği ile karar verildi.

Murat ÖZYEĞİN
Yönetim Kurulu Başkanı

Hasan TENGİZ
Yönetim Kurulu Başkan Vekili

Demet ÖZDEMİR
Yönetim Kurulu Üyesi

Orkun OĞUZ
Yönetim Kurulu Üyesi

Mehmet GÜLEŞCİ
Yönetim Kurulu Üyesi

Zehra Sezin ÜNLÜDOĞAN
Yönetim Kurulu Üyesi
Genel Müdür

ANNEX:7

POWER OF ATTORNEY
GELECEK VARLIK YÖNETİMİ ANONİM ŞİRKETİ

I hereby appoint the person detailed below,, as my proxy to represent me at the 2025 Annual General Meeting of Gelecek Varlık Yönetimi A.Ş., to be held on Thursday, 9 April 2026, at 10:00 a.m., at the address “Four Points by Sheraton Hotel, Hamidiye Mahallesi, Cendere Caddesi No:15, Kağıthane/İstanbul”, to vote, make proposals, and sign the necessary documents in accordance with the views I have stated below.

Proxy's (*)

Name / Surname / Trade Name:

Turkish ID Number / Tax Number, Trade Registry Number and MERSIS Number:

(*) For foreign representatives, equivalent information must be provided if available.

A) SCOPE OF REPRESENTATION AUTHORITY

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

1. Regarding the items on the General Assembly agenda;
 - a. The proxy is authorised to vote in accordance with their own opinion.
 - b. The proxy is authorised to vote in accordance with the recommendations of the company's management.
 - c. The proxy is authorised to vote in accordance with the instructions specified in the table below.

INSTRUCTIONS:

If option (c) is selected by the shareholder, instructions regarding the agenda item shall be given by ticking one of the options provided opposite the relevant general meeting agenda item (accept or reject) and, if the reject option is selected, by indicating any dissenting opinion to be recorded in the minutes of the general meeting, if any.

Agenda items (*)	Accept	Reject	Dissenting Statement
1. Opening and formation of the Chairmanship of the Meeting,			
2. Reading and discussion of the Board of Directors' Activity Report for the 2025 financial year,			
3. Reading of the Independent Audit Firm's report summary for the 2025 Financial Year			
4. Reading, discussion and approval of the CMB and TCC Consolidated Financial Statements for the 2025 financial year, as well as the audited Corporate Sustainability Report for the 2024 and 2025 accounting periods prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority			
5. Discharge of the Board of Directors members for the activities and transactions of the 2025 financial year,			
6. Discussion and decision on the Board of Directors' proposal regarding the distribution of profits for the 2025 financial year,			

7. Determining the number of board members, their election and term of office, and reaching a decision on these matters,			
8. Determining the remuneration of board members			
9. Discussion and decision on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the 2026 financial year, in accordance with the Turkish Commercial Code and Capital Markets Board regulations,			
10. Discussion and decision on the Board of Directors' proposal regarding the selection of an authorised audit firm in the field of sustainability to carry out the mandatory assurance audit for the 2026 Corporate Sustainability Reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority and other activities within the scope of the relevant regulations,			
11. Discussion and decision on the amendment to Article 6, titled "Capital," of the attached Articles of Association, which includes legal authorisations			
12. Discussion and decision on granting permission to the Board of Directors, in accordance with Articles 395 and 396 of the Turkish Commercial Code, to personally or on behalf of others engage in business activities related or unrelated to the Company, to become partners in companies engaged in such activities, and to perform other transactions			
13. Discussion and decision on the termination of the Share Buyback Programme approved by the General Assembly and informing shareholders within the scope of the current programme			
14. In accordance with Principle 1.3.6 of the Corporate Governance Principles, informing shareholders about significant transactions carried out in 2025 that may give rise to conflicts of interest,			
15. Reporting to the General Assembly on donations and aid made during the financial year 01.01.2025-31.12.2025; Discussion and decision on the donation limit for 2026,			
16. Informing shareholders regarding transactions conducted with "Related Parties" in 2025 within the scope of the Capital Markets Board regulations			
17. Informing shareholders regarding guarantees, pledges and mortgages granted by the Company in favour of third parties and the income or benefits derived therefrom, within the framework of the regulations of the Capital Markets Board,			
18. Closing			

If the minority has a separate draft resolution, this shall also be specified to ensure proxy voting.

2. Special instructions regarding other matters that may arise at the General Assembly Meeting and, in particular, the exercise of minority rights:

- a. The proxy is authorised to vote according to his own opinion.
- b. The proxy is not authorised to represent the shareholder on these matters.
- c. The proxy is authorised to vote in accordance with the following specific instructions.

SPECIAL INSTRUCTIONS:

Any special instructions to be given to the proxy by the shareholder are specified here.

B) The shareholder indicates the shares they wish the proxy to represent by selecting one of the following options.

1. I approve the proxy's representation of my shares as detailed below.

- a) Series and Class(*) :
- b) Number / Group(**) :
- c) Number Nominal value :
- ç) Whether it has voting privileges :
- d) Bearer or registered (*) :
- e) Ratio of the shareholder's total shares/voting rights:

2. I hereby approve the representation of all my shares listed in the list of shareholders eligible to attend the General Meeting, prepared by the Central Registry Agency Inc. one day prior to the General Meeting date, by a proxy.

(*) This information is not required for shares registered in the registry.

(**) For registered shares, information about the group will be provided instead of the number, if available.

NAME AND SURNAME OR TITLE OF THE SHAREHOLDER (*):

Turkish ID Number / Tax Number, Trade Registry and Number, and MERSIS Number:

ADDRESS:

SIGNATURE :

(*) For foreign shareholders, equivalent information must be provided if available.