

GELECEK VARLIK YÖNETİMİ ANONİM ŞİRKETİ
ORDINARY GENERAL MEETING INVITATION ANNOUNCEMENT

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

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.