

**YÜNSA YÜNLÜ SANAYİ VE TİCARET A.Ş.**  
**FROM THE PRESIDENCY OF THE BOARD OF DIRECTORS**  
**INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING**

The 2023 Ordinary General Assembly of our Company will meet on Friday, May 24, 2024, at 15:00, in the Hotel Raffles Istanbul Melissa hall at Levazım, Kuru Sokak Zorlu Center, 34340 Beşiktaş/İstanbul, to discuss the issues written on the agenda below.

Our shareholders, whose shares are monitored by the Central Securities Depository of Türkiye (MKK) in dematerialized form and who are entitled to participate the general assembly meeting, may attend the meeting at the above mentioned address in person or through representatives or they may prefer to attend the meeting electronically in person or through representatives by using their secure electronic signature via the Electronics General Assembly System provided by the Central Securities Depository of Türkiye.

Shareholders could authorize their representatives by using Electronics General Assembly System or by way of filling the below proxy form or the proxy form which is available at the Company headquarters and our Company's website ( <http://www.yunsa.com> ) and notarizing their signature in line with the provisions of the Capital Markets Board's Communiqué numbered II-30.1. Shareholders may also represent themselves through submitting signed proxy form with notarized signature circular of the shareholders.

In order to attend the physically-held General Assembly Meeting, shareholders shall provide below documents and sign the List of Attendants:

- Real person shareholders shall submit their ID cards,
- Legal person shareholders shall submit their representatives' ID cards and authorization documents,
- Real and legal person's representatives shall submit their ID cards and representation documents,
- Representatives authorized via the Electronic General Assembly System shall submit their ID cards.

Our shareholders, who will be attending the meeting electronically via the Electronics General Assembly System can get information about procedures and principles of attendance, authorization of representatives, making proposals, explanations and voting at the Central Securities Depository of Türkiye's website ( <http://www.mkk.com.tr> ).

Our shareholders and their representatives, who will be attending the meeting electronically are required to fulfill their obligations in accordance with the provisions of "Regulation Regarding the Electronic General Assembly of the Joint-Stock Company" published on the Official Gazette dated 28 August 2012 and numbered 28395 as well as "Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint-Stock Company" published on the Official Gazette dated 29 August 2012 and numbered 28396.

Our Company's 2023 Financial Statements, Board of Directors and Auditor Reports, Board of Directors' Dividend Distribution Proposal and General Assembly Information document are available at least 21 days before the meeting date on the Electronic General Assembly System page of the Central Registry Agency's website, which is our Company's website. <http://www.yunsa.com> It will be accessible from the "Investor Relations" page at the link and will also be kept ready for review in our Company's Investor Relations Department, the address of which is written above. In addition, together with the mentioned documents, information notes containing the necessary explanations within the scope of the Capital Markets Board's "Corporate Governance Communiqué" No. II-17.1 will be available on our Company's website at <http://www.yunsa.com> as of the same date.

Our shareholders are respectfully requested to honor the meeting on mentioned day and time.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

Mustafa SÜRMEGÖZ

## **2023 ACCOUNTING PERIOD**

### **ORDINARY GENERAL ASSEMBLY MEETING AGENDA**

1. Opening and election of the Meeting Presidency,
2. Reading and discussion of the Board of Directors Annual Report for 2023,
3. Reading the Auditor's Report for the 2023 accounting period,
4. Reading, discussion and approval of the Financial Statements for the 2023 accounting period,
5. Release of the Members of the Board of Directors for their activities in 2023,
6. Discussing and deciding on the election of a new Board Member for the remaining term of the vacant Board Membership,
7. Determining the method of use of the 2023 profit and the rates of profit and profit shares to be distributed,
8. Determination of salaries of Board Members,
9. Informing the General Assembly about the “Compensation Policy for Employees” and the “Board of Directors Diversity Policy”,
10. Election of the Auditor,
11. Discussion and approval of the "Internal Directive on the Working Principles and Procedures of the Company's General Assembly" prepared by the Board of Directors,
12. Informing the General Assembly about the donations made by the Company in 2023,
13. Determining the upper limit of donations to be made by the Company in 2024,
14. Giving permission to the Chairman and Members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code,
15. Wishes, kind regards and closing.

**PROXY FORM**  
**Yünsa Yünlü Sanayi ve Ticaret A.Ş.**

I am authorized to represent me, vote, make proposals and make proposals in accordance with the views I have stated below, at the 2023 Ordinary General Assembly Meeting of , which will be held on Friday, May 24, 2024 at 15:00 in the Hotel Raffles Istanbul Melissa hall at Levazım, Kuru Sokak Zorlu Center, 34340 Beşiktaş / İstanbul . To be authorized to sign the necessary documents, ..... are introduced in detail below. I appoint ..... as my proxy.

Proxy( \*);

Name Surname/Trade Name:

TR Identity Number/Tax Number, Trade Registry and Number and MERSİS number:

(\*)For foreign representatives, it is mandatory to submit equivalent information, if any.

**A) SCOPE OF REPRESENTATION AUTHORITY**

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

**1.About the Issues on the Agenda of the General Assembly;**

- a) The proxy is authorized to vote in line with his own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the partnership management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

**Instructions:**

**If option (c) is selected by the shareholder, instructions specific to the agenda item are given by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection ) and in case the rejection option is selected, specifying the dissenting opinion requested to be written in the general assembly minutes, if any.**

<b>Agenda Items</b>	<b>Acceptance</b>	<b>Rejection</b>	<b>Dissenting Opinion</b>
1. Opening and election of the Meeting Presidency,			
2. Reading and discussion of the Board of Directors Annual Report for 2023,			
3. Reading the Auditor's Report for the 2023 accounting period,			
4. Reading, discussion and approval of the Financial Statements for the 2023 accounting period,			
5. Release of the members of the Board of Directors for their activities in 2023,			
6. Discussing and deciding on the election of a new Board Member for the remaining term of the vacant Board Membership,			
7. Determining the method of use of the 2023 profit and the rates of profit and profit shares to be distributed,			
8. Determining the salaries of the members of the Board of Directors,			
9. Informing the General Assembly about the "Compensation Policy for Employees" and the "Board of Directors Diversity Policy",			
10. Election of the Auditor,			
11. Discussion and approval of the "Internal Directive on the Working Principles and Procedures of the			

Company's General Assembly" prepared by the Board of Directors ,			
12. Informing the General Assembly about the donations made by the Company in 2023 ,			
13. Determining the upper limit of donations to be made by the Company in 2024,			
14. Giving permission to the Chairman and Members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code,			
15. Wishes, kind regards and closing.			

**(\*) The issues on the agenda of the General Assembly are listed one by one. If the minority has a separate draft decision, this is also stated separately to ensure voting by proxy .**

**2. Special instructions regarding other issues that may arise at the General Assembly meeting and especially regarding the exercise of minority rights:**

- The proxy is authorized to vote in line with his own opinion.
- The attorney is not authorized to represent on these matters.
- The proxy is authorized to vote in accordance with the special instructions below.

**SPECIAL INSTRUCTIONS** ; Special instructions, if any, to be given by the shareholder to the proxy are stated here.

**B) The shareholder indicates the shares he wants the proxy to represent by choosing one of the options below.**

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

- Arrangement and series:\*
- Number/Group:\*\*
- Quantity-Nominal value:
- Whether there is a voting privilege or not:
- Bearer- Registered:\*
- Ratio of shareholder to total shares/voting rights:

\* This information is not requested for shares monitored dematerialized .

\*\* For dematerialized shares, information about the group, if any, will be included instead of the number.

**2. I approve the representation by proxy of all my shares in the list of shareholders who can attend the general assembly prepared by MKK one day before the general assembly day.**

**NAME SURNAME or TITLE OF THE SHAREHOLDER (\*)**

TR Identity Number/Tax Number, Trade Registry and Number and MERSÍS number:

Address:

(\*)For foreign shareholders, it is mandatory to submit equivalent information, if any.

SIGNATURE