

**MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING OF
ÜNLÜ YATIRIM HOLDİNG ANONİM ŞİRKETİ
HELD ON 12 MAY 2026 FOR THE YEAR 2025**

The Ordinary General Assembly Meeting of ÜNLÜ Yatırım Holding A.Ş. for the year 2025 was held on 12 May 2026 at 14:00 at the address of “Maslak Mahallesi Ahi Evran Cad. No:6 42 Maslak Plaza Ofis:3 Kat:2 Daire:59 Sarıyer/İSTANBUL” under the supervision of Representative of the Ministry Ms. Sabire Demir ELBÜKEN, authorized by the letter of the İstanbul Provincial Commerce Directorate dated 11.05.2026 and numbered 122051775.

The invitation to the meeting, as set under the law and the articles of association and in a manner covering the agenda, has been duly announced in the Turkish Trade Registry Gazette dated 20 April 2026 and numbered 11567 at the Company’s website at www.unluco.com, at the Public Disclosure Platform and the Electronic General Assembly System of the Central Registry Agency, three weeks prior to the general assembly, excluding the dates of the announcement and the meeting.

Upon examination of the Attendance List, it is determined that among 175,740,000 number of shares corresponding to the total capital of the Company of TL 175,740,000; shares corresponding to TL 2.969.694 capital are represented in person by the shareholders and shares corresponding to TL 114.541.476 capital are represented via proxy, amounting to the representation of shares corresponding to TL 117.511.170 capital at the meeting; therefore the minimum meeting quorum required under the law and the articles of association is met. Following the Company’s Board Member Mr. Can ÜNALAN’s statement that Mr. Göker KIRATLI representing Güney Bağımsız Denetim Danışmanlık ve Yeminli Mali Müşavirlik A.Ş. who performed the independent audit of the Company’s financial statements for the 2025 fiscal year is present and that Mr. Mustafa SÖNMEZ, a Company employee, was assigned to implement the Electronic General Assembly System, and that the Company’s Electronic General Assembly preparations were carried out in accordance with the legal regulations in accordance with the 5th and 6th paragraphs of Article 1527 of the Turkish Commercial Code, and upon the determination and statement by the Ministry Representative, the agenda was discussed.

1- As per the 1st item of the agenda, the meeting started physically and on electric media at the same time by the Deputy Chairman of the Board Mr. Can ÜNALAN. Opening speech and moment of silence were held.

The formation of the Meeting Presidency was started. With the proposal signed by shareholder Mustafa SÖNMEZ given to the Meeting Presidency, Mr. Can ÜNALAN was proposed as the Meeting President. As a result of the voting, Mr. Can ÜNALAN was elected as the Meeting President by a majority vote of those present, with 337,880,517 votes in favor and 1 vote against. The Meeting President assigned Mrs. N. Hülya KEMAHLI as the Minutes Clerk and Ms. Cansu ÖKTEN as the Vote Collector in accordance with the relevant legislation.

The agenda was read out by the meeting chair, and shareholders were asked to request any additions to the agenda or to suggest new items. There has been no request to add or suggest any agenda item.

2- The Board of Directors' Activity Report for the year 2025 covering the 01.01.2025 – 31.12.2025 accounting period of the Company was read. Since the Board of Director's Activity Report has been published at the Company's website at www.unluco.com, Public Disclosure Platform and the Electronic General Assembly System of the Central Registry Agency, it has been voted on the proposal made by the Deputy Chairman of the Board and Chairman of the Meeting Mr. Can ÜNALAN to be considered "Read" and to give a summary information to the General Assembly, it was decided by UNANIMOUSLY that the Annual Report of the Board of Directors for 2025 be deemed read.

Ms. Cansu ÖKTEN, CFO of the Company, provided information on the Board of Director's Activity Report for the year 2025. It was opened for discussion. No attendee requested to speak.

3- Mr. Göker KIRATLI, representing Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müsavirlik A.Ş., read the summary of the 2025 Independent Audit Report covering the 01.01.2025 – 31.12.2025 accounting period.

4- The meeting proceeded to item 4 on the agenda concerning the reading, discussion, and approval of the company's audited Sustainability Report for the 2024 fiscal year.

The proposal by the Deputy Chairman of the Board of Directors/Chairman of the Meeting, Mr. Can ÜNALAN, to consider the audited Sustainability Report for the 2024 fiscal year as read and to present it to the General Assembly in summary form, due to the fact that the audited TSRS-compliant Sustainability Report for the 2024 fiscal year has been published on the company's corporate website www.unluco.com, on the Public Disclosure Platform and the Central Registry Agency's E-General Assembly System, and are available at the company's headquarters, was put to a vote. As a result of the vote, it was unanimously decided by those present to consider the audited Sustainability Report for the 2024 fiscal year as read.

The agenda item was opened for discussion. No one spoke. It was put to a vote. As a result of the vote, it was UNANIMOUSLY decided by those present to approve the audited Sustainability Report of the Company for the fiscal year 2024, covering the period from 01.01.2024 to 31.12.2024.

5- The Company's financial and income statements for the year 2025, covering the accounting period of 01.01.2025 -31.12.2025 were read. Since the Financial Statements for the year 2025 accounting period have been published on the Company's website at www.unluco.com, on the Public Disclosure Platform and on the Central Registry Agency's E-General Assembly System, the Financial Statements for the year 2025 operating year are deemed to have been read and summary information as a result of the vote made by the Chairman of the Meeting regarding the transfer of the report to the General Assembly, it was decided by UNANIMOUSLY, that the balance sheet and income statement related to the 2025 operating year were deemed as read.

Ms. Cansu ÖKTEN, CFO of the Company, provided brief information to the shareholders.

The agenda item opened for discussion. No attendee requested to speak. The agenda item opened for voting. It has been UNANIMOUSLY resolved to accept the 2025 financial statements covering the 01.01.2025 – 31.12.2025 accounting period.

6- As per the 6th item on the agenda, the Board of Directors' discharge from legal liability was discussed. The discharge was opened for voting. The board members who are entitled to vote as per their share capital did not cast a vote. As a result of the voting, It has been UNANIMOUSLY resolved that Mr. Mahmut Levent Ünlü, Mr. Can Ünalın, Mrs Şebnem Kalyoncuođlu Ünlü, Mr. İbrahim Romano, Mrs. Özlem Yeşildere and Mrs. Mine Yıldız Günay, who served during the 01.01.2025 – 31.12.2025 accounting period of our Company, each to be separately discharged from legal liability for their performances and actions carried out during the year 2025.

7- With the proposal signed by Mr. Cansu ÖKTEN submitted to the Meeting Presidency; it was proposed that each independent board member be paid an annual net 800,000 TL (Eight hundred thousand Turkish Liras) board membership fee for the activity year 01.01.2026 - 31.12.2026, effective from 12.05.2026 and valid until the date of the ordinary general assembly meeting for the 2026 fiscal year, and that no fee be paid to other board members. It was opened for discussion. No one took the floor. It was put to a vote. As a result of the voting, it was UNANIMOUSLY decided by the present to accept the proposal.

8- The proposal of the Board of Directors dated 17.04.2026 and numbered 2026/11 with regards to non-distribution of operating profit of the year 2025 covering the 01.01.2025 – 31.12.2025 accounting period was read.

The Board of Directors' proposal stating:

a) The financial statements prepared by our company in accordance with the Capital Market Board's Communiqué No. II.14.1 on "Principles Regarding Financial Reporting in the Capital Market" and audited by Güney Independent Audit and Certified Public Accountant Financial Consultancy Inc. According to our consolidated financial statements for the accounting period 01.01.2025-31.12.2025, which have been independently audited, a net loss of TL 205,944,767 after tax has been incurred.

Due to the net loss of TL 79,821,905 in the financial statements prepared in accordance with the Tax Procedure Law, no dividends can be distributed.

b) The current year loss of TL (79,821,905) calculated according to the Tax Procedure Law records shall be transferred to prior year losses; the net period loss of TL (205,944,767) attributable to the parent company in the financial statements prepared according to IFRS/IAS principles shall be transferred to prior year profits/losses.

The Board of Directors' proposal to submit this to the shareholders for approval at the upcoming Ordinary General Meeting.

was UNANIMOUSLY accepted by the present.

9- In accordance with Article 14 of our Company's Articles of Association titled "Determination and Distribution of Profit" and the Capital Markets Board's Communiqué on

Profit No. II-19.1, the authorization of the Board of Directors to decide on the distribution of dividend advances for the 2026 accounting period was opened for discussion. No one took the floor. It was put to a vote.

As a result of the voting, it was UNANIMOUSLY decided by the attendees to authorize the Board of Directors to decide on the distribution of dividend advances for the 2026 accounting period.

10- In the event that the board of directors decides to distribute advance dividends in 2026, if sufficient profit is not generated at the end of the 2026 accounting period or a loss is incurred, the advance dividend to be distributed will be offset from other resources that can be subject to profit distribution in the financial position statement dated 31.12.2026. No one took the floor.

As a result of the voting, it was UNANIMOUSLY decided by those present to accept the proposal.

11- Within the framework of capital market legislation; in the accounting period of 01.01.2025 - 31.12.2025; information was provided on the donations made to various educational institutions, non-governmental organizations, foundations and associations on a consolidated basis within the donation limit decided at the ordinary general assembly for 2024, totaling 3,156,652 TL (indexed amount 3,533,820 TL according to TMS 29).

Regarding the determination of the donation limit to be made in the activity year of 01.01.2025 - 31.12.2025; Board's decision dated 17.04.2026 numbered 2026/12 on "*Within the framework of capital market legislation and Article 3 of the Company's Articles of Association; The proposal of the Board of Directors dated 17.04.2026, which includes determining the donation upper limit as TL20,000,000 (Twenty Million Turkish Liras) for the accounting period of our company 01.01.2026 - 31.12.2026*", was read. It was opened for discussion. Mr. Mehmet KUL, one of the shareholders physically present at the meeting, took the floor and stated that the company's capital is 175,000,000 TL and that the proposed donation amount exceeds ten percent of the capital, which he found to be high. Ms. Cansu ÖKTEN, the Deputy General Manager responsible for Financial Affairs, responded that this amount was set high for extraordinary situations such as the earthquake in 2023, and indeed, the donation made in 2025 was far below the donation limit decided at the 2024 ordinary general meeting.

The proposal of the Board of Directors was put to the vote. As a result of the voting, it was UNANIMOUSLY decided by those present to accept the proposal.

12- In accordance with the 12th item of the agenda, considering the evaluations made by the Company's Audit Committee regarding the selection of the independent auditor dated 17/04/2026; the Board of Directors' decisions numbered 2026/09 dated 17.04.2026 was read. It was opened for discussion. No one took the floor. It was put to the vote. The result of the voting;

it was UNANIMOUSLY decided by the attendees to appoint *PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.*, registered with the Istanbul Trade Registry Directorate under Trade Registry Number 201465, located at “*Kılıçali Paşa Mah. Meclis-i Mebusan Cad. No:8 İç Kapı No:301 Beyoğlu/İstanbul*”, as the independent audit company to audit the financial reports of the company for the accounting period of 01.01.2026 – 31.12.2026 in accordance with the principles determined under the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and related legislation, and to carry out other activities within the scope of the relevant regulations in these laws.

13- In accordance with item 13 of the agenda, taking into consideration the evaluations made by the Company's Audit Committee regarding the selection of an independent auditor on 17/04/2026; The Board of Directors' decision numbered 2026/10 dated 17.04.2026 was read. It was opened for discussion. No one spoke. It was put to a vote. As a result of the vote;

It was UNANIMOUSLY decided by the existing members to select “*PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.*”, registered with the Istanbul Trade Registry Directorate under Trade Registry Number 201465, located at “*Kılıçali Paşa Mah. Meclis-i Mebusan Cad. No:8 İç Kapı No:301 Beyoğlu/İstanbul*”, as the independent audit firm to conduct the mandatory sustainability assurance audit within the scope of the Assurance Audit Standards published by the Public Oversight, Accounting and Auditing Standards Authority (KGK), for the sustainability report to be prepared in accordance with the Turkish Sustainability Reporting Standards for the 2026 fiscal year.

14- Information was provided on the share buyback program initiated by the Board of Directors' decision dated 24.03.2025 and terminated by the Board of Directors' decision dated 18.06.2025, in accordance with the CMB's Communiqué on Share Buyback (II-22.1) and the decisions numbered 16/531 dated 19.03.2025 and 18/574 dated 23.03.2025 regarding the subject, and the buybacks carried out within the framework of the program and announced on the Public Disclosure Platform.

15- Moved to the 15th article of the agenda to allow the members of the Board of Directors to carry out the works that are within the scope of the company's activity or not, in person or on behalf of others, and to be a partner of the companies that perform such works, to compete and to carry out other transactions pursuant to Articles 395 and 396 of the Turkish Commercial Code. Within the scope of this article, Articles 395 and 396 of the Turkish Commercial Code allow the members of the board of directors to carry out the works that are within the scope of the Company's activity or not, in person or on behalf of others, and to be a partner of companies that perform such works, to compete and to carry out other transactions. The issue of granting permission in accordance with its articles was submitted for approval, and it was approved UNANIMOUSLY.

In accordance with the information requested by the Company within the scope of the corporate governance principle numbered (1.3.6) in the annex to the Corporate Governance Communiqué numbered (II-17.1) of the Capital Market Board, the shareholders were informed that there were no transactions made within the scope of the said principle by the shareholders who have

management control, the members of the board of directors, the managers with administrative responsibility and their spouses and blood and affinity relatives up to the second degree.

16- It was informed that there are no guarantees, pledges and mortgages given by the company in favor of third parties in the 2025 activity year covering the accounting period of 01.01.2025-31.12.2025.

17- No one took the floor. The Chairman of the Meeting determined that the meeting quorum set under the Turkish Commercial Code was met during the meeting, and there were no other items left for discussion, and therefore, the meeting is ended.

This document of Meeting Minutes is issued and signed at the meeting place. 12.05.2026. 14:38

Ministry Representative
Sabire Demir ELBÜKEN

Chairman of the Meeting
Can ÜNALAN

Secretary of the Meeting
N. Hülya KEMAHLI

Vote Collector
Cansu ÖKTEN