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Istanbul Trade Registry Directorate - 309315

**FROM THE BOARD OF DIRECTORS OF
MAVİ GİYİM SANAYİ VE TİCARET A.Ş.
INVITATION TO THE ORDINARY GENERAL ASSEMBLY DATED 25 APRIL 2024
FOR THE SPECIAL ACCOUNTING PERIOD OF
1 FEBRUARY 2023 – 31 JANUARY 2024**

Our Company shall convene its Ordinary General Assembly on Thursday, 25 April 2024 at 11:00 a.m. at Sultan Selim Mahallesi Eski Büyükdere Caddesi No:53/2 34418 Kağıthane-Istanbul in order to evaluate the activity results of the special accounting period of 1 February 2023 – 31 January 2024 and to discuss and resolve on the agenda indicated hereinbelow.

The Financial Tables relating to the special accounting period of 1 February 2023 – 31 January 2024, the Independent Audit Report issued in relation to such Financial Tables by the independent audit firm, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. and the Annual Report of the Board of Directors containing the Corporate Governance Compliance Report, Corporate Governance Information Form and the dividend distribution proposal of the Board of Directors, Sustainability Principles Compliance Report and Information Document and its annexes inclusive of the agenda items indicated below as well as the additional disclosures required for compliance with the Capital Markets Board's regulations shall be made available to the examination of Esteemed Shareholders at the Company's Headquarters, the corporate web site of the Company (www.mavicompany.com), which can be reached via the Company's official web site (www.mavi.com), the Public Disclosure Platform and the Electronic General Assembly System, at least three weeks prior to the meeting and within the applicable legal deadline.

Provided that the rights and obligations of our Shareholders, who shall attend the meeting electronically via the Electronic General Assembly System, are reserved, our Shareholders, who shall not be able to attend the meeting in person, are required to issue their proxy documents in accordance with the form set forth hereinbelow or to obtain the form of the proxy from the Company's headquarters or the Company's corporate web site (www.mavicompany.com), which can be reached via the Company's official web site (www.mavi.com) and submit to the Company their proxies bearing their notarized signatures upon fulfilling the relevant requirements under the "Communiqué No: II-30.1 on Voting by Proxy and Public Call for Collecting Proxies" published in the Official Gazette dated 24.12.2013 No: 28861 as well. Proxies appointed electronically via the Electronic General Assembly System are not required to submit a proxy document. **Due to our legal liability, proxy documents which do not comply with the form stipulated under the aforementioned Communiqué and included hereinbelow shall under no circumstances be accepted.**

Real person shareholders who shall be attending the meeting in person and the proxies appointed via the Electronic General Assembly System shall submit their identity documents,

proxies of real person shareholders shall submit their proxy documents together with their identity documents and representatives of legal entity shareholders shall submit their proxy documents along with their identity documents.

Our shareholders who shall be attending the meeting electronically via the Electronic General Assembly System and their proxies may enter the corporate web site of the Central Registration Agency at www.mkk.com.tr for obtaining information on procedures and principles applicable to attendance, appointment of proxy, making proposals, declaring opinions and voting.

Pursuant to Article 415, paragraph 4 of the Turkish Commercial Code No: 6102 and Article 30, paragraph 1 of the Capital Markets Law, the rights to attend the General Assembly and vote are not conditional upon the depositing of shares. Within this framework, should they wish to attend the General Assembly, our Shareholders are not required to deposit their shares.

Provided that the rules governing electronic voting of the Agenda items shall be reserved, voting during the Ordinary General Assembly shall take place as open vote by show of hands.

Pursuant to the Law No: 6698 Regarding the Protection of Personal Data, you may find the detailed information on the processing of your personal data by the Company in the Privacy Notice for Protection of Personal Data Concerning Investor Relations Processes, which is disclosed to the public on <https://www.mavicompany.com/i/assets/documents/2024/privacy-notice.pdf>.

In accordance with the provisions of the Capital Markets Law, no additional notification via registered mail shall be made to the Shareholders for the registered shares that are traded at the stock exchange.

Respectfully submitted for the consideration of our Esteemed Shareholders.

MAVİ GİYİM SANAYİ VE TİCARET A.Ş.
BOARD OF DIRECTORS

Company's Address: Sultan Selim Mah. Eski Büyükdere Cad. No:53/2 34418

Kağıthane/İstanbul

Trade Registry and Registration Number: İstanbul/309315

Mersis No: 061300279850012

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF
MAVİ GİYİM SANAYİ VE TİCARET ANONİM ŞİRKETİ
DATED 25 APRIL 2024
FOR THE SPECIAL ACCOUNTING PERIOD OF
1 FEBRUARY 2023 – 31 JANUARY 2024**

1. Opening and Election of the Meeting's Chairperson,
2. Reading, discussion and approval of the Annual Report prepared by the Company's Board of Directors for the special accounting period of 1 February 2023 – 31 January 2024,
3. Reading of the Independent Audit Report Summary for the special accounting period of 1 February 2023 – 31 January 2024,
4. Reading, discussion and approval of the Financial Statements relating to the special accounting period of 1 February 2023 – 31 January 2024,
5. Approval of the appointments made in accordance with Article 363 of the Turkish Commercial Code to the Independent Members of the Board of Directors, which became vacant within the special accounting period of 1 February 2023 – 31 January 2024,
6. Release of the Board of Directors' members separately and individually from their liabilities with respect to their activities within the Company's special accounting period of 1 February 2023 – 31 January 2024,
7. Election of the Board of Directors' members and determination of their terms of office,
8. Discussion and submission for approval the revisions made to our Company's Dividend Distribution Policy,
9. Approval of the Board of Directors' proposal prepared within the framework of the Dividend Distribution Policy on the determination of the manner of utilization and distribution of the profit for the special accounting period of 1 February 2023 – 31 January 2024, the applicable dividend distribution ratios and the date of dividend distribution,
10. Discussion and submission for approval the decision to distribute advance dividend in accordance with the provisions of the Capital Markets Law, Capital Markets Legislation and other relevant laws and regulations, and authorizing the Company's Board of Directors to determine the conditions for distribution within the framework of the Company's Articles of Association and Dividend Distribution Policy,
11. Informing the shareholders on the Remuneration Policy which sets out the principles of remuneration of the Board Members and the Senior Executives in accordance with the Capital Markets Board's regulations and providing information regarding the attendance

fees paid to the Board of Directors' members in accordance with such Policy within the special accounting period of 1 February 2023 – 31 January 2024,

- 12.** Determination of the salaries and other rights of Board of Directors' Members such as attendance fees, bonuses and premiums,
- 13.** Appointment of the auditor,
- 14.** Approval of the proposal of the Board of Directors regarding the increase of the registered capital ceiling of our Company from TRY 500,000,000.- (five hundred million Turkish Liras) to TRY 4,000,000,000.- (four billion Turkish Liras), determination of the validity period of the registered capital ceiling of our Company as 2024-2028 and amendment of Article 6 titled "Capital and Shares" of the Articles of Association of our Company for this purpose as shown in Annex 6 of the agenda,
- 15.** Informing the shareholders on the donations made by the Company within the special accounting period of 1 February 2023 – 31 January 2024, and determination of an upper limit for the donations to be made within the special accounting period of 1 February 2024 – 31 January 2025,
- 16.** Informing the shareholders on the securities, pledges, collaterals and mortgages granted to third parties within the special accounting period of 1 February 2023 – 31 January 2024 in accordance with the Capital Markets Board regulations and the revenues or benefits obtained in connection therewith,
- 17.** Granting authority to the members of the Board of Directors in accordance with sections 395 and 396 of the Turkish Commercial Code, and informing the shareholders on the transactions carried out during the special accounting period between 1 February 2023 – 31 January 2024, in accordance with the mandatory principle 1.3.6 of the Corporate Governance Communiqué as promulgated by the Capital Markets Board,
- 18.** Wishes and requests.

ANNEX-3: Draft Amendment of the Dividend Distribution Policy

NEW VERSION

DIVIDEND DISTRIBUTION POLICY

This is an English translation of the original document in Turkish for information purposes only. In the event of any discrepancy between this translation and the original Turkish document, the original Turkish document shall prevail. Mavi Giyim makes no warranties or representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation.

Article 1: Scope and Legal Basis

This dividend distribution policy sets forth the principles applicable to the dividend and advance dividend distributions to be made by Mavi Giyim Sanayi ve Ticaret A.Ş.'nin (the "Company") in accordance with its articles of association (the "Articles of Association") and the relevant regulations.

This policy has been prepared pursuant to the Capital Markets Law No. 6362 (the "CM Law"), the Turkish Commercial Code No. 6201 (the "TCC"), the "Dividend Distribution Communiqué No. II-19.1 (the "Dividend Distribution Communiqué"), the "Corporate Governance Communiqué No. II-17.1 and other relevant legislation.

Article 2: Purpose

The purpose of the dividend distribution policy is ensuring that a balanced and consistent policy is implemented pursuant to the applicable legislation in relation to the interests of the investors and the Company, informing the investors sufficiently and maintaining a transparent policy towards the investors.

Article 3: Principles of Dividend Distribution

The general assembly of the Company shall resolve on the distribution of dividends and the timing and manner of such distribution, upon the proposal of the Board of Directors.

To the extent the relevant regulations and the financial resources permit, and taking into account the long term strategies of the Company, the needs of the subsidiaries and affiliates, the investment and financing policies and the profitability and cash reserves, the Company aims to distribute to the shareholders and other persons sharing the profit at least 30% of the distributable net profit calculated for the relevant period pursuant to the Articles of Association, the TCC, the CM Law, the Dividend Distribution Communiqué and the tax legislation. Dividends may be distributed in cash and/or shares without consideration and/or as a combination of both in certain ratios.

Dividends are distributed equally to all shares existing at the time of distribution pro rata to their respective ratios, regardless of the date of issuance and date of acquisition of such shares.

Payment of dividends may also be made in equal or differing instalments, provided that this is resolved upon during the general assembly meeting where the general assembly has resolved to make dividend distribution.

Unless the reserves that are to be set aside under the TCC or the Articles of Association or the dividends stipulated to be allocated to the shareholders pursuant to the Articles of Association or this dividend distribution policy are set aside, the Company may not resolve to set aside other reserves, carry the profits to the next year, distribute dividends to the holders of dividend shares, Board members, Company's employees, foundations and persons and entities other than the shareholders, nor may the Company distribute any dividends to such persons unless the distribution allocated to the shareholders is paid in cash.

The dividend distribution shall commence on the date determined by the general assembly, provided that the dividend distribution is initiated latest by the end of the accounting period during which the general assembly meeting resolving on such distribution was held.

The dividend distribution resolution passed by the general assembly in accordance with the Articles of Association may not be revoked unless permitted by the applicable law.

In the event that the Board of Directors proposes not to distribute dividends, the reasons for such proposal and the manner in which the retained profit is to be used shall be explained in the item of the agenda dealing with the dividend distribution, and the foregoing information shall be submitted to the shareholders during the general assembly.

Article 4: Principles of Advance Dividend Distribution

The ~~general assembly~~ **Board of Directors** of the Company, **provided that it is authorized the general assembly of the Company and by taking into account investment and financing policies and the profitability and cash reserves of the Company**, may, in accordance with the provisions of the CM Law and other relevant legislation, resolve to distribute advance dividends to the shareholders. **The authority granted to the board of directors by the general assembly for the distribution of advance dividends is limited to the accounting period in which the authority is granted.** Relevant provisions of the applicable law shall be adhered to when calculating the amount of the advance dividends and distributing them.

The advance dividends shall be based on the profit indicated in the interim financial statements of the Company and distributed in cash. The advance dividends relating to a certain interim period may not be paid in instalments.

Advance dividends are distributed equally to all shares existing at the time of distribution pro rata to their respective ratios, regardless of the date of issuance and date of acquisition of such shares.

The Company aims to distribute at least 30% of the distributable net profit calculated as per the relevant interim financial statements as advance dividends. The advance dividends to be distributed may not exceed half of the amount that corresponds to the remainder of the net profit in the interim financial statements for the relevant period, after the deduction of the reserves that are required to be set aside under the TCC and the Articles of Association and the losses of the previous years.

The aggregate amount of the advance dividends to be distributed within an accounting period may not exceed the lower of:

- a) Half of the net profit for the previous year; and
- b) Resources which could be subject to profit distribution, other than the net profit in the financial statements for the relevant interim period.

In the event that more than one advance dividend distribution is made within the same accounting period, when calculating the advance dividends to be distributed in the following interim periods, the advance dividend payments made in the previous interim periods are deducted from the amount calculated.

Unless the advance dividend payments made in the previous accounting period are set-off, no additional advance dividend payments may be made or dividends may be distributed in the following accounting periods.

No advance dividend may be paid to persons other than the shareholders, ~~and the advance dividends are paid without regard to the privileges held by the privileged shares.~~

Article 5 – Public Disclosure

The proposals of the Board of Directors relating the dividend distribution or the Board resolutions relating to the distribution of advance dividends are announced to the public in accordance with the relevant regulations, together with the form and content of the relevant proposal/resolution, and the tables showing the dividend distribution or the advance dividend distribution, as applicable. Furthermore, to the extent any amendments to this dividend distribution policy are intended to be introduced, the ~~Board~~ resolution regarding such amendment is also announced to the public, together with the reasons for such amendment.

This policy **and any amendments made in this policy** shall be announced to the public on the Company's website following the approval of the general assembly.

ANNEX-6: Draft Amendment to the Articles of Association

OLD VERSION	NEW VERSION
Article 6 CAPITAL AND SHARES The Company has adopted the registered capital system under the provisions of the Capital Markets Law, and has initiated	Article 6 CAPITAL AND SHARES The Company has adopted the registered capital system under the provisions of the Capital Markets Law, and has initiated

the registered capital system based on the permission of the Capital Markets Board dated 3 March 2017 No.9/332.

The upper limit of the Company's registered capital is TL **500.000.000.-**, which is divided into **500.000.000.-** registered shares, each with a nominal value of TL 1.- (one Turkish Lira).

This upper limit of registered capital allowed by the Capital Markets Board is valid for the years **2022** through **2026** (for 5 years). Even if the upper limit of registered capital is not yet reached at the end of **2026**, for capital increase resolutions to be passed after **2026**, the Board of Directors must be granted an authorization by the General Assembly for a new period not exceeding 5 years, provided that the permission of the Capital Markets Board is obtained. In case such authorization is not granted, capital increases may not be effected based on the resolution of the Board of Directors.

The issued capital of the Company is TL 397.256.000 (three hundred and ninety-seven million two hundred and fifty-six thousand Turkish Liras). This capital has been fully paid up, free from any simulation.

The Company's capital of TL 397.256.000 - is divided into 866,344 Class A registered shares with a nominal value of TL 866,344, representing 0,22% of the issued share capital; and 396,389,656 Class B registered shares with a nominal value of TL 396,389,656, representing 99,78 % of the issued share capital.

The shares representing the issued share capital are monitored in book-entry form in accordance with the principles of dematerialization.

The capital of the Company may be increased or decreased as necessary, pursuant to the provisions of the Turkish Commercial Code and the Capital Markets Legislation.

Within the years **2022** through **2026** (until the end of **2026**), the Board of Directors is authorized to pass resolutions to increase the issued capital as it may deem necessary from time to time by issuing new shares up to the registered capital upper limit, restrict the rights of the existing shareholders to subscribe for new shares in capital increases, and to issue shares with premium or with values lower than their nominal value. The authority to restrict the right to subscribe for new shares may not be exercised in a manner to give rise to inequality among the shareholders.

Where any new shares are to be issued, unless the Board of Directors has resolved otherwise, the ratio of Class A registered shares in the issued capital shall be maintained the same.

In case of a transfer of any Class A shares to any person, the transferred Class A shares are transformed into Class B shares at the time the transfer is effected.

the registered capital system based on the permission of the Capital Markets Board dated 3 March 2017 No.9/332.

The upper limit of the Company's registered capital is TL **4.000.000.000.-**, which is divided into **4.000.000.000.-** registered shares, each with a nominal value of TL 1.- (one Turkish Lira).

This upper limit of registered capital allowed by the Capital Markets Board is valid for the years **2024** through **2028** (for 5 years). Even if the upper limit of registered capital is not yet reached at the end of **2028**, for capital increase resolutions to be passed after **2028**, the Board of Directors must be granted an authorization by the General Assembly for a new period not exceeding 5 years, provided that the permission of the Capital Markets Board is obtained. In case such authorization is not granted, capital increases may not be effected based on the resolution of the Board of Directors.

The issued capital of the Company is TL 397.256.000 (three hundred and ninety-seven million two hundred and fifty-six thousand Turkish Liras). This capital has been fully paid up, free from any simulation.

The Company's capital of TL 397.256.000 - is divided into 866,344 Class A registered shares with a nominal value of TL 866,344, representing 0,22% of the issued share capital; and 396,389,656 Class B registered shares with a nominal value of TL 396,389,656, representing 99,78 % of the issued share capital.

The shares representing the issued share capital are monitored in book-entry form in accordance with the principles of dematerialization.

The capital of the Company may be increased or decreased as necessary, pursuant to the provisions of the Turkish Commercial Code and the Capital Markets Legislation.

Within the years **2024** through **2028** (until the end of **2028**), the Board of Directors is authorized to pass resolutions to increase the issued capital as it may deem necessary from time to time by issuing new shares up to the registered capital upper limit, restrict the rights of the existing shareholders to subscribe for new shares in capital increases, and to issue shares with premium or with values lower than their nominal value. The authority to restrict the right to subscribe for new shares may not be exercised in a manner to give rise to inequality among the shareholders.

Where any new shares are to be issued, unless the Board of Directors has resolved otherwise, the ratio of Class A registered shares in the issued capital shall be maintained the same.

In order for the Class A shares to be traded at the stock exchange, first they must have been transformed into Class B Shares. Upon the application by the holder of the Class A shares to the Central Registraton Agency (*Merkezi Kayıt Kuruluşu Anonim Şirketi*) for transforming them into shares eligible for being traded at the stock exchange, the shares that are covered by such notification are automatically transformed into Class B shares.

During capital increases, the bonus shares are distributed to the shares existing as at the date of the capital increase in question.

In case of a transfer of any Class A shares to any person, the transferred Class A shares are transformed into Class B shares at the time the transfer is effected.

In order for the Class A shares to be traded at the stock exchange, first they must have been transformed into Class B Shares. Upon the application by the holder of the Class A shares to the Central Registraton Agency (*Merkezi Kayıt Kuruluşu Anonim Şirketi*) for transforming them into shares eligible for being traded at the stock exchange, the shares that are covered by such notification are automatically transformed into Class B shares.

During capital increases, the bonus shares are distributed to the shares existing as at the date of the capital increase in question.

PROXY

MAVİ GİYİM SANAYİ VE TİCARET A.Ş.

I hereby appoint _____, who is introduced in details hereinbelow as my proxy to represent myself and vote, make proposals and sign the necessary documents on my behalf in accordance with my views indicated below during the Ordinary General Assembly of Mavi Giyim Sanayi ve Ticaret A.Ş. to be held on Thursday, 25 April 2024 at 11:00 a.m. at Sultan Selim Mahallesi Eski Büyükdere Caddesi No:53/2 34418 Kağıthane-İstanbul.

Proxy's (*);

Name and Surname/Trade Name:

Republic of Turkey Identity Number/Tax Registration Number, Trade Registry and Registration Number and MERSİS number:

(*). For proxies of foreign nationality, documents equivalent to those indicated above must be submitted, if any.

A) SCOPE OF THE POWER OF REPRESENTATION

Scope of the power or representation must be indicated by electing one of the choices under paragraphs (a), (b) or (c) for each of section 1 and 2 below:

1. On the issues stated in the General Assembly's Agenda,

a) The Proxy is authorized to vote in accordance with his/her own views.

b) The Proxy is authorized to vote in accordance with the proposals of the company's management.

c) The Proxy is authorized to vote in accordance with the instructions indicated in the table below.

Instructions:

Should the shareholder elect choice (c) above, the instructions on the specific agenda items shall be given by marking one of the choices written across the relevant agenda item (accept or reject) and if "reject" is marked, the statement of opposition that the shareholder wishes to be inserted in the General Assembly minutes, if any, shall be indicated.

Agenda Items	Accept	Reject	Statement of Opposition
1. Opening and Election of the Meeting's Chairperson,			
2. Reading, discussion and approval of the Annual Report prepared by the Company's Board of Directors for the special accounting period of 1 February 2023 – 31 January 2024,			
3. Reading of the Independent Audit Report Summary for the special accounting period of 1 February 2023 – 31 January 2024,			
4. Reading, discussion and approval of the Financial Statements relating to the special accounting period of 1 February 2023 – 31 January 2024,			
5. Approval of the appointments made in accordance with Article 363 of the Turkish Commercial Code to the Independent Members of the Board of Directors, which became vacant within the special accounting period of 1 February 2023 – 31 January 2024,			
6. Release of the Board of Directors' members separately and individually from their liabilities with respect to their activities within the Company's special accounting period of 1 February 2023 – 31 January 2024,			
7. Election of the Board of Directors' members and determination of their terms of office,			
8. Discussion and submission for approval the revisions made to our Company's Dividend Distribution Policy,			

<p>9. Approval of the Board of Directors' proposal prepared within the framework of the Dividend Distribution Policy on the determination of the manner of utilization and distribution of the profit for the special accounting period of 1 February 2023 – 31 January 2024, the applicable dividend distribution ratios and the date of dividend distribution,</p>			
<p>10. Discussion and submission for approval the decision to distribute advance dividend in accordance with the provisions of the Capital Markets Law, Capital Markets Legislation and other relevant laws and regulations, and authorizing the Company's Board of Directors to determine the conditions for distribution within the framework of the Company's Articles of Association and Dividend Distribution Policy,</p>			
<p>11. Informing the shareholders on the Remuneration Policy which sets out the principles of remuneration of the Board Members and the Senior Executives in accordance with the Capital Markets Board's regulations and providing information regarding the attendance fees paid to the Board of Directors' members in accordance with such Policy within the special accounting period of 1 February 2023 – 31 January 2024,</p>			
<p>12. Determination of the salaries and other rights of Board of Directors' Members such as attendance fees, bonuses and premiums,</p>			
<p>13. Appointment of the auditor,</p>			
<p>14. Approval of the proposal of the Board of Directors regarding the increase of the registered capital ceiling of our Company from TRY 500,000,000.- (five hundred million Turkish Liras) to TRY 4,000,000,000.- (four billion Turkish Liras), determination of the validity period of the registered capital ceiling of our Company as 2024-2028 and amendment of Article 6 titled "Capital and Shares" of the Articles of Association of our Company for this purpose as shown in Annex 6 of the agenda,</p>			
<p>15. Informing the shareholders on the donations made by the Company</p>			

within the special accounting period of 1 February 2023 – 31 January 2024, and determination of an upper limit for the donations to be made within the special accounting period of 1 February 2024 – 31 January 2025,			
16. Informing the shareholders on the securities, pledges, collaterals and mortgages granted to third parties within the special accounting period of 1 February 2023 – 31 January 2024 in accordance with the Capital Markets Board regulations and the revenues or benefits obtained in connection therewith,			
17. Granting authority to the members of the Board of Directors in accordance with sections 395 and 396 of the Turkish Commercial Code, and informing the shareholders on the transactions carried out during the special accounting period between 1 February 2023 – 31 January 2024, in accordance with the mandatory principle 1.3.6 of the Corporate Governance Communiqué as promulgated by the Capital Markets Board,			
18. Wishes and requests.			

- No voting is held on the agenda items that are aimed at briefing.

If the minority has a different draft resolution, this will also be indicated in order to ensure voting in proxy to take place.

2. Special Instructions Relating to Other Matters That May Arise During the General Assembly and Especially the Exercise of Minority Rights

- a) The Proxy is authorized to vote in accordance with his/her own views.
- b) The Proxy does not have representation authority on these matters.
- c) The Proxy is authorized to vote in accordance with the instructions indicated in the table below.

SPECIAL INSTRUCTIONS; (If there are any special instruction to be given by the principal to the Proxy, they will be indicated here.)

B) The shareholder shall indicate which shares are to be represented by the proxy by electing one of the choices below.

1. I hereby consent to the representation of all my shares detailed below by the proxy.

- a) Issue order and serial number:*
- b) Number/Group:**
- c) Number - Nominal value:
- ç) Whether or not the shares have any voting privilege:
- d) Bearer - Registered:*
- e) Ratio to the total shares/voting rights held by the shareholder:

* This information is not required for dematerialized shares.

**For dematerialized shares, information regarding their group shall be provided (if any) instead of number.

2. I hereby consent to the representation by the proxy of all of my shares indicated in the List of Shareholders Who May Attend the General Assembly to be prepared by the Central Registration Agency (*Merkezi Kayıt Kuruluşu A.Ş.*) one day prior to the date of the General Assembly.

SHAREHOLDER'S:

NAME AND SURNAME OR TRADE NAME (*):

Republic of Turkey Identity Number/Tax Registration Number, Trade Registry and Registration Number and MERSİS number:

(*) For proxies of foreign nationality, documents equivalent to those indicated above must be submitted, if any.

Signature