

**ORDINARY GENERAL ASSEMBLY MEETING MINUTES OF
GLOBAL YATIRIM HOLDİNG ANONİM ŞİRKETİ
(May 14, 2026)**

The Ordinary General Assembly of Global Yatırım Holding Anonim Şirketi ("Company") convened on May 14, 2026, at 2:00 p.m. at the Company Headquarters located at Esentepe Mahallesi Büyükdere Caddesi No: 193/2 Şişli/İstanbul to discuss the 2025 annual accounts under the supervision of Ministry Representative Mr. Sezer BEKTAŞ, who was assigned with the letter dated May 12, 2026, and numbered E-90726394-431.03-00122131853 by the Istanbul Governorship Provincial Directorate of Trade.

The Company invited its shareholders to the Ordinary General Assembly Meeting on April 16, 2026, through the Public Disclosure Platform of Türkiye's Central Securities Depository and Trade Repository ("MKK"). The invitation was also published in the Turkish Trade Registry Gazette No. 11567 on April 20, 2026 (page 191-192) and made available on both the MKK Electronic General Meeting System and the Company's website.

A review of the List of Participants revealed that out of the 195,000,000,000 shares representing the Company's total capital of TRY 1.950.000.000 a total of 79,224,938.262 shares corresponding to TRY 792,249,382.622 were represented at the meeting. Of these, shares representing TRY 58,903,434 were represented by proxy, and shares representing TRY 733,345,978,622 were represented in person. Accordingly, it was concluded that the meeting quorum required by the Turkish Commercial Code, the Capital Markets Law, and the Articles of Association was met. The meeting was opened by Mehmet KUTMAN, Chairman of the Board of Directors. The meeting continued with the discussion of the agenda items.

1. As a result of the election held for the formation of the Presiding Committee, the appointment of Erol GÖKER as the Chairman of the Meeting, Gizem ATKIN as the Vote Collector, and Selen TORUN as the Minutes Secretary was approved by a majority vote, with 792,174,381.622 affirmative votes against 75,001 dissenting votes.
2. It was resolved by majority vote, with 792,174,381.622 affirmative votes against 1 dissenting vote, that the meeting minutes shall be signed on behalf of the shareholders by the members of the Meeting Presidency.
3. Since the Board of Directors' Annual Report regarding the Company's operating results and accounts for the fiscal year 2025 had been made available for shareholders' review at least three weeks prior to the meeting date at the Company headquarters, on the corporate website at www.globalyatirim.com.tr, on the Public Disclosure Platform and on the Electronic General Assembly System, and sufficient time had been provided for shareholders to review such report until the meeting date, it was resolved by majority vote, with 733,467,501.622 affirmative votes against 58,781,881 dissenting votes, to accept the Board of Directors' Annual Report for fiscal year 2025 as read. The Annual Report was opened for discussion; no participant requested the floor.
4. The Independent Audit Report summary (Opinion page) for the 2025 accounting period was read by the representative of PKF Aday Bağımsız Denetim A.Ş., the independent audit company present at the meeting. The summary was then opened for discussion, and no participant requested the floor.
5. Since the Balance Sheet and Statement of Profit and Loss for the fiscal year 2025 had been made available for shareholders' review at least three weeks prior to the meeting date at the Company headquarters, on the corporate website at www.globalyatirim.com.tr, on the Public Disclosure Platform and on the Electronic General Assembly System, and sufficient time had been provided for shareholders to review such financial statements until the meeting date, it was resolved by majority vote, with 792,174,381.622 affirmative votes against 1 dissenting vote, to accept the Balance Sheet and Statement of Profit and Loss as read, and the discussions commenced. No participant requested the floor.
The Balance Sheet and Statement of Profit and Loss for fiscal year 2025 were approved by majority vote with 792,174,381.622 affirmative votes against 1 dissenting vote.
6. The approval of the appointment of KPMG Bağımsız Denetim ve Serbest Muhasebecilik Mali Müşavirlik A.Ş., having its registered office at Levent Mah. Meltem Sok. İş Bankası Kuleleri Blok No: 14 İç Kapı No: 10, Beşiktaş/İstanbul, registered with the Istanbul Trade Registry under No. 480474, with the Boğaziçi Corporate Tax Office under Tax No. 5890269940 and with MERSIS No. 0589-0269-9400-0013, which had been selected by the Board of Directors as the assurance provider to conduct the assurance engagement for the 2024 Sustainability Report prepared in accordance with the Turkish Sustainability Reporting Standards, was approved by majority vote, with 792,249,381.622 affirmative votes against 1 dissenting vote.
7. Since the 2024 Sustainability Report prepared in accordance with the Turkish Sustainability Reporting Standards had been made available for the shareholders review at least three weeks prior to the meeting date at the Company headquarters, on the corporate website at www.globalyatirim.com.tr, on the Public Disclosure Platform and sufficient time had been provided for shareholders to examine such report until the meeting date, it was resolved by majority vote, with 792,249,381.622 affirmative votes against 1 dissenting vote.
8. In the voting held regarding the release of the members of the Board of Directors, the members of the Board did not exercise their voting rights arising from their own shares. As a result of the voting regarding the Company's operating results and accounts for 2025, it was resolved by majority vote, with 792,249,381.622 affirmative votes against 1 dissenting vote, to release each member of the Board of Directors who served during 2025 separately.

9. The discussions commenced regarding the Board of Directors' proposal for profit distribution for the fiscal year ended on 31.12.2025.

The Chairman of the Meeting informed the General Assembly that:

- According to the financial statements prepared in accordance with Turkish Financial Reporting Standards ("TFRS") pursuant to Capital Markets Board ("CMB") regulations, the Company had a net profit for the period of TRY 5,088,821,55 and according to the statutory records kept in accordance with the Tax Procedure Law and other applicable legislation ("Statutory Records"), the Company had a net profit for the period of TRY 306,915,907.22;
- According to the financial statements prepared in accordance with TFRS; after adding donations in the amount of TRY 21,309,524 to the net profit for the period of TRY 5,088,821,55 and deducting statutory reserves in the amount of TRY 15,345,795.36, the net distributable profit for the period amounted to TRY 5,094,785,287.64;
- According to the financial statements prepared in accordance with the Statutory Records, after setting aside statutory reserves in the amount of TRY 15,345,795.36 from the period profit of TRY 306,915,907.22, the remaining net distributable profit for the period amounted to TRY 291,570,111.86;
- Pursuant to the CMB regulations, the lower amount among those determined according to TFRS and the Statutory Records must be taken as the basis for profit distribution.

Accordingly, in line with the proposal of the Board of Directors, it was resolved by majority vote, with 792,249,381.622 affirmative votes against 1 dissenting vote, that:

a) TRY 15,345,795.36 shall be set aside as statutory reserves for the fiscal year 01.01.2025–31.12.2025;

b) out of the net distributable profit for the period amounting to TRY 291,570,111.86, a total gross amount of TRY 200,000,000 shall be distributed as cash dividend;

c) cash dividend payments shall be completed no later than 31 December 2026;

and that the Board of Directors is authorized to carry out the necessary actions and transactions in relation thereto.

10. It was resolved by majority vote, with 733,345,947.622 affirmative votes against 58,903,435 dissenting votes, to pay attendance fees starting from the month following the General Assembly date and continuing until a new amount is determined by the General Assembly, as follows: net TRY 165,000 per month to each Independent Board Member; net TRY 115,000 per month to the other Board Members.
11. Within the framework of the Turkish Commercial Code and Capital Markets Board regulations, it was resolved by majority vote, with 792,249,381.622 affirmative votes against 1 dissenting vote, to appoint PKF Aday Bağımsız Denetim A.Ş., located at Reşit Paşa Mah. Eski Büyükdere Cad. Park Plaza No:14 Floor:3 Sarıyer/İstanbul, registered with the Istanbul Trade Registry under number 561406-0, registered with Maslak Tax Office under number 007 051 1435 and having MERSİS number 0007-0511-4350-0017, as the independent external auditor for the fiscal year 2026.
12. It was resolved by majority vote, with 792,249,381.622 affirmative votes against 1 dissenting vote, to appoint KPMG Bağımsız Denetim ve Serbest Muhasebecilik Mali Müşavirlik A.Ş., having its registered address at Levent Mah. Meltem Sok. İş Bankası Kuleleri Blok No:14 İç Kapı No:10 Beşiktaş/İstanbul, registered with the Istanbul Trade Registry under trade registry number 480474, registered with the Boğaziçi Corporate Tax Office under tax number 5890269940, and having MERSIS number 0589026994000013, as recommended by the Sustainability Committee and nominated by the Board of Directors' resolution, to perform the assurance audit of the 2025 Sustainability Report to be prepared in accordance with the Turkish Sustainability Reporting Standards.
13. The Chairman of the Meeting informed the shareholders that the total amount of donations and aids made in 2024 within the scope of the Company's Donations and Aid Policy amounted to TRY 19,938,098 based on nominal amounts (total amount calculated based on the purchasing power as of 31.12.2025: TRY 21,309,524), and that such amount consisted of various donations and aids made to various public institutions and organizations such as Acil İhtiyaç Projesi Vakfı, Türk Eğitim Vakfı, ÇEKÜL Vakfı, Türkiye Spastik Çocuklar Vakfı, Çağdaş Yaşamı Destekleme Derneği, Türk Polis Teşkilatını Güçlendirme Vakfı and similar organizations, local sports clubs such as Muğla Spor Kulübü and similar clubs, animal shelters, local administrative authorities, municipalities and various public institutions and organizations, as well as student scholarships. It was resolved by majority vote, with 733,345,947.622 affirmative votes against 58,903,435 dissenting votes, to determine the upper limit for donations to be made in 2026 as TRY 40,000,000.
14. The shareholders were informed that in 2025, the Company did not provide any guarantees, pledges or mortgages to secure the debts of third parties and, accordingly, no income or benefit was obtained within this scope.
15. The shareholders were informed that in 2025, there was no transaction falling within the scope of Principle No. 1.3.6 of the Corporate Governance Principles annexed to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, in respect of transactions conducted with related parties and persons specified therein, and that all other transactions with related parties were explained in detail in footnote no. 6 of the consolidated financial statements dated 31.12.2025.

The Company's senior management consists of the chairmen, deputy chairmen, and members of the boards of directors and general managers of the Company and its subsidiaries. The table below, showing the total gross amount of TRY 359,063,912 (TRY 393,842,373 in total gross amount calculated based on the purchasing power as of 31 December 2025) paid by the Company and its subsidiaries in 2025 to the relevant companies' board members and senior executives, consisting of 85

individuals, in the form of salaries, bonuses, attendance fees and other payments, was submitted to the shareholders' information and approval. The approval of such payments was resolved by majority vote, with 733,345,948.622 affirmative votes against 58,903,434 dissenting votes.

Maaş	268.065.956
Primler	42.509.777
Huzur hakları	39.894.841
Diğer	8.593.338
Toplam	359.063.912

16. The shareholders were informed that, pursuant to the Share Buyback Program (2025) dated 14.03.2025 and in effect, a total of 30,756,143 shares, corresponding to 1.577% of the Company's share capital, were repurchased between the commencement date of buybacks on 24.03.2025 and 13.05.2026, for a total consideration of TRY 317,593,438.49. Within the scope of the buyback program, the Company repurchased 30,756,143 GLYHO shares at an average price of TRY 10.33 per share between 24.03.2025 and 13.05.2026, with the highest purchase price per share being TRY 15.50.
17. It was resolved, by majority vote, with 792,249,381.622 affirmative votes against 1 dissenting vote, to grant permission to the members of the Board of Directors to perform transactions pursuant to Articles 395 and 396 of the Turkish Commercial Code.
18. No wishes or requests were expressed by the shareholders. As the discussions on the agenda items were completed, the Chairman announced that the meeting was closed.

Sezer BEKTAŞ
Ministry Representative

Erol GÖKER
Chairman of the Meeting

Gizem ATKIN
Vote Collector

Selen TORUN
Minutes Secretary