

**INFORMATION DOCUMENT
REGARDING THE ORDINARY GENERAL ASSEMBLY
MEETING RELATED TO 2025 DATED 25 MARCH**

1. INVITATION OF ORDINARY GENERAL ASSEMBLY FOR THE YEAR 2025

The Ordinary General Assembly Meeting of our Company for the year 2025 will be held on Wednesday, March 25, 2026 at 10:00 p.m. at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul to discuss the following agenda.

The Consolidated Financial Statements and Footnotes and Independent Audit Report for the fiscal year 2025 prepared in accordance with the CMB regulations, the proposal of the Board of Directors' proposal for dividend distribution for the fiscal year 2025, the Annual Report of the Board of Directors and the attached Corporate Governance Principles Compliance Report and the agenda items and the information notes containing the necessary explanations for compliance with the Corporate Governance Principles will be made available for the review of the Esteemed Shareholders at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul, on the company website at www.inveo.com.tr/en/ and the Electronic General Assembly System of the Central Registry Agency will be made available for the review of Esteemed Shareholders.

Our shareholders who wish to attend the Ordinary General Assembly Meeting are required to fulfill the procedures announced to the public by the Central Registry Agency. The "Shareholders List" regarding the right holders and their representatives attending the meeting is taken from the Electronic General Assembly System before the meeting starts. The "Shareholders List" is used for the formation of the list of attendees. The control of whether the persons who physically come to the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or their representatives will be made through the aforementioned list.

Our shareholders who will not be able to attend the meeting in person, provided that the rights and obligations of the shareholders who will participate electronically through the Electronic General Assembly System are reserved, should arrange their proxies in accordance with the attached sample or obtain the sample proxy form from our Company Headquarters or our Corporate website at www.inveo.com.tr/en/ and accordingly, they are required to fulfill the requirements stipulated in the "Communiqué on Voting by Proxy and Proxy Solicitation" numbered II-30.1, which entered into force upon publication in the Official Gazette dated 24.12.2013 and numbered 28861, and to submit their notarized proxy forms to the Company. It is not necessary for the proxy appointed electronically through the Electronic General Assembly System to submit a power of attorney document. Power of attorneys that are not in compliance with the attached power of attorney sample, which is required by the Communiqué, will not be accepted due to our legal liability.

Our Shareholders who will vote via Electronic General Assembly System are kindly requested to obtain information from the Central Registry Agency or Inveo Investor Relations in order to fulfill their obligations under the "Regulation on General Assembly Meetings to be held in Electronic Environment in Joint Stock Companies" of the Ministry of Trade.

Pursuant to Article 415, Paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30, Paragraph 1 of the Capital Markets Law No. 6362, the right to attend and vote at the General Assembly Meeting cannot be conditioned on the deposit of share certificates. Accordingly, our shareholders who wish to attend the General Assembly Meeting are not required to have their shares blocked. It is necessary and sufficient for our shareholders who will attend the General Assembly Meeting in person to show their ID cards at the meeting.

In addition, if our shareholders, whose identity and information regarding the shares in their accounts are concealed and therefore cannot be seen by our Company, wish to participate in the General Assembly Meeting, they are required to apply to the intermediary institutions where their accounts are held and ensure that the restriction on the concealed identity and information regarding their shares is removed until 1 (one) day before the date of the General Assembly Meeting. **Power of attorney forms that do not comply with the mandatory format provided in the "General Assembly Invitation Announcement" will not be accepted due to our legal responsibilities.**

Without prejudice to the provisions on electronic voting, open voting by raising hands shall be used for voting on the agenda items at the General Assembly Meeting.

For the General Assembly Meeting held physically:

- Individual shareholders must present their identification documents,
- Corporate shareholders must present the identification documents of the person authorized to represent and bind the legal entity, along with their authorization documents,
- Representatives of both individuals and legal entities must present their identification documents and power of attorney,

Pursuant to Article 29 of the Capital Markets Law No. 6362, no registered letter will be sent separately to our shareholders for the invitation to the General Assembly Meeting.

It is submitted for the information of Esteemed Shareholders.

2. 2025 ANNOUNCEMENTS REGARDING THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING

1. Opening and formation of the meeting chairmanship,

Pursuant to the provisions of the "Turkish Commercial Code No. 6102" (TCC) and the "Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to be present at these Meetings" ("General Assembly Regulation") and Article 7 of the Company's General Assembly Internal Directive, the Chairman of the Meeting shall be elected to conduct the General Assembly meeting. In accordance with the General Assembly Internal Directive, at least one minute clerk and, if deemed necessary, a sufficient number of vote collectors shall be elected by the Meeting Chairman.

2. Reading, discussing and resolving on the Board of Directors' Annual Report for 2025,

Within the framework of the Turkish Commercial Code, General Assembly Regulation and CMB regulations, the Board of Directors' Annual Report for the year 2025, including the Corporate Governance Compliance Report, which is made available for the review of our shareholders at our Company's headquarters, on the Electronic General Assembly Portal (e-GAP) of MKK and on our Company's website (<https://inveo.com.tr/en>) for three weeks prior to the General Assembly meeting, will be presented for the opinion and approval of our shareholders.

3. Reading the summary of the independent audit report for the fiscal year 2025,

The summary of the Independent Audit Report prepared in accordance with the regulations of the Capital Markets Board for the 2025 accounting period, which is available for the review of our shareholders at our Company's headquarters, on the Electronic General Assembly Portal (e-GAP) of the Central Registry Agency (CRA) and on our Company's website (<https://inveo.com.tr/en>) for three weeks prior to the General Assembly meeting, will be read and presented for the information of our shareholders.

4. Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2025,

Within the framework of the Turkish Commercial Code, General Assembly Regulation and CMB regulations, information will be given about our Financial Statements prepared in accordance with the CMB regulations for the year 2025, which are made available for the review of our shareholders at our Company's headquarters, on the Electronic General Assembly Portal (e-GAP) of MKK and on our Company's website (<https://inveo.com.tr/en>) for three weeks prior to the General Assembly meeting, and will be submitted for the opinion and approval of our shareholders.

5. Release of the Members of the Board of Directors separately for the 2025 operating year,

Within the framework of the provisions of the Turkish Commercial Code and the General Assembly Regulation, the release of the members of the Board of Directors separately for their activities, transactions and accounts for the year 2025 will be submitted to the approval of the General Assembly.

6. To resolve on the Board of Directors' proposal regarding the dividend distribution for the 2025 fiscal year,

Although a net profit for the period of TL 1,557,233,832.76 has been generated according to the financial statements prepared in accordance with statutory records, since no net distributable profit for the period has been generated according to the independently audited financial statements for the accounting period 01.01.2025 – 31.12.2025 prepared in accordance with the Capital Markets

Board's Communiqué on the Principles of Financial Reporting in the Capital Markets (II-14.1), it has been resolved not to distribute dividends; from the net profit for the period of TL 1,557,233,832.76 included in the statutory records, after allocating TL 77,861,691.64 as legal reserve, the remaining TL 1,479,372,141.12 shall be allocated as extraordinary reserve; within the framework of this resolution, the proposal regarding the form of utilization of the dividend in the table included in Annex/2 shall be submitted to the approval of the General Assembly.

7. Giving information about the donations made by the Company in 2025 within the framework of the CMB legislation,

Pursuant to Article 6 of the Capital Markets Board's Dividend Communiqué No. II- 19.1, donations made during the year must be submitted for the information of the General Assembly. In 2025, the upper limit of donations to be made by our Company was determined as one thousandth of the asset size of 2025, and according to the financial statements of 2025, one thousandth of the asset size of 2025 was realized as TL 12,931,633.67. In 2025, TL 47,600 was donated and aided by our Company. This article is for information purposes and will not be voted.

8. Determining the upper limit for donations to be made in 2026 within the framework of CMB legislation,

Pursuant to Article 6 of the Capital Markets Board's Dividend Communiqué No. II- 19.1, the limit of donations to be made must be determined by the General Assembly in cases not specified in the Articles of Association and the donations made during the year must be submitted to the information of the General Assembly.

In 2026, the upper limit of donations to be made will be determined by the General Assembly.

9. Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,

Within the scope of our Company's Remuneration Policy, monthly salaries of the members of the board of directors and independent board members will be determined.

10. Resolutions upon discussion, of the proposal regarding the appointment of the independent external audit firm by the Board of Directors for the audit of the 2026 fiscal year accounts and transactions, the annual report, in accordance with the regulations of the Turkish Commercial Code and the Capital Markets Board,

Pursuant to the Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362, in accordance with the principles set forth, upon the proposal of the Audit Committee, at the Board of Directors meeting of our Company dated February 19, 2026, it was resolved to appoint PKF Aday Bağımsız Denetim AŞ, registered at the Istanbul Trade Registry Office with Trade Registry No. 561406-0 at Reşitpaşa Mahallesi Eski Büyükdere Cad. No:14 Park Plaza Kat:3 Interior Door No:10 Sarıyer Istanbul, to audit the financial reports and activity report for the 2026 accounting period and to carry out other activities within the scope of the relevant regulations in these laws as the Company's Independent Audit company for the fiscal year 2026, and to submit the said selection to the approval of the first Ordinary General Assembly to be held, and this selection will be submitted to the approval of our shareholders at the General Assembly.

11. Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,

The General Assembly will be asked for the approval of the members of the Board of Directors to carry out transactions within the framework of Article 395 paragraph 1 of the TCC entitled "Prohibition of Transactions with the Company and Borrowing Money from the Company" and Article 396 entitled "Prohibition of Competition".

12. Informing the shareholders about the guarantees, pledges, mortgages (GPM), given by the Company in favor of third parties and the income and benefits obtained in 2025,

Within the framework of Article 12, Paragraph 4 of the CMB Corporate Governance Communiqué No. II-17.1; guarantees, pledges, mortgages and sureties given in favor of third parties and the income or benefits obtained will be included as a separate item on the agenda of the ordinary general assembly meeting and our shareholders will be informed. Information on the GPMs given by the Company is given in footnote 19 of our financial statements dated 31.12.2025.

13. Giving information about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II- 17.1,

In the event that the shareholders who control the management, members of the board of directors, managers with administrative responsibility and their spouses and relatives by blood or marriage up to second degree make a significant transaction that may cause a conflict of interest with the partnership or its subsidiaries and/or make a transaction on their own behalf or on behalf of someone else in the type of commercial business that falls within the field of activity of the partnership or its subsidiaries, or enter into another partnership engaged in the same type of commercial business as a partner with unlimited liability; such transactions shall be included in the agenda of the general assembly as a separate agenda item in order to provide detailed information on the subject at the general assembly and shall be recorded in the minutes of the general assembly. Our shareholders will be informed that there were no transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué in 2025.

14. Providing information on the previous “Share Buyback Program” implemented pursuant to a Board of Directors’ resolution, and submitting for approval the termination of the share repurchase program initiated within the scope of the “Share Buyback Program,

Pursuant to the Capital Markets Board’s principle decisions dated 19.03.2025 and numbered 16/531, and dated 23.03.2025 and numbered 18/574, it was resolved to initiate the share buyback transactions of our Company’s shares from the Stock Exchange. With the Board of Directors’ resolution dated 24.03.2025, the duration of the buyback program was determined as 3 years, the maximum number of shares subject to buyback was determined as 50,000,000 TL nominal (50,000,000 shares each with a nominal value of 1 TL), and the fund to be allocated for the buyback was determined as 500 Million TL, and this was submitted for the information of the shareholders at the “2024 Ordinary General Assembly Meeting.”

From the date the buyback program was put into effect until 27.02.2026, when the Board of Directors resolved to cancel the “Buyback Program,” no buyback transaction was carried out by Inveo Yatırım Holding A.Ş., and this matter will be submitted for the information of the shareholders.

The termination of the buyback program will be submitted to the approval of the General Assembly.

15. Wishes and closing.

3. ADDITIONAL DISCLOSURES WITHIN THE SCOPE OF CMB REGULATIONS AND CORPORATE

General disclosures made within the framework of Capital Markets Board regulations and Corporate Governance Principles are presented for the information of our shareholders in this section.

3.1. Shareholding Structure and Voting Rights

Pursuant to subparagraph a of Article 1.3.1 of the Corporate Governance Principles, "The total number of shares and voting rights reflecting the shareholding structure of the partnership as of the date of disclosure, and if there are privileged shares in the partnership capital, the number of shares and voting rights representing each privileged share group and information on the nature of the privileges." are presented to our shareholders.

INVEO YATIRIM HOLDİNG A.Ş. SHAREHOLDING STRUCTURE

SHAREHOLDER	SHARE AMOUNT (TL)	NUMBER OF SHARES	SHARE RIGHTS (%)
ERHAN TOPAÇ	810,239,994.54	810,239,994.54	81.02
GROUP A	1,000,000.00	1,000,000.00	1.00
GROUP B	809,239,994.54	809,239,994.54	80.92
OTHER	189,760,005.46	189,760,005.46	18.98
GRPOU B	189,760,005.46	189,760,005.46	18.98
TOPLAM	1,000,000,000.00	1,000,000,000.00	100.00

Pursuant to Article 12 of the Company's Articles of Association, each Group A share has 15 (Fifteen) voting rights and each Group B share has 1 (One) voting right in the election of the members of the Board of Directors.

3.2. Information on Significant Activities of the Company and Subsidiaries

Pursuant to subparagraph b of Article 1.3.1 of the Corporate Governance Principles, "Information on the changes in the management and activities of the Incorporation and its subsidiaries that took place in the previous accounting period or planned for the future accounting periods that will significantly affect the activities of the Incorporation and the reasons for these changes." is announced to the shareholders.

Changes in the management and operations of our Company and our subsidiaries that took place during the 2025 fiscal year or are planned for the upcoming fiscal years that will significantly affect the Company's operations are presented below for the information of our shareholders:

Participation in the Capital Increase of Misyon Yatırım Bankası A.Ş.

It was announced on the Public Disclosure Platform on May 27, 2025 that a resolution had been adopted by

the Board of Directors of Misyon Yatırım Bankası AŞ, of which the Company holds 76.999%, to increase its capital by TL 500,000,000 from TL 1,000,000,000 to TL 1,500,000,000; that at the general assembly to be held in relation to the capital increase, we would participate in TL 430,000,000 of the TL 500,000,000 capital increase; that as a result of this transaction our shareholding ratio would increase from 76.9994% to 79.9996%; that the portion corresponding to TL 430,000,000, representing 430,000,000 shares each with a nominal value of 1 Turkish Lira, falling to the Company's share, would be committed in cash by the Company; that ¼ of the committed amount, being TL 107,500,000.00, would be paid prior to registration; and that the remaining amount would be paid in June 2025.

¼ of the TL 430,000,000 portion corresponding to 430,000,000 shares each with a nominal value of 1 Turkish Lira, amounting to TL 107,500,000.00, falling to the Company's share, has been paid by the Company prior to registration. The General Assembly of Misyon Yatırım Bankası AŞ dated May 28, 2025 was registered on May 29, 2025 and its capital was increased from TL 1,000,000,000 to TL 1,500,000,000. At the General Assembly meeting held on November 7, 2025, the resolution of the Board of Directors to increase the issued capital of Misyon Yatırım Bankası AŞ from TL 1,500,000,000 to TL 2,000,000,000 by increasing it by TL 500,000,000 was approved by the General Assembly and registered on November 11, 2025. The Company participated in TL 400,000,000 of the capital increase and as a result of this transaction its shareholding ratio increased to 79.9997%.

Participation in the Capital Increase of Inveo Ventures Girişim Sermayesi Yatırım Ortaklığı A.Ş.

As a result of the approval of the issuance certificate regarding the shares with a nominal value of TRY 150,500,000 issued due to the increase of the issued capital of Inveo Ventures Venture Capital Investment Trust Inc. (Inveo Ventures), of which our Company owns 85%, from TRY 65,000,000 to TRY 215,500,000, our Company's direct shareholding in Inveo Ventures has decreased to 60.56%.

Change of Name of HiVC Girişim Sermayesi Yatırım Ortaklığı A.Ş. to "Turpe Girişim Sermayesi Yatırım Ortaklığı A.Ş." and Participation in the Capital Increase

As a result of the approval of the issuance certificate regarding the increase of the issued capital of HiVC Venture Capital Investment Trust Inc. ("HiVC"), of which our Company owns 9.8%, from TRY 37,878,790 by TRY 212,121,210 to TRY 250,000,000, and the change of its trade name to "Turpe Venture Capital Investment Trust Inc.", our Company's direct shareholding in Turpe Venture Capital Investment Trust Inc. has increased to 43.91% and its indirect shareholding has increased to 91.3%.

Regarding the Bonus Capital Increase of Inveo Portföy Yönetimi A.Ş.

As a result of the approval obtained from the Capital Markets Board; within the registered capital ceiling of TL 100,000,000, the issued capital of our subsidiary Inveo Portföy Yönetimi AŞ, which was TL 30,000,000, has been increased to TL 95,000,000, and a bonus capital increase has been carried out by covering the increased capital amounting to TL 65,000,000 from internal resources. In relation to the aforementioned capital increase, the issued capital of Inveo Portföy Yönetimi AŞ has been increased to TL 95,000,000.

Regarding the Exit of Turpe Giriřim Sermayesi Yatırım Ortaklıđı A.ř. from the “Venture Capital Investment Trust” Status

The Board of Directors of “Turpe Giriřim Sermayesi Yatırım Ortaklıđı A.ř.” (“Turpe”), in which our Company holds a 43.91% stake, has resolved that the Company’s current operating structure be removed from the “Venture Capital Investment Trust” status and that it continues its activities as a joint stock company subject to the provisions of the Turkish Commercial Code. Within this scope, the necessary application has been made to the Capital Markets Board and the process is ongoing.

“Turpe” will continue its activities in the field of private equity, the details of which will be announced after the new structuring is finalized. The Inveo Ecosystem will continue to create value for growth-oriented companies by maintaining its strategy of investing in SMEs and large-scale companies that have a certain business volume and track record, operate in sectors with high growth potential, have entered or have the potential to enter foreign markets, and have an IPO vision or are already publicly traded, by continuing private equity investments in the same direction.

Regarding the Establishment of İstanbul Kandilli Gayrimenkul Yatırım A.ř. and the Provision of a Capital Advance

In order to support the long-term growth strategy of our Company, considering that the developments recorded in the real estate sector in recent years and the future opportunities in the sector are in line with our Company’s growth targets; it was resolved on 13.01.2026 to establish a company titled İstanbul Kandilli Gayrimenkul Yatırım A.ř., in which our Company will hold 100% of the shares, with a capital of TL 100,000,000, and to pay the establishment capital in cash by our Company, and it was also resolved to provide a capital advance of TL 900,000,000 to be used for the net working capital of the company and to be subject to a planned capital increase in the future.

Regarding the Sale of Shares of Inveo Ventures Giriřim Sermayesi Yatırım Ortaklıđı A.ř. to Qualified Investors

By Inveo Ventures Giriřim Sermayesi Yatırım Ortaklıđı A.ř., an affiliate of our Company; it has been resolved to carry out a capital increase by increasing its issued capital, currently TL 215,500,000, by TL 72,000,000 (25.04% of the increased capital) through the sale of shares to be issued via capital increase to qualified investors within the framework of the capital markets legislation, that the sale price be determined as TL 4.4292 per share as a result of the price determination report dated 16.12.2025, and within this scope; to waive, as Inveo Yatırım Holding A.ř., participation in the capital increase and the sale transaction to qualified investors as a shareholder, and that our current shareholding structure will decrease from 54.56% to 40.89% as a result of the said capital increase; and an application has been made to the Capital Markets Board, and the process is ongoing.

3.3. Information on the Persons to be Nominated for the Membership of the Company's Board of Directors

Pursuant to subparagraph c of Article 1.3.1 of the Corporate Governance Principles, *“If the agenda of the general shareholders' meeting includes the dismissal, replacement or election of board members, the grounds for dismissal and replacement, the backgrounds of the persons whose candidacy for board membership has*

been submitted to the partnership, the duties they have carried out in the last ten years and the reasons for their departure, the nature and materiality level of their relationship with the partnership and related parties of the partnership, whether they have the qualifications of independence, and information on similar issues that may affect the activities of the partnership in case these persons are elected as board members." are announced to the shareholders.

Since the members of the Board of Directors were elected for a term of 3 years at the Ordinary General Assembly meeting for the year 2024 held on March 26, 2025, the election of the Board of Directors is not included in the agenda of the Ordinary General Assembly meeting at which the activities of the year 2025 will be discussed.

3.4. Information on Requests for Adding Items to the Agenda

Pursuant to subparagraph ç of Article 1.3.1 of the Corporate Governance Principles, which is obligatory to be applied, *"The requests of the shareholders of the Incorporation submitted in writing to the Investor Relations Department regarding the addition of items to the agenda, and in cases where the Board of Directors does not accept the agenda proposals of the shareholders, the rejected proposals and the reasons for rejection."* are announced to the shareholders.

2025 activities to be discussed at the Ordinary General Assembly meeting, no request for any item to be added to the agenda was received.

3.5. Information on Amendment to the Articles of Association

Pursuant to subparagraph d of Article 1.3.1 of the Corporate Governance Principles, *"In case there is an amendment to the articles of association on the agenda, the old and new versions of the amendments to the articles of association together with the relevant board of directors' resolution."* are announced to the shareholders.

The agenda of the Ordinary General Assembly meeting at which the activities of the year 2025 will be discussed does not include an amendment to the articles of association.

4. APPENDIX TO THE 2025 ORDINARY GENERAL ASSEMBLY INFORMATION DOCUMENTS

Appendix/1 – Power of Attorney Sample

Appendix/2 – Dividend Distribution Table

**POWER OF ATTORNEY
INVEO YATIRIM HOLDİNG AŞ**

I hereby appoint, who is introduced in detail below, as my proxy to be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the views I have expressed below at the ordinary general assembly meeting of Inveo Yatırım Holding AŞ for the year 2025 to be held at Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Kat:11 Maltepe / İstanbul on Wednesday, March 25, 2026 at 10:00 pm.

Name Surname/Trade Registry Name:

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

(*) For foreign proxies, it is mandatory to submit the equivalent of the aforementioned information, if any.

A) SCOPE OF THE AUTHORIZATION OF REPRESENTATION

The scope of representation authority should be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 below.

1. About the Matters on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in accordance with his/her 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, the instructions specific to the agenda item shall be given by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection) and if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
1. Opening and formation of the meeting chairmanship			
2. Reading, discussing and resolving on the Board of Directors' Annual Report for 2025			
3. Reading the summary of the independent audit report for the fiscal year 2025			
4. Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2025			
5. Release of the Members of the Board of Directors separately for the 2025 operating year			
6. To resolve on the Board of Directors' proposal regarding the dividend distribution for the 2025 fiscal year			
7. Giving information about the donations made by the Company in 2025 within the framework of the CMB legislation			
8. Determining the upper limit for donations to be made in 2026 within the framework of CMB legislation			
9. Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members			
10. Resolutions upon discussion, of the proposal regarding the appointment of the independent external audit firm by the Board of Directors for the audit of the 2026 fiscal year accounts and transactions, the annual report, in accordance with the regulations of the Turkish Commercial Code and the Capital Markets Board			
11. Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code			
12. Informing the shareholders about the guarantees, pledges, mortgages (GPM), given by the Company in favor of third parties and the income and benefits obtained in 2025			
13. Giving information about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II- 17.1			
14. Providing information on the previous "Share Buyback Program" implemented pursuant to a Board of Directors' resolution, and submitting for approval the termination of the share repurchase program initiated within the scope of the "Share Buyback Program"			
15. Wishes and closing			

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

2. Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a. The proxy is authorized to vote in accordance with his/her own opinion.
- b. The proxy is not authorized to represent in these matters.
- c. The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS; If any, special instructions to be given by the shareholder to the proxy shall be specified here.

B) The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.

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

- a) Order and series*:
- b) Number/Group**:
- c) Quantity-Nominal value:
- d) Whether there are voting privileges:
- e) Whether Bearer-Name written*:
- f) Proportion of total shares/voting rights held by the shareholder:

*This information is not requested for shares monitored through the registry.

**For shares monitored through the registry, information related to the group, if available, will be provided instead of a number.

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

SHAREHOLDER'S NAME SURNAME or TITLE (*)

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

Address:

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

SIGNATURE

Appendix /2 – PROFIT Distribution Table

INVEO YATIRIM HOLDİNG AŞ 2025 DIVIDEND DISTRIBUTION TABLE (TRY)			
1. Paid-In / Issued Capital		1,000,000,000.00	
2. Total Legal Reserves (According to Legal Records)		56,580,634.53	
Information on privileges in dividend distribution, if any, in the Articles of Association		<i>There is no privilege</i>	
		Based on CMB Regulations	Based on Legal Records
3.	Profit for the Period	-280,142,624.00	1,557,233,832.76
4.	Taxes Payable (-)	309,097,688.00	0.00
5.	Net Profit for the Period (=)	28,955,064.00	1,557,233,832.76
6.	Accumulated Losses from Previous Years (-)	0.00	0.00
7.	General Legal Reserve (-) (1st Allocation)	77,861,691.64	77,861,691.64
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	-48,906,627.64	1,479,372,141.12
9.	Donations Made During the Year (+)	47,600.00	47,600.00
10.	Net Distributable Profit for the Period Including Donations	-48,859,027.64	1,479,419,741.12
11.	1st Dividend to Shareholders	0	0.00
	- Cash	0	0.00
	- Bonus Shares	0	0.00
	- Total	0	0.00
12.	Dividend Distributed to Preferred Shareholders	0	0.00
13.	Other Distributed Dividend Share	0	0.00
	- To Members of the Board of Directors	0	0.00
	- To Employees	0	0.00
	- To Persons Other Than Shareholders	0	0.00
14.	Dividend Distributed to Holders of Dividend Right Certificates	0	0.00
15.	Second Dividend to Shareholders	0	0.00
16.	General Legal Reserve (-) (2nd Allocation)	0	0.00
17.	Statutory Reserves	0	0.00
18.	Special Reserves	0	0.00
19.	EXTRAORDINARY RESERVE	0	1,479,372,141.12
20.	Other Sources Proposed to be Distributed	0	0.00
	- Dividend of Previous Years	0	0.00
	- Extraordinary Reserves	0	0.00
	- Pursuant to Law and Articles of Association	0	0.00

TABLE OF DIVIDEND RATES

	SHARE GROUP	TOTAL DISTRIBUTED DIVIDEND		TOTAL DISTRIBUTED DIVIDEND / NET DISTRIBUTABLE PERIOD DIVIDEND	DIVIDEND PER 1 TL NOMINAL VALUE SHARE	
		CASH (TL)	BONUS (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET	GROUP A	0	0	0	0	0
	GROUP B	0	0	0	0	0
	TOPLAM	0	0	0	0	0