

**AKFEN YENİLENEBİLİR ENERJİ ANONİM ŞİRKETİ**  
**Information Memorandum & Invitation**  
**for 2025 Ordinary General Assembly Meeting dated 28.04.2026**

Our company's 2025 Ordinary General Assembly Meeting will be held at 10:00 on 28.04.2026 at our company headquarters located at İlkbahar Mah. Turan Güneş Bulvarı Galip Erdem Cad. No:3 Çankaya, Ankara.

Proxy forms, the meeting agenda, detailed explanations for agenda items, the 2025 Board of Directors Activity Report, the Corporate Governance Compliance Report, financial statements, the independent audit report, and the profit distribution table will be made available for our Shareholders' review three weeks prior to the General Assembly meeting, at the Company Headquarters, on the Company's website [www.akfenren.com.tr](http://www.akfenren.com.tr), and in the Electronic General Assembly system of the Central Registry Agency.

Shareholders who cannot attend the meeting in person are requested to arrange their proxies in accordance with the attached form or obtain a proxy form from the Company headquarters or our website [www.akfenren.com.tr](http://www.akfenren.com.tr). They must submit their notarized proxies to the Company, following the guidelines of the Communiqué on Voting by Proxy and Proxy Collection through Solicitation, published in the Official Gazette dated 24.12.2013 and numbered 28861, issued by the Capital Markets Board.

An agent appointed electronically via the Electronic General Assembly System does not require a proxy document. Shareholders voting via the Electronic General Assembly System should ensure compliance with applicable Regulations and Communiqués by obtaining information from the Central Registry Agency, the Company's website [www.akfenren.com.tr](http://www.akfenren.com.tr), or our company headquarters (Tel: 0312 408 14 00, Fax: 0312 442 48 24).

According to Article 415, paragraph 4, of the Turkish Commercial Code No. 6102 and Article 30, paragraph 1, of the Capital Markets Law, the right to attend and vote at the General Assembly cannot be conditional upon the deposit of share certificates. Thus, shareholders wishing to attend the General Assembly do not need to block their shares. However, shareholders who do not wish to disclose their identities and information about their shareholdings to the Company, and therefore have this information hidden, must contact their intermediary institution to lift the "restriction" preventing this information from being shared with the Company, no later than 16:30 on the day before the General Assembly meeting.

In the Ordinary General Assembly meeting, unless specified for electronic voting, voting will be conducted by a show of hands in an open manner.

All stakeholders, as well as the media, are invited to our General Assembly meeting.

According to the Capital Markets Law, for registered shares traded on the stock exchange, no additional notification will be sent to shareholders via registered mail. We present this information to our valued Shareholders.

Kind regards,

**AKFEN YENİLENEBİLİR ENERJİ A.Ş.**

**AKFEN YENİLENEBİLİR ENERJİ A.Ş.**  
**Agenda for the Ordinary General Assembly Meeting**

1. Opening and election of the Chairperson of the Meeting.
2. Granting authorization to the Chairperson of the Meeting to sign the minutes of the General Assembly.
3. Acceptance of the reading of the Annual Activity Report for 2025, prepared by the Board of Directors, as having been read, and reading of the conclusion section.
4. Discussion and approval of the Annual Activity Report for 2025, prepared by the Board of Directors.
5. Reading of the summary of the Independent Auditor's Report for the fiscal year 2025.
6. Acceptance of the reading of the Financial Statements for the fiscal year 2025 as having been read, and reading of the conclusion section.
7. Discussion and approval of the Financial Statements for the fiscal year 2025.
8. Release of each member of the Board of Directors from liability for the Company's activities in the fiscal year 2025.
9. Submission for approval of the General Assembly of the Board of Directors' proposal numbered 2026/4, not to distribute dividends, in accordance with the accompanying Profit Distribution Table.
10. Determination of the monthly remuneration of the members of the Board of Directors.
11. Submission for approval of the General Assembly the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm for the fiscal year 2026 in accordance with the provisions of the Turkish Commercial Code ("TCC") and Capital Markets Board "CMB" regulations.
12. Submission for the approval of the General Assembly the selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm to provide assurance services for the Company's 2025 sustainability report, to be prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) within the framework of the Public Oversight, Accounting and Auditing Standards Authority (POA) regulations, as per the Board of Directors' resolution dated 24.09.2025 and numbered 2025/16.
13. Submission for the approval of the General Assembly the selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm to provide assurance services for the Company's 2026 sustainability report, to be prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) within the framework of the Public Oversight, Accounting and Auditing Standards Authority (POA) regulations, as per the Board of Directors' resolution numbered 2026/6.
14. Informing the shareholders regarding the donations made by the Company in 2025 and determining the upper limit for donations to be made in 2026, submission of the proposed limit for approval.
15. Informing the shareholders regarding the guarantees, pledges, mortgages, and sureties provided in favor of third parties and the income or benefits obtained thereof during 2025, in accordance with CMB regulations.
16. Informing the shareholders regarding the transactions conducted with related parties within the scope of the Corporate Governance Communiqué during 2025, in accordance with CMB regulations.
17. Informing the shareholders regarding the share buyback transactions carried out within the scope of the Board of Directors resolutions dated 25/03/2025 and numbered 2025/4 and dated 28/08/2025 and numbered 2025/15, in accordance with the CMB's Principle Decision No. i-SPK.22.9 dated 19/03/2025 and Decision dated 23/03/2025 No. 18/574, and the Communiqué on Share Buybacks No. II-22.1.
18. Informing the shareholders regarding the transactions carried out in 2025 by the controlling shareholders, Board Members, senior executives, and their spouses and relatives by blood or marriage up to the second degree, in accordance with the CMB Corporate Governance Communiqué.
19. Discussion and submission for the approval of the General Assembly regarding the authorization of the controlling shareholders, Board Members, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code (TCC).
20. Wishes and closing remarks.

## PROXY FORM TEMPLATE

### TO THE PRESIDENCY OF THE GENERAL ASSEMBLY MEETING OF AKFEN YENİLENEBİLİR ENERJİ A.Ş.,

I/we hereby appoint ..... as my/our proxy to represent me/us, vote, make proposals, and sign necessary documents in accordance with my/our specified views at the 2025 Ordinary General Assembly meeting of AKFEN YENİLENEBİLİR ENERJİ A.Ş., which will be held at the company headquarters located at İlkbahar Mah. Galip Erdem Cad. No:3 Çankaya/Ankara (Tel: 0312 408 14 00, Fax: 0312 442 48 24) at 10:00 on 28.04.2026.

#### A) SCOPE OF REPRESENTATION AUTHORITY (One of the following options must be selected)

- The proxy is authorized to vote on all agenda items at their discretion.
- The proxy is authorized to vote on the agenda items in accordance with the following instructions.  
Instructions: *(If any, special instructions should be written here)*
- The proxy is authorized to vote in line with the company's management recommendations.
- For other matters that may arise during the meeting, the proxy is authorized to vote according to the following instructions. (If no instructions are given, the proxy is free to vote at their discretion.) Instructions: *(If any, special instructions should be written here)*

#### B) SHAREHOLDER'S OWNERSHIP DETAILS

- Quantity – nominal value :
- Whether there are voting privileges :
- Whether the shares are bearer or registered :

SHAREHOLDER'S NAME AND SURNAME OR TITLE

ADDRESS:

SIGNATURE:

Notes:

- In section (A), one of the options (a), (b), or (c) must be selected.
- If options (b) or (d) are selected in section (A), clear instructions must be provided.

## Disclosures in Accordance with Capital Markets Board Regulations

In compliance with the Capital Markets Board's (III-48.1) "Communiqué on Principles Applicable to Joint-Stock Companies Subject to the Capital Markets Law" and (II-17.1) "Corporate Governance Communiqué," the required notifications and disclosures related to the agenda items have been provided in the respective agenda sections above. General disclosures are also presented here for our shareholders' information:

### 1. Shareholding Structure and Voting Rights

The company's issued capital is 1,196,962,446.00 TL, consisting of 1,196,962,446.00 shares, each with a nominal value of 1.00 TL. The company's issued capital has been fully paid without any fraud or misrepresentation.

Out of these shares, 203,206,390 are Class A registered shares, and 993,756,056 are Class B bearer shares. Class A shares have the privilege to nominate candidates to the board of directors and special voting rights in the general assembly. Class B shares have no such privileges. The privileges associated with Class A shares are summarized below:

- With the amendment to the Articles of Association approved at the Ordinary General Assembly meeting for the year 2021, held on January 18, 2023, voting privileges were granted to Class A shares. Accordingly, each Class A share grants its holder five voting rights, while each Class B share grants its holder one voting right.
- According to the amendments to the Articles of Association approved at the General Assembly on January 18, 2023, the Company is governed by a Board of Directors consisting of a minimum of 5 and a maximum of 10 members, including 5 members nominated by Class A shareholders and an appropriate number of independent members with required qualifications under capital markets legislation. Class A shares have a privilege in the selection of board members. For a board with 5 members, 2 are selected from candidates nominated by Class A shareholders; for a board with 6 members, 3 are from Class A nominees; for a board with 7 members, 3 are from Class A nominees; for a board with 8 members, 4 are from Class A nominees; for a board with 9 members, 4 are from Class A nominees; and for a board with 10 members, 5 are from Class A nominees. Board members selected from Class A nominees are those other than the independent board members.

Currently, all Class A shares of the Company are owned by Akfen Holding. The publicly offered shares of the Company began trading on Borsa Istanbul under the ticker "AKFYE" as of March 16, 2023.

The shareholding structure of our Company is shown in the table below.

Title of the Shareholder	Share Group	Capital	
		TL	%
Akfen Holding A.Ş.	A	203.206.390	16,98%
	B	472.454.854	39,47%
Akfen International Holding B.V.	B	180.930.499	15,12%
Other Free Float	B	340.370.703	28,43%
<b>Total Paid-in Capital</b>		<b>1.196.962.446</b>	<b>100,00%</b>

## **2. Information Regarding Management and Operational Changes in the Company or Significant Affiliates and Subsidiaries That Could Significantly Affect Company Activities**

In 2025, the following management and operational changes occurred in the Company or significant affiliates and subsidiaries, which could significantly affect the Company's activities:

It has been notified on July 28, 2025 that Gökada Elektrik Toplayıcılık Üretim San. ve Ticaret A.Ş., a wholly owned subsidiary of our Company has been granted an aggregation license for a period of 20 years, starting from 24.07.2025, under license number ETF/13649-8/06512, pursuant to Board Decision dated 24.07.2025 and numbered 13649-8 by the Energy Market Regulatory Authority, for the purpose of carrying out aggregation activities in the electricity market in accordance with the Electricity Market Law numbered 6448 and the Regulation on the Aggregation Activities in the Electricity Market published in the Official Gazette dated 17.12.2024 with the number 32755.

## **3. Information on Requests from Shareholders, the Capital Markets Board, and/or Other Public Institutions and Organizations Related to the Company Regarding the Addition of Agenda Items:**

There are no such requests.

## **Explanations Regarding the Agenda Items for the Extraordinary General Assembly Meeting to be Held on 28.04.2026**

### **1. Opening and election of the Chairperson of the Meeting**

After the opening speech made by our Chairman of the Board of Directors, or if he has an excuse, by our Deputy Chairman of the Board of Directors, or by a Member of the Board of Directors authorized by the Chairman of the Board of Directors; The Chairman of the Meeting, who will preside over the General Assembly meeting, will be elected in accordance with The provisions of the Turkish Commercial Code ("TCC"), the Company's Articles of Association, the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies, the Regulation on the Representatives of the Ministry of Customs and Trade to Attend These Meetings ("Regulation"), the provisions of our company's Internal Directive on the Working Principles and Procedures of the General Assembly, and other legislative regulations.

### **2. Granting authorization to the Chairperson of the Meeting to sign the minutes of the General Assembly**

The subject of authorizing the Meeting Chairmanship to sign the General Assembly meeting minutes shall be voted on by the general assembly in accordance with the Turkish Commercial Code and applicable legislation.

### **3. Acceptance of the reading of the Annual Activity Report for 2025, prepared by the Board of Directors, as having been read, and reading of the conclusion section**

In accordance with the provisions of the Turkish Commercial Code and related Regulations, and the Capital Markets Law No. 6362, within the framework of the Corporate Governance Principles of the Capital Markets Board ("CMB"), the following matter will be presented for approval at the General Assembly: The request to consider as read the concluding part of the Annual Report for the fiscal year 01.01.2025 – 31.12.2025, which has been made available for review to our shareholders 21 days before our General Assembly meeting at the Company Headquarters, on the Electronic General Assembly portal of the Central Securities Depository (MKK), and on our company website at [www.akfenren.com.tr](http://www.akfenren.com.tr) in the Investor Relations > Financial and Annual Reports > CMB/TCC Activity Reports section. If approved, the concluding part of the Annual Report will be deemed read.

### **4. Discussion and approval of the Annual Activity Report for 2025, prepared by the Board of Directors**

The 2025 Annual Report for the fiscal year 01.01.2025 – 31.12.2025, prepared by the Company's Board of Directors, will be presented for the consideration and approval of the shareholders. The report has been made available for our shareholders' review 21 days prior to our General Assembly meeting at the Company Headquarters, on the Electronic General Assembly portal of the Central Securities Depository (MKK), and on our company website at [www.akfenren.com.tr](http://www.akfenren.com.tr) in the Investor Relations > Financial and Annual Reports > CMB/TCC Activity Reports.

### **5. Reading of the summary of the Independent Auditor's Report for the fiscal year 2025**

In accordance with the provisions of the Turkish Commercial Code, related Regulations, and the Capital Markets Law No. 6362, within the framework of the Corporate Governance Principles of the Capital Markets Board, the summary of the Independent Audit Report for the fiscal year 01.01.2025 – 31.12.2025 will be presented at the General Assembly to inform our shareholders. This summary had been made available for review by our shareholders 21 days prior to the General Assembly meeting at the Company Headquarters, on the Electronic General Assembly portal of the Central Securities Depository (MKK), and on our company website at [www.akfenren.com.tr](http://www.akfenren.com.tr) in the Investor Relations > Financial and Annual Reports > Financial Statements section.

## **6. Acceptance of the reading of the Financial Statements for the fiscal year 2025 as having been read, and reading of the conclusion section**

In accordance with the provisions of the Turkish Commercial Code and related regulations, as well as the Capital Markets Law No. 6362, within the framework of the Corporate Governance Principles of the Capital Markets Board, the proposal to consider the concluding part of the balance sheet dated 31.12.2025 and the financial statements for the fiscal year 01.01.2025 - 31.12.2025 as read will be submitted for approval at the General Assembly. These documents were made available for review by our shareholders 21 days prior to the General Assembly meeting at the Company Headquarters, on the Electronic General Assembly portal of the Central Securities Depository (MKK), and on our company website at [www.akfenren.com.tr](http://www.akfenren.com.tr) in the Investor Relations > Financial and Annual Reports > Financial Statements section. If approved, the concluding part of the Annual Report will be read.

## **7. Discussion and approval of the Financial Statements for the fiscal year 2025**

The balance sheet dated 31.12.2025 and the financial statements for the fiscal year 01.01.2025 - 31.12.2025, which were made available for review by our shareholders 21 days prior to the General Assembly meeting at the Company Headquarters, on the Electronic General Assembly portal of the Central Securities Depository (MKK), and on our company website at [www.akfenren.com.tr](http://www.akfenren.com.tr) in the Investor Relations > Financial Statements and Annual Reports > Financial Statements section, will be presented to our shareholders for their consideration and approval.

## **8. Release of each member of the Board of Directors from liability for the Company's activities in the fiscal year 2025**

In accordance with the provisions of the Turkish Commercial Code and related regulatory frameworks, the matter of granting a separate discharge to each member of the Board of Directors for their activities, transactions, and accounts during 2025 will be submitted to the General Assembly for approval. If the Board Members are shareholders, they will not participate in the voting for their own discharge.

## **9. Submission for approval of the General Assembly of the Board of Directors' proposal numbered 2026/4, not to distribute dividends, in accordance with the accompanying Profit Distribution Table**

The Company's Board of Directors has resolved to submit to the approval of the shareholders the proposal not to distribute dividends. This decision was taken despite the presence of a net profit of TRY 1.949.771.000 (consolidated, attributable to the parent company) in our financial statements for the accounting period 01.01.2025 – 31.12.2025, which were prepared in accordance with the Turkish Accounting Standards and Turkish Financial Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority, pursuant to the provisions of the Capital Markets Board (CMB) Communiqué II-14.1, and audited by KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. However, since no distributable profit has been generated under the Tax Procedure Law, it has been decided to propose no profit distribution. This proposal will be submitted for the approval of our shareholders. The related Profit Statement is provided in Annex-1.

## **10. Determination of the monthly remuneration of the members of the Board of Directors**

The monthly fees to be paid to the members of the Board of Directors will be determined within the framework of our Compensation Policy and submitted to the General Assembly for approval.

## **11. Submission for approval of the General Assembly the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm for the fiscal year 2026 in accordance with the provisions of the Turkish Commercial Code ("TCC") and Capital Markets Board "CMB" regulations**

In accordance with the provisions of the Turkish Commercial Code and Capital Markets Board regulations, the Board of Directors has decided, under the relevant provisions of the Capital Markets Board's "Communiqué on Independent Auditing Standards in the Capital Markets," to appoint DRT Independent Auditing and Certified Public Accounting Inc. as the independent auditing firm for the year 2026. This decision is to be presented to the first General Assembly for approval. Therefore, the matter of selecting DRT Independent Auditing and Certified Public Accounting Inc. as the independent auditing firm will be submitted to the shareholders for their approval.

**12. Submission for the approval of the General Assembly the selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm to provide assurance services for the Company's 2025 sustainability report, to be prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) within the framework of the Public Oversight, Accounting and Auditing Standards Authority (POA) regulations, as per the Board of Directors' resolution dated 24.09.2025 and numbered 2025/16.**

The selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm to provide assurance services for the Company's 2025 sustainability report, to be prepared in accordance with the Turkish Sustainability Reporting Standards within the framework of the Public Oversight, Accounting and Auditing Standards Authority regulations, as per the Board of Directors' resolution dated 24.09.2025 and numbered 2025/16 will be submitted for the approval of the General Assembly.

**13. Submission for the approval of the General Assembly the selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm to provide assurance services for the Company's 2026 sustainability report, to be prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) within the framework of the Public Oversight, Accounting and Auditing Standards Authority (POA) regulations, as per the Board of Directors' resolution numbered 2026/6.**

The selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent audit firm to provide assurance services for the Company's 2026 sustainability report, to be prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) within the framework of the Public Oversight, Accounting and Auditing Standards Authority (POA) regulations, as per the Board of Directors' resolution numbered 2026/6 will be submitted for the approval of the General Assembly.

**14. Informing the shareholders regarding the donations made by the Company in 2025 and determining the upper limit for donations to be made in 2026, submission of the proposed limit for approval**

Akfen Yenilenebilir Enerji A.Ş. will provide information to its shareholders about the total donations made to various associations and foundations during 2025.

Additionally, according to Article 6 of the Capital Markets Board's Dividend Communiqué, Series: II-19.1, the limit for donations to be made in 2024 must be set by the General Assembly in cases where it is not specified in the Articles of Association. Furthermore, the donations and payments made during the year must be presented to the shareholders at the ordinary General Assembly meeting. In accordance with Article 6/1 of the Communiqué, the limit for donations in 2026 will be determined by the General Assembly.

**15. Informing the shareholders regarding the guarantees, pledges, mortgages, and sureties provided in favor of third parties and the income or benefits obtained thereof during 2025, in accordance with CMB regulations**

There will be no voting on this agenda item; it is intended only for informational purposes. In accordance with Article 12 of the Capital Markets Board's Corporate Governance Communiqué, Series: II-17.1, any guarantees, pledges, mortgages, and sureties provided by our Company and/or its Subsidiaries on behalf of third parties, as well as the income or benefits derived from them, must be presented as a separate item on the agenda of the

ordinary general assembly meeting. This information has been detailed in Note 12 of our Consolidated Financial Statements as of 31.12.2025.

**16. Informing the shareholders regarding the transactions conducted with related parties within the scope of the Corporate Governance Communiqué during 2025, in accordance with CMB regulations**

There will be no voting on this agenda item; it is intended solely for informational purposes. According to the Related Party Transactions section in Chapter Three of the Capital Markets Board's Corporate Governance Communiqué (II-17.1), information regarding "Related Party Disclosures," which is provided in Note 26 of the Consolidated Financial Statements as of 31.12.2025, will be presented to the shareholders.

**17. Informing the shareholders regarding the share buyback transactions carried out within the scope of the Board of Directors resolutions dated 25/03/2025 and numbered 2025/4 and dated 28/08/2025 and numbered 2025/15, in accordance with the CMB's Principle Decision No. i-SPK.22.9 dated 19/03/2025 and Decision dated 23/03/2025 No. 18/574, and the Communiqué on Share Buybacks No. II-22.1**

No voting will be held on this agenda item, as it is solely for informational purposes. The transactions carried out under the share buyback program initiated in line with the Company's Board of Directors Resolutions dated 25/03/2025 and numbered 2025/4 and 28/08/2025 numbered 2025/15, in accordance with the Capital Markets Board's Principle Decision dated 19.03.2025 and numbered 16/531, the Decision dated 23.03.2025 and numbered 18/574, and the provisions of the Communiqué on Buy-Backed Shares No. II-22.1, have been shared with our shareholders through the Public Disclosure Platform (KAP).

**18. Informing the shareholders regarding the transactions carried out in 2025 by the controlling shareholders, Board Members, senior executives, and their spouses and relatives by blood or marriage up to the second degree, in accordance with the CMB Corporate Governance Communiqué.**

No vote will be taken on this agenda item; it is for informational purposes only. This information is included in the "Related Party Disclosures" section of the Consolidated Financial Statements dated 31.12.2025, in Note No. 26, within the scope of Related Party Transactions regulated in Section 3 of the Capital Markets Board Corporate Governance Communiqué (II-17.1).

**19. Discussion and submission for the approval of the General Assembly regarding the authorization of the controlling shareholders, Board Members, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code (TCC)**

For our Board members to engage in transactions under Article 395 titled "Prohibition on Transactions with the Company and Borrowing from the Company" and Article 396 titled "Prohibition on Competition" of the Turkish Commercial Code, they must obtain approval from the General Assembly.

In accordance with the Capital Markets Board's mandatory Corporate Governance Principle No. 1.3.6, if controlling shareholders, board members, executives with administrative responsibilities, and their spouses or relatives up to the second degree by blood or marriage engage in significant transactions that may cause a conflict of interest with the company or its subsidiaries, and/or conduct a commercial business similar to that of the company or its subsidiaries, either on their own or someone else's behalf, or join another partnership engaged in similar commercial activities with unlimited liability, then these transactions must be included as a separate agenda item in the General Assembly. Detailed information on these matters must be provided to the shareholders at the General Assembly, and the details must be recorded in the meeting minutes.

To fulfill these regulatory requirements, approval for controlling shareholders, Board Members, senior executives, and their spouses and relatives up to the second degree by blood or marriage to engage in transactions within the

scope of Articles 395 and 396 of the Turkish Commercial Code will be submitted to the General Assembly for shareholders' approval.

## **19. Wishes and closing remarks**

## **APPENDIX:**

### **1. Profit Distribution Table**

## APPENDIX-1 Profit Distribution Table

<b>AKFEN YENİLENEBİLİR ENERJİ A.Ş. 2025 DIVIDEND PAYMENT TABLE (TL)</b>		
1. Paid-In / Issued Capital		1.196.962.446,00
2. Total Legal Reserves (According to Legal Records)		23.023.448,15
Information on privileges in dividend distribution, if any, in the Articles of Association:		None
	<b>Based on CMB Regulations</b>	<b>Based on Legal Records</b>
3. Current Period Profit (excl. minority share)	657.084.000	-49.018.799,77
4. Taxes (-)	1.292.687.000	0,00
5. Net Current Period Profit (excl. minority share) (=)	1.949.771.000	-49.018.799,77
6. Losses in Previous Years (-)	0,00	-1.361.452.990,88
7. Primary Legal Reserve (-)	0,00	0,00
8. <b>Net Distributable Current Period Profit</b>	1.949.771.000	-1.410.471.790,65
9. Donations Made During The Year ( + )	39.506.607	
10. <b>Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated</b>	1.989.277.607	
11. First Dividend to Shareholders	0,00	
- Cash	0,00	
- Stock	0,00	
- Total	0,00	
12. Dividend Distributed to Owners of Privileged Shares	0,00	
13. Other Dividend Distributed (To the Employees, board members)	0,00	
14. Dividend to Owners of Redeemed Shares	0,00	
15. Second Dividend to Shareholders	0,00	
16. Secondary Legal Reserves	0,00	
17. Statutory Reserves	0,00	0,00
18. Special Reserves	0,00	0,00
19. <b>EXTRAORDINARY RESERVES</b>	1.949.771.000	0,00
20. Other Distributable Resources	0,00	0,00
- Previous year profits	0,00	0,00
- Extraordinary Reserves	0,00	0,00
- Other Reserves Distributable Pursuant to the Law and Articles of Association	0,00	0,00

(\*) The concept of participation is used to include the parent company's affiliates, subsidiaries and joint ventures.

<b>DIVIDEND PAYMENT RATES TABLE</b>				
<b>DIVIDEND PER SHARE INFORMATION</b>				
	GROUP	TOTAL DIVIDEND AMOUNT (TL) /	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL	
			AMOUNT (TL)	RATE (%)
GROSS	A	0,00	0,00	0
	B	0,00	0,00	0
	<b>TOTAL</b>	<b>0,00</b>		
NET	A	0,00	0,00	0
	B	0,00	0,00	0
	<b>TOTAL</b>	<b>0,00</b>		
<b>RATIO OF DISTRIBUTED DIVIDEND TO NET DISTRIBUTABLE PERIOD PROFIT WITH DONATIONS ADDED</b>				
DIVIDEND AMOUNT DISTRIBUTED TO SHAREHOLDERS (TL)	RATIO OF DIVIDEND DISTRIBUTED TO SHAREHOLDERS TO NET DISTRIBUTABLE TERM PROFIT WITH DONATIONS ADDED (%)			
0,00	0,00			

It has been proposed to the General Assembly that no dividend distribution be made.