

**JCR AVRASYA DERECELENDİRME A.Ş. AGENDA OF THE
ANNUAL GENERAL ASSEMBLY MEETING**

(26.03.2026, at 17:00 Borsa İstanbul A.Ş., Reşitpaşa Mahallesi, Borsa İstanbul Caddesi No: 4
Sarıyer / İstanbul)

1. Opening, establishment of the presiding committee, and authorization of the presiding committee to sign the minutes of the general assembly meeting and the list of attendees,
2. Reading and discussion of the annual report of the Board of Directors for the 2025 fiscal year,
3. Reading of the independent audit report for the 2025 fiscal year,
4. Reading, discussion, and approval of the year-end balance sheet and profit/loss statement for the 2025 fiscal year,
5. Release of the members of the Board of Directors within the framework of the Turkish Commercial Code,
6. Discussion and approval of the amendment proposal regarding the amendment of the Company's Articles of Association approved by the Ministry of Trade,
7. Discussion and resolution of the proposal regarding the distribution of profit for the year 2025,
8. Submission of the donations made during the year 2025 for the information and approval of the General Assembly,
9. Approval of the appointment made by the Board of Directors to fill any vacancy in the Board of Directors that may have occurred until the date of the General Assembly meeting,
10. Election of the members of the Board of Directors,
11. Determination of the remuneration and other rights of the Chairman and members of the Board of Directors,
12. Approval of the selection of the independent audit firm proposed by the Board of Directors for the audit of the year 2026 in accordance with the Turkish Commercial Code and the Capital Markets Law,
13. Granting permission to the members of the Board of Directors regarding the matters falling within the scope of Articles 395 and 396 of the Turkish Commercial Code,
14. Wishes and closing remarks,
15. Closing