

**JCR AVRASYA DERECELENDİRME A.Ş. INFORMATION DOCUMENT FOR THE ANNUAL GENERAL  
ASSEMBLY MEETING DATED 26.03.2026**

Pursuant to the resolution of the Board of Directors of our Company dated 03.03.2026, the Annual General Assembly Meeting for the year 2025 will be held on 26.03.2026 at 17:00 at the address Borsa İstanbul A.Ş., Reşitpaşa Mahallesi, Borsa İstanbul Caddesi No: 4 Sarıyer / İstanbul.

**A. Shareholding Structure and Voting Rights of Our Company**

The Company's share capital amounting to TRY 100,000,000 is divided into 100,000,000 shares, each having equal voting rights. Accordingly, the maximum number of votes that may be cast at the General Assembly Meeting is 100,000,000.

Shareholders	Capital Share TRY	Number of Shares	Capital Ratio
Borsa İstanbul Anonim Şirketi	18.500.000	18.500.000	18,50%
Japan Credit Rating Agency, Ltd	14.950.000	14.950.000	14,95%
Capital Markets Association of Türkiye	5.999.900	5.999.900	6,00%
Türkiye Insurance, Reinsurance and Pension Companies Association	5.999.900	5.999.900	6,00%
Financial Leasing, Factoring and Financing Companies Association	5.999.900	5.999.900	6,00%
Republic Of Türkiye Ziraat Bankası A.Ş.	2.855.900	2.855.900	2,86%
Türkiye Halk Bankası A.Ş.	2.855.900	2.855.900	2,86%
Türkiye Vakıflar Bankası A.Ş.	2.855.900	2.855.900	2,86%
Vakıf Katılım Bankası A.Ş.	2.855.900	2.855.900	2,86%
Ziraat Katılım Bankası A.Ş.	2.855.900	2.855.900	2,86%
Türkiye Kalkınma ve Yatırım Bankası A.Ş.	2.855.900	2.855.900	2,86%
Türkiye İhracat Kredi Bankası A.Ş.	2.855.900	2.855.900	2,86%
Akbank T. A.Ş.	2.855.900	2.855.900	2,86%
QNB Finansbank A.Ş.	2.855.900	2.855.900	2,86%
Türk Ekonomi Bankası A.Ş.	2.855.900	2.855.900	2,86%
Türkiye Garanti Bankası A.Ş.	2.855.900	2.855.900	2,86%
Türkiye İş Bankası A.Ş.	2.855.900	2.855.900	2,86%
TSKB A.Ş.	2.855.900	2.855.900	2,86%
Yapı ve Kredi Bankası A.Ş.	2.855.900	2.855.900	2,86%
Albaraka Türk Katılım Bankası A.Ş.	2.855.900	2.855.900	2,86%
Kuveyt Türk Katılım Bankası A.Ş.	2.855.900	2.855.900	2,86%
Türkiye Finans Katılım Bankası A.Ş.	2.855.900	2.855.900	2,86%
<b>Total</b>	<b>100.000.000 TRY</b>	<b>100.000.000</b>	<b>100%</b>

The voting procedure is set forth in Article 12 of the Articles of Association and Article 12 of the Internal Directive on the Working Principles and Procedures of the General Assembly of JCR Avrasya Derecelendirme A.Ş. Accordingly:

- Shareholders or proxies present at the Ordinary and Extraordinary General Assembly meetings have one vote for each share.
- Votes regarding the issues discussed at the meeting are cast by raising hands or standing up, or by saying acceptance or rejection separately. These votes are counted by the meeting council. If deemed necessary, the presiding committee may appoint a sufficient number of persons to assist in the counting of votes. Those who do not raise their hands, do not stand up, or do not make any declaration in any manner shall be deemed to have cast a "no" vote, and such votes shall be considered as having been cast against the relevant resolution in the evaluation.

## B. Our Explanations Regarding the Agenda Items of the Annual General Assembly Meeting

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

(26.03.2026, Time: 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

Within the framework of the provisions of the Turkish Commercial Code No. 6102, the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to be Present at Such Meetings, the Articles of Association of JCR Avrasya Derecelendirme A.Ş., and the Internal Directive on the Working Principles and Procedures of its General Assembly, the Meeting Bureau (Presiding Committee) that will conduct the General Assembly meeting shall be elected. . It shall be submitted to the General Assembly for approval to authorize the Presiding Committee to record the resolutions adopted at the General Assembly in the minutes and 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

No voting shall be conducted with respect to this agenda item; it is for information purposes only. The annual report of the Board of Directors for the fiscal year 2025, as approved by the Board of Directors, shall be read. Our shareholders may access the said report prepared by the Board of Directors in accordance with the provisions of the Turkish Commercial Code and the Corporate Governance Principles at our Company headquarters or via our website at [www.jcrer.com.tr](http://www.jcrer.com.tr)

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

No voting shall be conducted with respect to this agenda item; it is for information purposes only. Our shareholders may access the independent audit report prepared by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. at our Company headquarters or via our website at [www.jcrer.com.tr](http://www.jcrer.com.tr)

### 4. Reading, discussion and approval of the year-end balance sheet and profit/loss statement for the 2025 fiscal year

Pursuant to Article 15 of the Articles of Association of JCR Avrasya Derecelendirme A.Ş. titled "Accounting Period", the Company's financial year begins on the first day of January and ends on the last day of December. Within this scope, the balance sheet and the profit/loss statement for the fiscal year covering the period between 01.01.2025 and 31.12.2025 shall be read and submitted for the approval of the General Assembly. Our shareholders may access the relevant documents at our Company headquarters or via our website at [www.jcrer.com.tr](http://www.jcrer.com.tr)

### 5. Release of the members of the Board of Directors within the framework of the Turkish Commercial Code

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

**6. Discussion and approval of the amendment proposal regarding the amendment of the Company's Articles of Association approved by the Ministry of Trade**

The amendment proposal regarding the amendment of the Company's Articles of Association, as approved by the Ministry of Trade, shall be submitted to the General Assembly for discussion and resolution. The amendments planned to be made to the Articles of Association and approved by the Ministry of Trade shall be submitted to the General Assembly for final approval. The amendment text showing the said changes is made available for the information of our shareholders at the Company headquarters and on our website at [www.jcrer.com.tr](http://www.jcrer.com.tr) The amendment proposal has also been sent to the shareholders by post.

**7. Discussion and resolution of the distribution of profit for the year 2025**

The matter shall be evaluated and resolved by the General Assembly within the framework of the Company's strategy, investment and financing policies, cash position, and Profit Distribution Policy.

**8. Submission of the donations made during the year 2025 to the information and approval of the General Assembly**

Information shall be provided to the General Assembly regarding the donations made by our Company in response to the earthquakes that occurred on 6 February 2023, which deeply affected our country, as well as other donations and aids, and such donations shall be submitted for the 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, if any, until the date of the General Assembly meeting**

If any vacancy has occurred in the membership of the Board of Directors until the date of the General Assembly meeting and an appointment has been made by the Board of Directors to fill such vacant position, such appointment shall be submitted for the approval of the General Assembly.

**10. Election of the Members of the Board of Directors**

Pursuant to Article 9 of the Articles of Association, the Board of Directors shall consist of 7 members.

**11. Determination of the remuneration and other rights of the Chairman and members of the Board of Directors,**

In accordance with Article 394 of the Turkish Commercial Code, the remuneration to be paid to the Chairman and members of the Board of Directors shall be determined.

**12. Approval of the selection of the independent audit firm proposed by the Board of Directors for the audit of the year 2025 in accordance with the Turkish Commercial Code and the Capital Markets Law,**

A vote shall be held regarding the selection of the independent audit firm proposed by the Board of Directors for the audit of the Company's accounts for the year 2026.

**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**

Pursuant to Article 395 of the Turkish Commercial Code titled "Prohibition of Transactions with the Company and Borrowing from the Company" and Article 396 titled "Non-Compete Obligation," members of the Board of Directors may engage in such transactions only with the approval of the General Assembly. Within this framework, granting the relevant permission shall be submitted for

the approval of the General Assembly.

**14. Wishes and closing remarks,**

**15. Closing**