

**FROM JCR AVRASYA DERECELENDİRME A.Ş.
INVITATION TO ORDINARY GENERAL ASSEMBLY MEETING**

Trade Title: JCR AVRASYA DERECELENDİRME ANONİM ŞİRKETİ

Trade Address: Maslak Mahallesi, Taşyoncası Sokak, Maslak 1453 Sitesi, F2 Blok, No:1F/B22 Sarıyer / İSTANBUL

Trade Registry Information :İstanbul Registry of Commerce, 616459

MERSİS No: 0105055860100012

Pursuant to the Board of Directors resolution dated 03/03/2022, the Ordinary General Assembly meeting for 2021 shall be held at the address "Maslak Mahallesi, Taşyonçe Sokak, Maslak 1453 Sitesi, F2 Blok, No: 1F/B22 Sarıyer/İSTANBUL" on 28/03/2021 at 10:00.

Shareholders are expected to submit their proxies, prepared in accordance with the sample available on the website, to hissedariliskileri@jcrer.com.tr until March 27, 2022.

The agenda of the meeting, financial statements for the year 2021, annual activity report of the Board of Directors, independent audit report, Board of Directors' proposal for profit distribution, and the amendment proposal for one article of the Articles of Association will be made available for shareholders to review at our company headquarters and on our website at "www.jcrer.com.tr" at least two weeks before the general assembly meeting, according to their interests.

Shareholders are required to submit their suggestions regarding the candidates for Board members, if any, in the general assembly with a motion.

The matter of ensuring the attendance of shareholders who will attend the Ordinary General Assembly meeting in person or by proxy (using the proxy form provided below)

the foregoing is submitted for the information of the shareholders

JCR Avrasya Derecelendirme A.Ş.