

**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:** Istanbul Registry of Commerce, 616459

**MERSİS No:** 0105055860100012

Pursuant to the Board of Directors resolution dated 13.07.2023, the Ordinary General Assembly meeting for 2022 shall be held at the address "Maslak Mahallesi, Taşyoncası Sokak, Maslak 1453 Sitesi, F2 Blok, No:1F/B22 Sarıyer/İSTANBUL" on 04.08.2023 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](mailto:hissedariliskileri@jcrer.com.tr) until August 3, 2023.

The agenda of the meeting, financial statements for the year 2022, 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](http://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.