

**JCR AVRASYA DERECELENDİRME A.Ş. ORDINARY GENERAL ASSEMBLY MEETING INFORMATION DOCUMENT
DATED 06.06.2024**

Pursuant to a resolution passed by our Board of Directors on 10.05.2024, the Ordinary General Assembly Meeting for 2023 will be held at 14:00 on 06.06.2024 at the company headquarters located at Maslak Mahallesi, Taşyoncası Sokak, Maslak 1453 Sitesi, F2 Blok, No:1F/B22 Sarıyer /İstanbul.

A. Our Company's Shareholding Structure and Voting Rights

The capital of the Company, which is TL 50,000,000, is divided into 50,000,000 shares, each with equal voting rights. Therefore, the maximum number of votes that can be used in the General Assembly meeting is 50,000,000.

Shareholders	Capital Share	Number of Shares	Capital Rate
Borsa İstanbul Anonim Şirketi	9.250.000,00	9.250.000	18,50%
Japan Credit Rating Agency, Ltd	7.475.000,00	7.475.000	14,95%
Türkiye Sermaye Piyasaları Birliği	2.999.950,00	2.999.950	6,00%
Türkiye Sigorta Reasürans ve Emekl.	2.999.950,00	2.999.950	6,00%
Finansal Kiralama Fakt. Ve Fins. Şirk. Birl.	2.999.950,00	2.999.950	6,00%
TC. Ziraat Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Türkiye Halk Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Türkiye Vakıflar Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Vakıf Katılım Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Ziraat Katılım Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Türkiye Kalkınma ve Yatırım Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Türkiye İhracat Kredi Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Akbank T. A.Ş.	1.427.950,00	1.427.950	2,86%
QNB Finansbank A.Ş.	1.427.950,00	1.427.950	2,86%
Türk Ekonomi Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Türkiye Garanti Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Türkiye İş Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
TSKB A.Ş.	1.427.950,00	1.427.950	2,86%
Yapı ve Kredi Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Albaraka Türk Katılım Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Kuveyt Türk Katılım Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Türkiye Finans Katılım Bankası A.Ş.	1.427.950,00	1.427.950	2,86%
Total	50.000,000 TL	50.000,000 TL	100%

The method of voting is specified in Article 12 of the Articles of Association and in the Internal Directive of on the Work Principles and Procedures in the General Assembly of JCR Avrasya Derecelendirme A.Ş. Accordingly;

- Shareholders or their representatives present in Ordinary or Extraordinary General Assembly Meetings shall have one vote per share.
- Votes relating to the issues negotiated in the meeting are used by way of referring acceptance or rejection separately or by raising hands or standing up. These votes are counted by the presidency of the meeting. If necessary, majority may assign the person in sufficient number for assisting for vote counting. Those not having raised their hands, not having stood up and not having declared in any way shall be deemed to have given "rejection" and these votes are accepted to be rendered against relevant decision in evaluation.

B. Our Explanations Regarding Agenda Items of Ordinary General Assembly Meeting

<p style="text-align: center;">JCR AVRASYA A.Ş. AGENDA OF ORDINARY GENERAL ASSEMBLY 06.06.2024 Time: 14.00 JCR Avrasya Derecelendirme A.Ş. Maslak Mahallesi, Taşyoncası Sokak, Maslak 1453 Sitesi, F2 Blok, No:1F/B22 Sarıyer /İstanbul</p>

1. Authorizing the chairmanship of the meeting to sign the opening, establishment of the chairmanship of the meeting and the general assembly meeting minute and attendance list.

Within the framework of the provisions of Turkish Commercial Code No. 6102, Regulation on Principles and Procedures of General Assembly Meetings of Incorporated Companies and Representatives of the Ministry to be available in these Meetings, JCR Avrasya Derecelendirme A.Ş. Articles of Association and Internal Directive on Working Principles and Procedures of General Assembly, within the framework of the provisions of Internal Directive on Working Principles and Procedures of General Assembly. The election of the Meeting Council, which will manage the meeting of the General Assembly, will be held. The decision taken in the General Assembly shall be recorded in the minutes, and the General Assembly shall authorize the Meeting Presidency to approve the General Assembly meeting minutes and the list of those present in the meeting.

2. Reading and negotiation of the annual activity report prepared by the Board of Directors for the 2023 operation year

There will be no voting on the agenda item in question and this item is for informational purposes only. Board of Directors activity report for the 2023 operation year approved by the Board of Directors will be read. Our shareholders can access the activity report prepared by the Board of Directors within the framework of the provisions of TCC and Corporate Governance Principles from our Company headquarters or www.jcrer.com.tr.

3. Reading the independent audit report for the 2023 operation year

There will be no voting on the agenda item in question and this item is for informational purposes only. Our shareholders can access the independent audit report prepared by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young) from our Company headquarters or www.jcrer.com.tr.

4. Reading, negotiating and approving 2023 year-end balance sheet and profit/loss statement for 2023 operating and accounting period

In Article 15 "Fiscal Period" of the Articles of Association of JCR Avrasya Derecelendirme A.Ş., it is decided that the fiscal year of our company shall commence on the first day of January and shall end on the last day of December. In this context, the balance sheet and the profit/loss table for the operation year covering the period between 01.01.2023 and 31.12.2023 will be read and submitted to the approval of the General Assembly. Our shareholders can access these documents from our Company headquarters or 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 TCC, the release of the members of the Board of Directors due to their activities, transactions and accounts in 2023 will be submitted to the approval of the General Assembly.

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

The amendments planned to be made in the Articles of Association of the Company and approved by the Ministry of Commerce shall be submitted to the General Assembly for final approval for the submission, negotiation and decision of the draft amendment regarding the amendment of the Articles of Association of the Company to the approval of the General Assembly as deemed appropriate by the Ministry of Commerce. The amendment proposal indicating the aforementioned changes has been made available to our shareholders at the Company headquarters and on our website at www.jcrer.com.tr. Additionally, the amendment proposal has been sent to the shareholders by mail.

7. Negotiating and deciding the proposal regarding the distribution of 2023 profit

The dividend distribution proposal of our Board of Directors, which takes into account the company strategy, investment and financing policies, cash situation and Profit Distribution Policy, will be submitted to the approval of the General Assembly.

8. Submission of donations made in 2023 for the General Assembly's information and approval

Information will be provided to the General Assembly about the donations and other aid made by our company for the earthquakes that occurred on February 6, 2023, which deeply affected our country, and these will be submitted for the General Assembly's approval.

9. Approval of the election if there has been a decrease in the members of the Board of Directors until the date of the General Assembly meeting and if the Board of Directors has elected the member of the Board of Directors for the time being

The election made by the Board of Directors for the vacant Board of Directors membership, which occurred until the General Assembly meeting, will be submitted to the approval of the General Assembly.

10. Election of the members of Board of Directors

In accordance with Article 9 of the Articles of Association, the Board of Directors consists of 7 members.

11. Determining the wages and other rights of the Chairman and members of the Board of Directors

Pursuant to 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 institution proposed by the Board of Directors in accordance with Turkish Commercial Code and Capital Market Law in relation to 2023 audit

With the decision of the Board of Directors, a vote will be held on the election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ, which is proposed for the audit of 2023 accounts, as an independent audit institution.

13. Permission to the members of the Board of Directors in matters falling within the scope of Articles 395 and 396 of the Turkish Commercial Code

It is only with the approval of the General Assembly that our members of the Board of Directors can make transactions within the framework of the first paragraph of Article 395 titled "Transaction with the Company, Prohibition of Borrowing from the Company" and Article 396 titled "Prohibition of Competition" of the TCC. Within the scope of these regulations, the granting of the said permission shall be submitted to the approval of the General Assembly.

14. Wishes and Requests,

15. Closing

