

## INVITATION TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF İŞ YATIRIM MENKUL DEĞERLER A.Ş. FOR THE YEAR 2020

The Ordinary General Meeting of Shareholders for the year 2020 will meet on March 29, 2021 at 14:00 am; at the address İş Sanat Kültür Merkezi İş Kuleleri, Levent, Beşiktaş, ISTANBUL to discuss the following agenda topics.

Pursuant to paragraph 4 of article 415 of Turkish Commercial Code No. 6102, the right to attend the General Meeting of Shareholders and voting rights shall not be conditional on depositing the shares. Accordingly, it is not needed to block the shares by shareholders attending the General Meeting of Shareholders. Our shareholders can attend the meeting themselves via their identity card. Our shareholders, who will attend the meeting with representatives, must send their notarized letters of attorney to our Company Headquarters before the meeting day. Shareholders who conceal their identity and share information in their accounts shall apply to their brokerage houses to unseal their identity and share information until one day before the meeting date, if they wish to attend the meeting.

As per the article 1527 of the Turkish Commercial Code, shareholders, themselves or their deputized representatives, may attend the meeting electronically. Those shareholders must notify their electronic attendance via Electronic General Meeting (e-GEM) system of Central Registry Agency (MKK) until one day before the meeting. The representatives deputized via e-GEM may attend the meeting physically or electronically without presenting a physical power of attorney. The representatives, deputized via notarized proxy document or e-GEM system, need to present their ID cards incase of attending the meeting physically.

Those shareholders and their deputized representatives must register to e-MKK Information Portal and have secure digital signature. In accordance with the article 1526 of the Turkish Commercial Code, the notifications sent through e-GEM on behalf of the legal entity shareholders have to be signed electronically by the representatives by using qualified electronic certificates produced in name of the representative and on account of the legal entity.

Financial Statements, Annual Report, Independent Auditor Report, and Dividend Distribution Proposal Table for the year 2020 are presented to the shareholders at our Company Headquarters, on the Company's web site [www.isyatirim.com.tr](http://www.isyatirim.com.tr) and on the e-Public Disclosure Platform (KAP) ([www.kap.gov.tr](http://www.kap.gov.tr)). Additionally, the Shareholders Information Document including the company's shareholding structure, number of total shares and voting rights, privileged shares and Internal Directive on the Principles and Procedures of Operation of the General Shareholders' Meeting adopted by the General Meeting of Shareholders dated April 30, 2013 can be reached though the same electronic addresses.

There are no privileges in voting rights or dividend distribution. However, according to the article 9 of the Company's Articles of Association, (A) Group shareholders have privileges to designate candidates for the Board of Directors. Six members of the Board are nominated by (A) Group shareholders, while three of them are nominated by (B) Group shareholders. No material change in the management and operations of the Company and its subsidiaries regarding the previous period and also no material

change is planned for incoming periods. The Company Headquarters have not received any agenda proposal by the shareholders.

We kindly ask our shareholders to attend the meeting on the date and time given above.

Company Headquarters: Levent Mahallesi, Meltem Sokak, İş Kuleleri Kule 2 Kat:13, No:10/14  
Beşiktaş /İSTANBUL

Respectfully yours,

**İŞ YATIRIM MENKUL DEĞERLER A.Ş**  
**BOARD OF DIRECTORS**

**AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
İŞ YATIRIM MENKUL DEĞERLER A.Ş. ON MARCH 29, 2021**

1. Opening and chairing the council
2. Reading and deliberation of 2020 Annual Report prepared by the Board of Directors
3. Reading, deliberation of the financial statements and Independent Auditor's report of 2020 and approval of the financial statements
4. Approval of members assigned to the Board of Directors in the period
5. The individual acquittal of members of the Board of Directors for their fiduciary responsibilities for 2020
6. Deliberation and decision on the profit distribution of 2020
7. Election of members of the Board of Directors and determination of the membership period
8. Determination of the salaries to be paid to members of the Board of Directors
9. Selection of the auditor
10. Presentation of information on the donations made in 2020 and determination of upper limit for donations will be made in 2021

## POWER OF ATTORNEY

I appoint ..... as my representative during the Ordinary General Meeting of Shareholders of İş Yatırım Menkul Değerler A.Ş. on March 29, 2021 at 14:00 at the address İş Sanat Kültür Merkezi İş Kuleleri Levent Beşiktaş/ISTANBUL in accordance with my below mentioned opinion to represent me, cast votes, make offers and sign the necessary documents.

The Attorney's (\*)

Name Surname/Trade Name

TR ID Number/Tax ID Number, Trade Register and Number and Mersis (Central Registration System) Number:

### A) THE SCOPE OF THE POWER OF ATTORNEY

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

#### 1.About the agenda items of General Meeting:

- a) The attorney is authorized to vote according to his/her opinion
- b) The attorney is authorized to vote in accordance with the company management
- c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

#### Instructions:

In the event that the shareholder chooses (c), the shareholder should mark "Accept" or "Reject" and if the shareholder marks the "Reject" box, the he/she should write the dissenting opinion to be noted down in the minutes of the general meeting.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1.			
2.			
3.			

(\*) The matters contained in the agenda of the General Meeting shall be listed one by one. If the minority has a separate resolution draft, this draft shall additionally be specified in order for casting vote by proxy

### 2. Special instructions for any other matters that may emerge at the General Assembly Meeting and particularly for exercising minority rights:

- a) The Agent is authorized to vote accordingly with his/her own opinion.
- b) The Agent is not authorized to represent with respect to these matters.
- c) The Agent is authorized to vote accordingly with the special instructions below.

**Special Instructions;** any special instructions (if any), which will be given to the representative by the shareholder, shall be specified here.

### B) THE SHAREHOLDER SHALL CHECK ONE OF THE ALTERNATIVES BELOW AND THEREBY, SHALL INDICATE THE SHARES, WHICH THE SHAREHOLDER REQUESTS THE AGENT TO REPRESENT.

1. I grant approval for representation of my shares by the agent, the details of which are provided below.

- a) Group:
- b)Quantity-Nominal value:
- c) Whether or not there is a privilege in voting:
- d) The ratio of the voting rights/total shares held by the shareholder:

2. I grant approval for the agent's representation of all of my shares contained in the list which is relevant to the shareholders that are allowed to participate in the General Meeting and has been prepared by the Central Registry Agency on the day before the day of the General Assembly Meeting

**NAME, SURNAME OR TITLE OR THE SHAREHOLDER**

TR ID Number/Tax ID Number, Trade Register and Number and Mersis (Central Registration System)

Number:

Address:

SIGNATURE