

**ANADOLU HAYAT EMEKLİLİK A.Ş.**  
**FROM THE BOARD OF DIRECTORS**

Since the Ordinary General Assembly Meeting of the Partners of our Company will be held at the address of Auditorium Building Business Towers Levent Mahallesi 34330 Besiktas/ISTANBUL at 10:00 on Friday, March 22, 2024, to discuss and decide on the agenda written below, we kindly request our Partners or their representatives to attend the meeting to register on the said day and half an hour before the said time.

Our partners can attend and vote at our Ordinary General Assembly Meeting in person, by proxy, or electronically per Article 1527 of the Turkish Commercial Code.

Our real or legal person partners who will be represented by proxy at the meeting are required to submit the form of power of attorney to our Company before the General Assembly Meeting of Shareholders, which they will prepare according to the form below or obtain a sample from our Company Headquarters, within the framework of the provisions of the Capital Markets Board's II-30.1 "Communiqué on Voting by Proxy and Collecting Proxy by Call" published in the Official Gazette dated December 24, 2013, and numbered 28861.

Our partners who would like to participate in the meeting electronically must complete the transactions under the provisions of the "Regulation on General Assemblies to be held in Electronic Media in Joint Stock Companies" published in the Official Gazette dated August 28, 2012, and numbered 28395. Submitting a power of attorney certificate for the proxies appointed electronically through the Electronic General Assembly System is not required. Detailed information about the Electronic General Assembly System can be accessed at [www.mkk.com.tr](http://www.mkk.com.tr).

The Unconsolidated and Consolidated Financial Statements and the Activity Report for 2023, including the Audit Report by Guney Independent Auditing and Certified Public Accounting Inc., the Profit Distribution Proposal of the Board of Directors, the Corporate Governance Compliance Report, the Corporate Governance Information Form and our Profit Distribution Policy, will be made available for inspection by our Company Headquarters at Meltem Sokak No:10 Is Kuleleri Kule 2 K: 17-20 Levent 34330 Besiktas / Istanbul. The information and documents in question can also be accessed from our website at [www.anadoluhayat.com.tr](http://www.anadoluhayat.com.tr).

Under paragraph 4 of Article 415 of the Turkish Commercial Code No. 6102 (and paragraph 1 of Article 30 of the Capital Markets Law), the right to participate and vote in the General Assembly shall not be conditional on the storage of share certificates. In this context, our partners do not need to block their shares if they want to attend the General Assembly Meeting. Our partners who will attend the general meetings in person and physically are required to show their identity at the meeting. On the other hand, if our partners, who do not desire their identities and information about the shares in their accounts to be notified to our Company and therefore cannot be seen by our Company, want to participate in the General Assembly Meeting, they must apply to the intermediary organizations where their accounts are located and ensure that the "restriction" preventing the notification of their identities and information about the shares in their accounts to our Company is removed by 16:30 one day before the General Assembly meeting at the latest.

The clarification text regarding the personal data processed under the Personal Data Protection Law No. 6698 can be accessed from our Company's website.

Kindly submitted for the information of our esteemed partners.

(\*) Under Article 29 of the Capital Markets Law, a registered letter will not be sent to our shareholders for the invitation to the General Assembly Meeting.

**AGENDA :**

1. Opening, determining the Meeting Presidency, and authorizing the signing of the Ordinary General Assembly meeting minutes by the Meeting Presidency.
2. Reading and negotiating the Activity Report of the Board of Directors for 2023 and reading the Report of the Independent Audit Institution.
3. Reading, negotiating, and approving the financial statements for 2023.
4. Approval of the election made for seats vacated on the Board of Directors during the reporting period pursuant to article 363 of the Turkish Commercial Code and article 10 of the articles of association.
5. Release of the Members of the Board of Directors.
6. Deciding on the distribution of profits.
7. Election of members of the Board of Directors and determination of their term of office.
8. Permission to the members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code.
9. Determination of the fees to be given to the Members of the Board of Directors.
10. Determination of the Independent Audit Institution.
11. Providing information about the donations made in 2023.
12. Approval of the limit for the donations envisaged to be made in 2024.

**POWER OF ATTORNEY**  
**ANADOLU HAYAT EMEKLİLİK A.Ş.**

At the ordinary general assembly meeting of Anadolu Hayat Emeklilik A.Ş. to be held at the address of Auditorium Building Business Towers Levent Mahallesi 34330 Besiktas/ISTANBUL on Friday, March 22, 2024, at 10:00, I appoint the ..... proxy, who is introduced below in detail to be authorized to represent me, vote, make proposals, and sign the necessary documents in line with the opinions I have stated below.

Proxy's(\*);

Name and Surname/Business Title:

TR ID No/Tax No, Trade Registry and Number, and CENTRAL REGISTRATION SYSTEM Number:

(\*) It is obligatory for foreign nationals to submit their equivalents if any.

**A) SCOPE OF REPRESENTATION AUTHORITY**

**For sections 1 and 2 given below, the scope of the representation authority should be determined by selecting one of the options (a), (b), or (c).**

**1. About the Issues on the Agenda of the General Assembly;**

- a) The proxy is authorized to vote in line with his/her opinion.
- b) The proxy is authorized to vote in line with the suggestions of the partnership management.
- c) The proxy is authorized to vote under the instructions in the table below.

**Instructions:**

**If option (c) is selected by the shareholder, the instructions specific to the agenda item are given by ticking one of the options given against the relevant general assembly agenda item (acceptance or rejection), and if the rejection option is selected, by specifying the opposition annotation requested to be written in the general assembly minutes if any.**

Agenda Items (*)	Accepted	Refused	Dissenting Opinion
1. Opening, determining the Meeting Presidency, and authorizing the signing of the Ordinary General Assembly meeting minutes by the Meeting Presidency.			
2. Reading and negotiating the Activity Report of the Board of Directors for 2023 and reading the Report of the Independent Audit Institution.			
3. Reading, negotiating, and approving the financial statements for 2023.			
4. Approval of the election made for seats vacated on the Board of Directors during the reporting period pursuant to article 363 of the Turkish Commercial Code and article 10 of the articles of association.			
5. Release of the Members of the Board of Directors.			
6. Deciding on the distribution of profits.			

7. Election of members of the Board of Directors and determination of their term of office.			
8. Permission to the members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code.			
9. Determination of the fees to be given to the Members of the Board of Directors.			
10. Determination of the Independent Audit Institution.			
11. Providing information about the donations made in 2023.			
12. Approval of the limit for the donations envisaged to be made in 2024.			

**(\*) Matters included in the agenda of the General Assembly shall be listed individually. If the minority has a separate draft decision, this is also specified to ensure that a proxy vote is taken.**

**Special instructions on other matters which may arise at the 2nd general meeting, and in particular on the exercise of minority rights:**

- The proxy is authorized to vote in line with his/her opinion.
- The proxy is not authorized to represent in these matters.
- The proxy is authorized to vote under the following special instructions.

**SPECIAL INSTRUCTIONS;** Special instructions to be given to the proxy by the shareholder, if any, are specified here.

**B) The shareholder chooses one of the options below and indicates the shares the proxy wants to represent.**

**1. I hereby approve the proxy's representation of my shares detailed below.**

- Arrangement and series: \*
- Number/Group: \* \*
- Quantity-Nominal value:
- Whether there is a voting privilege:
- Bearer-Name is written: \*
- The ratio of the shareholder to the total shares/voting rights:

\* This information is not requested for the shares monitored in the record.

\* \* Information about the group, if any, will be included instead of the number of the shares monitored in the record.

**I approve the representation of all of my shares in the list of shareholders who can attend the 2nd general assembly prepared by MKK the day before the general assembly day by the attorney.**

**SHAREHOLDER NAME, SURNAME / TITLE (\*)**

TR ID No/Tax No, Trade Registry and Number, and CENTRAL REGISTRATION SYSTEM Number:

Address:

(\*) For foreign shareholders, submitting the information's equivalents, if any, is obligatory.

**SIGNATURE**