

**ISTANBUL TRADE REGISTRY OFFICE**  
**TRADE REGISTRY NO:800865-0**

**INVITATION TO THE ORDINARY GENERAL ASSEMBLY FROM ENERJİSA ENERJİ A.Ş.**  
**BOARD OF DIRECTORS**

According to the resolution no. .... of our Board of Directors dated ..... and Article 13 of our Company's Articles of Association, our Company's Shareholders General Assembly Meeting for the year 2024 will be held to discuss the agenda below on **March 24, 2025, Monday, at 11:00**, at the address of SABANCI CENTER, KULE 2, 4. LEVENT, 34330, BEŞİKTAŞ, İSTANBUL.

Our shareholders, whose shares are monitored by the Central Registry Agency in dematerialized form and who have the right to participate the general assembly meeting, may attend the meeting at the above-mentioned address in person or through representatives or they may prefer to attend the meeting electronically in person or through representatives by using their secure electronic signature through the Electronics General Assembly System provided by the Central Registry Agency.

Shareholders can authorize their representatives by using Electronic General Assembly System or filling the below proxy form or the proxy form which is available at the Company headquarters and our Company's web-site addressed under "Investor Relations" link <http://www.enerjisa.com.tr> and notarizing their signature in line with provisions of the Capital Markets Board Communiqué on Voting by Proxy and Proxy Solicitation numbered II-30.1. Shareholders may also represent themselves through submitting signed proxy form with notarized signature circular of the shareholders.

For attending physical General Assembly Meeting;

- Real person shareholders should submit their ID card,
- Legal person shareholders should submit their representatives' ID card and authorization documents,
- Real and legal person's representatives should submit their ID card and representation documents,
- Representatives authorized through the Electronic General Assembly System should submit ID card and should sign the List of Attendants.

Our shareholders, who attend the meeting electronically through the Electronic General Assembly System, can get information regarding procedures and principles of participation, authorization of representatives, making proposals, explanations and voting from the Central Registry Agency web-site <http://www.mkk.com.tr>.

Our shareholders and their representatives, who attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of "Regulation Regarding the Electronic General Assembly of the Joint Stock Company" published on the Official Gazette dated 28 August 2012 and numbered 28395 and "Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint Stock Company" published on the Official Gazette dated 29 August 2012 and numbered 28396.

The Financial Statements, Dividend Distribution Proposal, Independent Audit Report, The Board of Directors' Activity Report and Information Document Regarding General Assembly Meeting for the year 2024 are made available for the shareholders examination at the Electronic General Assembly System section of the Central Registry Agency web-site, at the "Investor Relations" section of the Company web-site addressed <http://www.enerjisa.com.tr>, at the below address of our Company's headquarters at least twenty-one days before the General Assembly meeting.

Our shareholders are requested with respect to honor the meeting on specified day and time.

**BOARD OF DIRECTORS**

**Nusret Orhun KÖSTEM**  
Member of the BoD

**Kıvanç ZAIMLER**  
Chairman of the BoD

**Address of the Company Headquarters:**

Barbaros Mah. Begonya Sok. Nida Kule No: 1/1 Batı Ataşehir/İstanbul

**Tel:** 0216 579 05 79 **Fax:** 0216 579 05 30

**Web:** [www.enerjisa.com.tr](http://www.enerjisa.com.tr)

**ENERJİSA ENERJİ A.Ş.**  
**AGENDA FOR THE 2024 ORDINARY GENERAL ASSEMBLY MEETING**  
**TO BE HELD ON MARCH 24, 2025, AT 11.00.**

- 1) Opening and formation of the Meeting Council,
- 2) Reading and discussion of the 2024 Activity Report of the Board of Directors,
- 3) Reading the 2024 Independent Auditor's Reports,
- 4) Reading, discussion and approval of the 2024 Financial Statements,
- 5) Release of the members of the Board of Directors with regard to the 2024 activities,
- 6) Discussion and approval of the amendment to be made on the Dividend Policy,
- 7) Determination of the usage of the 2024 profit, dividend and dividend per share to be distributed,
- 8) Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,
- 9) Election of the auditor,
- 10) Approval of granting authority to the Board of Directors to decide on the distribution of dividend advances for the fiscal year 2025 in compliance with the Company's Articles of Association and the Capital Markets Board's Communiqué II-19.1 on Dividend Distribution,
- 11) Informing the General Assembly regarding the donations and grants made by the Company in 2024,
- 12) Determination of an upper limit for donations to be made in 2025,
- 13) Granting permission to the members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,
- 14) Wishes and requests.

**ENERJİSA ENERJİ A.Ş.**

**Nusret Orhun KÖSTEM**  
**Member of the BoD**

**Kıvanç ZAIMLER**  
**Chairman of the BoD**

**PROXY FORM**  
**TO THE BOARD OF DIRECTORS' OF ENERJISA ENERJİ A.Ş.**

I hereby appoint \_\_\_\_\_ introduced as detailed below as my proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express below at the Ordinary General Assembly of Enerjisa Enerji A.Ş. for the year 2024 that will convene on March 24, 2025, Monday at 11:00 at the address of SABANCI CENTER, 4. LEVENT, 34330, BEŞİKTAŞ, İSTANBUL.

**The Attorney's (\*);**

Name Surname / Trade Name :  
TR ID Number/ Tax ID Number, Trade  
Register and Number and MERSİS :  
Number

(\*) Foreign shareholders should submit the equivalent information mentioned above.

**A) SCOPE OF REPRESENTATION**

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. Regarding the agenda items of General Assembly;**

- a) The attorney is authorized to vote according to his/her opinion.  
b) The attorney is authorized to vote on proposals of the attorney partnership 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 the (c) option, the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

	<b>Agenda Items (*)</b>	<b>Accept</b>	<b>Reject</b>	<b>Dissenting Opinion</b>
1.	Opening and formation of the Meeting Council,			
2.	Reading and discussion of the 2024 Activity Report of the Board of Directors,			
3.	Reading the 2024 Independent Auditor's Reports,			
4.	Reading, discussion and approval of the 2024 Financial Statements,			
5.	Release of the members of the Board of Directors with regard to the 2024 activities,			
6.	Discussion and approval of the amendment to be made on the Dividend Policy,			
7.	Determination of the usage of the 2024 profit, dividend and dividend per share to be distributed,			
8.	Determination of the salaries, attendance fees, bonus, premium and similar rights to be paid to the members of the Board of Directors,			
9.	Election of the auditor,			
10.	Approval of granting authority to the Board of Directors to decide on the distribution of dividend advances for the fiscal year 2025 in compliance with the Company's Articles of Association and the Capital Markets Board's Communiqué II-19.1 on Dividend Distribution,			
11.	Informing the General Assembly regarding the donations and grants made by the Company in 2024,			
12.	Determination of an upper limit for donations to be made in 2025,			
13.	Granting permission to the members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code,			
14.	Wishes and requests,			

**2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:**

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote on these matters.
- c) The attorney is authorized to vote for the items in accordance with the special instruction.

**SPECIAL INSTRUCTION:** The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

**B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.**

**1. I hereby confirm that the attorney represents the shares specified in detail as below**

- a) Order and Serial (\*):
  - b) Number/Group (\*\*):
  - c) Amount-Nominal Value :
  - ç) Privilege on Vote or not:
  - d) Bearer- Registered (\*):
  - e) Ratio of the total shares/voting rights of the shareholder:
- (\*)Such information is not required for dematerialized shares.  
(\*\*)For dematerialized shares, information related to the group will be given instead of number.

**2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.**

**SHAREHOLDER'S (\*)**

**Name Surname OR Trade Name :**

**TR ID Number/ Tax ID Number,**

**Trade Register and Number and**

**MERSİS Number :**

**Address :**

**Signature :**

(\*)Foreign shareholders should submit the equivalent information mentioned above.