MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş.
AGENDA OF GENERAL ASSEMBLY MEETING FOR THE YEAR OF 2025

1. Opening and Appointment of the Meeting Presidential Board,

2. Authorization of the Meeting Presidency to sign the minutes of the General Assembly,

3. Reading, negotiating and approving of fiscal year 2025 Annual Activity Report prepared by Board of Directors,

4. Reading the fiscal year 2025 report of the independent auditing firm,

5. Reading, negotiating and approving of fiscal year 2025 financial statements,

6. Discharge of liability of the members of the Board of Directors one by one for fiscal year 2025,

7. Informing with the Dividend Communiqué II-19.1 issued by the Capital Markets Board, informing shareholders about and approving the Board of Directors' decision on the distribution of the 2025 profit.

8. The amendment of Article 6 titled "Capital and Shares" of our Company’s Articles of Association, in accordance with the draft amendment attached to our Board of Directors’ resolution dated 12/01/2026 and numbered 2026/01, and the submission of this amendment for the approval of the General Assembly, based on the permissions obtained from the Capital Markets Board dated 16/01/2026 and numbered E-29833736-110.04.04-84522, and from the Ministry of Trade of the Republic of Türkiye, General Directorate of Domestic Trade, dated 22/01/2026 and numbered E-50035491-431.02-00118165787.

9. Discussion, Voting, and Resolution on the Proposal Regarding the Selection of an Independent External Audit Firm by the Board of Directors for the Audit of the Accounts and Transactions for the Year 2026, in accordance with the Turkish Commercial Code and the Capital Markets Law,

10. Submission for the approval of the General Assembly of the appointment made by the Board of Directors, pursuant to Article 363 of the Turkish Commercial Code, to fill the vacancy on the Board of Directors arising during the term of office.

11. Determination of the compensation of the Members of the Board of Directors,

12. Informing the shareholders about the donations and charities made by our Company in 2025 at the General Assembly, determining the limit of donations and charities to be made by our Company in 2026, in accordance with Article 19/5 of the Capital Market Law,

13. Submitting information on the subject that shareholders who have a management control, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degrees or empowerment of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board and informing the shareholders about the transactions carried out within this scope in 2025 in line with the Corporate Governance Principles,

14. Submitting information to the General Assembly about the income or benefits obtained from the guarantees, pledges, mortgages and sureties given by the Company in favour of third parties within the scope of Article 12/4 of the Corporate Governance Communiqué No II-17.1 of the Capital Markets Board,

15. Within the framework of the Capital Markets Board’s Communiqué on Repurchased Shares No. II-22.1, the submission to the General Assembly for information purposes of the termination of our share buyback program, which was approved by the Board of Directors on 15.02.2023 and revised on 21.02.2024 and 23.02.2024, pursuant to the Board of Directors’ resolution dated 13.02.2026.

16. Pursuant to the Capital Markets Board's Communiqué No. II-22.1 on Buyback of Shares and its Principle Decision dated 19.03.2025 numbered 16/531, the Board of Directors' resolution of 12.06.2026 initiating the Share Buyback Program will be presented to the General Assembly for information.

17. Approval to authorize the Board of Directors to decide on the distribution of Advance Dividends for the 2026 accounting period within the scope of Article 17 of the Articles of Association titled Dividend Advance Distribution and the Capital Markets Board's Dividend Communique No. II-19.1 dated January 23, 2014,

18. Discussing and approving the issue that in case of insufficient profit or loss at the end of the 2026 accounting period, the advance dividend to be distributed will be deducted from the resources that may be subject to the profit distribution in the annual statement of financial position for the 2026 accounting period,

19. The Decision to authorize the Board of Directors to issue debt instruments domestically and internationally pursuant to the Capital Markets Board's Communiqué on Debt Instruments numbered VII-128.8.

20. Wishes, recommendations and ending.