

**INVITATION TO THE ANNUAL GENERAL ASSEMBLY MEETING FOR THE YEAR 2025
DATED 05 MAY 2026**

**BY THE BOARD OF DIRECTORS OF AZTEK TEKNOLOJİ ÜRÜNLERİ TİCARET
ANONİM ŞİRKETİ**

Pursuant to the resolution of our Board of Directors dated **07.04.2026** and numbered 2026/10, the **Annual General Assembly Meeting** of our Company, Aztek Teknoloji Ürünleri Ticaret Anonim Şirketi (the “**Company**”), will be held on Tuesday, **05 May 2026** at 10:00 a.m. at the address Mustafa Kemal Shopping Mall, 1st Floor, No: 7, Beşiktaş – İstanbul, in order to discuss and resolve the agenda items set forth below.

Our shareholders may attend the Annual General Assembly Meeting in person, either physically or electronically, or through their representatives. Participation in the meeting via electronic means will be conducted through the Electronic General Assembly System (“**e-GKS**”) provided by the Central Securities Depository of Türkiye (**MKK**). Shareholders who wish to carry out transactions via e-GKS must first register with MKK’s Investor Information Center and must also possess a secure electronic signature or mobile signature.

Shareholders or their representatives who wish to attend the General Assembly Meeting electronically must fulfill their obligations in accordance with the Regulation on General Assembly Meetings to be Held Electronically in Joint Stock Companies and the Communiqué on the Electronic General Assembly System to be Applied in General Assembly Meetings of Joint Stock Companies. Otherwise, it will not be possible to attend the meeting electronically.

Shareholders or their representatives who will attend the General Assembly electronically via e-GKS may obtain information regarding the procedures and principles of participation, appointment of representatives, submitting proposals, expressing opinions, and voting through the MKK website (<https://egk.mkk.com.tr>).

Shareholders wishing to attend the Annual General Assembly Meeting must fulfill the procedures announced publicly by MKK. Only those shareholders whose names appear on the list of attendees prepared based on the “shareholders list” provided by MKK may attend the meeting. For those attending physically, whether they are shareholders or representatives will be verified against this list. Natural person shareholders attending the meeting physically must present their identification documents, while representatives of legal entity shareholders must present both their identification documents and powers of attorney. Representatives attending physically must also present their identification documents and powers of attorney; representatives appointed via e-GKS must present their identification documents and sign the list of attendees to participate in the meeting.

Shareholders who are unable to attend the meeting physically or electronically may appoint representatives to attend on their behalf. If authorization is made via e-GKS, the representative’s name must be included in the list obtained from MKK. Representatives appointed through e-GKS are not required to submit a physical power of attorney and may attend the meeting either physically or electronically. If authorization is not made via e-GKS, powers of attorney must be prepared in accordance with the sample form provided below and submitted to the Company, either notarized or accompanied by a notarized signature circular or declaration, in line with the provisions of the Capital Markets Board’s Communiqué on Voting by Proxy and Proxy Solicitation (II-30.1). The proxy form can be obtained from the Company headquarters or from the Company’s website at www.aztekteknoloji.com. Powers of attorney that do not comply with the required format will not be accepted. Representatives attending physically must present valid identification, regardless of whether they were appointed via notarized proxy or through e-GKS.

In the General Assembly Meeting, voting on agenda items will be conducted by open voting via a show of hands, without prejudice to the provisions regarding electronic voting. As stipulated in the Company's Articles of Association, A Group registered shares have 5 (five) voting rights each, while B Group bearer shares have 1 (one) voting right each.

Pursuant to Article 415/4 of the Turkish Commercial Code and Article 30/1 of the Capital Markets Law of Türkiye, the right to attend and vote at the General Assembly is not subject to the deposit of share certificates. Accordingly, shareholders are not required to block their shares in order to attend the meeting. However, shareholders whose identity and shareholding information cannot be viewed by the Company must apply to their intermediary institutions and remove the restriction preventing the disclosure of such information at the latest by 16:30 on the day prior to the General Assembly Meeting.

The agenda items set forth below, as well as the Information Document containing the explanations required for compliance with Capital Markets Board regulations, will be made available for the review of shareholders at the Company headquarters, on the Company's website (www.aztekteknoloji.com) under the investor relations section, on the Public Disclosure Platform (KAP), and on e-GKS, at least three weeks prior to the meeting within the legal period.

In accordance with the Law No. 6698 on the Protection of Personal Data, detailed information regarding the processing of your personal data by our Company can be accessed under the "KVKK and Privacy" section available on our website (www.aztekteknoloji.com).

Respectfully submitted for the information of our esteemed shareholders.

AZTEK TEKNOLOJİ ÜRÜNLERİ TİCARET A.Ş.

Signature

Signature

Company Address: Akat Mah. Uğur Mumcu Cad. Mustafa Kemal Kültür Merkezi Akatlar Avm No: 8
İç Kapı No: 4 Beşiktaş / İstanbul

Tel: 0212 279 88 91

Trade Registry and Number: İstanbul / 353721-0

Mersis No: 0127035821400014

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF AZTEK
TEKNOLOJİ ÜRÜNLERİ TİCARET ANONİM ŞİRKETİ FOR THE FISCAL YEAR 2025 TO
BE HELD ON 05.05.2026**

1. Opening of the meeting, establishment of the Meeting Presidency, and authorization of the Meeting Presidency to sign the minutes of the meeting,
2. Reading, discussion, and evaluation of the Board of Directors' Annual Report for the year 2025,
3. Reading of the Independent Audit Report prepared by the Independent Audit Firm for the year 2025,
4. Reading, discussion, and approval of the financial statements for the fiscal year 2025,
5. Discussion and approval of the 2024 TSRS-compliant Sustainability Report,
6. Release of the members of the Board of Directors individually for their activities in 2025,
7. Discussion and resolution of the Board of Directors' proposal regarding the distribution of the 2025 profit, prepared within the framework of the Company's profit distribution policy,
8. Determination of the remuneration of the members of the Board of Directors, including attendance fees, bonuses, and premiums, within the framework of the Company's Remuneration Policy,
9. Approval of the independent audit firm selected by the Board of Directors in accordance with the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority regulations,
10. Discussion and approval of the proposed amendment to the Company's Profit Distribution Policy,
11. Informing the shareholders, in accordance with the Turkish Commercial Code and Capital Markets Board regulations, about the guarantees, pledges, mortgages, and sureties provided by the Company and/or its subsidiaries in favor of third parties during 2025, as well as any income or benefits derived therefrom,
12. Informing the shareholders about the donations and aids made by the Company during 2025 in line with the Corporate Governance Principles, and determination of the upper limit for donations and aids to be made during the remainder of 2026,
13. Informing the shareholders, in accordance with Article 1.3.6 of the Corporate Governance Principles, about significant transactions carried out in 2025 that may give rise to a conflict of interest,
14. Presentation of the share buyback transactions carried out in line with the Board of Directors' resolution to the information of the shareholders,
15. Granting authorization to the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
16. Wishes and closing remarks.

PROXY FORM

AZTEK TEKNOLOJİ ÜRÜNLERİ TİCARET ANONİM ŞİRKETİ

I hereby appoint _____, whose details are provided below, as my proxy, to represent me, vote, submit proposals, and sign the necessary documents on my behalf at the Ordinary General Assembly Meeting of Aztek Teknoloji Ürünleri Ticaret Anonim Şirketi to be held on Tuesday, May 5, 2026, at 10:00 a.m. at Mustafa Kemal Shopping Center, 1st Floor, No: 7, Beşiktaş – İstanbul, in accordance with the views I have specified below.

Proxy's (*);

Name/Surname or Trade Name:

Turkish ID Number/Tax ID Number, Trade Registry and Number, and MERSİS Number:

(*)For foreign proxies, equivalent information, if any, must be provided.

A) SCOPE OF REPRESENTATION AUTHORITY

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

1. Regarding the Matters Included in the General Assembly Agenda;

a) The proxy is authorized to vote in line with his/her own opinion.

b) The proxy is authorized to vote in line with the proposals of the Company's management.

c) The proxy is authorized to vote in accordance with the instructions specified in the table below:

If option (c) is selected by the shareholder, instructions shall be given on an agenda item basis by marking one of the options provided opposite each agenda item (accept or reject), and, in case the "reject" option is selected, by specifying the dissenting opinion, if any, requested to be recorded in the minutes of the General Assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening of the meeting, establishment of the Meeting Presidency, and authorization of the Meeting Presidency to sign the minutes of the meeting			
2. Reading, discussion, and evaluation of the Board of Directors' Annual Report for the year 2025 (*)			
3. Reading of the Independent Audit Report prepared by the Independent Audit Firm for the year 2025 (*)			
4. Reading, discussion, and approval of the financial statements for the fiscal year 2025			
5. Discussion and approval of the 2024 TSRS-compliant Sustainability Report			
6. Release of the members of the Board of Directors individually for their activities in 2025			
7. Discussion and resolution of the Board of Directors' proposal regarding the distribution of the 2025 profit, prepared within the framework of the Company's profit distribution policy			
8. Determination of the remuneration of the members of the Board of Directors, including attendance fees, bonuses, and premiums, within the framework of the Company's Remuneration Policy			
9. Approval of the independent audit firm selected by the Board of Directors in accordance with the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority regulations			
10. Discussion and approval of the proposed amendment to the Company's Profit Distribution Policy			
11. Informing the shareholders, in accordance with the Turkish Commercial Code and Capital Markets Board regulations, about the guarantees, pledges, mortgages, and sureties provided by the			

Company and/or its subsidiaries in favor of third parties during 2025, as well as any income or benefits derived therefrom (*)			
12. Informing the shareholders about the donations and aids made by the Company during 2025 in line with the Corporate Governance Principles, and determination of the upper limit for donations and aids to be made during the remainder of 2026			
13. Informing the shareholders, in accordance with Article 1.3.6 of the Corporate Governance Principles, about significant transactions carried out in 2025 that may give rise to a conflict of interest (*)			
14. Presentation of the share buyback transactions carried out in line with the Board of Directors' resolution to the information of the shareholders (*)			
15. Granting authorization to the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code			
16. Wishes and closing remarks			

(*) No voting shall be conducted on the information items..

If the minority shareholders have a separate draft resolution, this shall also be specified separately in order to enable proxy voting.

2. Special Instructions Regarding Other Matters That May Arise at the General Assembly Meeting and in Particular the Exercise of Minority Rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the proposals of the Company's management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

SPECIAL INSTRUCTIONS; Any special instructions to be given by the shareholder to the proxy shall be stated herein.

B) The shareholder shall specify the shares to be represented by the proxy by selecting one of the options below.

1. I hereby approve the representation by the proxy of my shares detailed below.

- a) Order and series:*
- b) Number/Group:**
- c) Quantity – Nominal value:
- ç) Whether there is any voting privilege:
- d) Bearer or registered:*
- e) Ratio of the shares/voting rights held by the shareholder to total shares/voting rights:

*These details are not required for dematerialized shares.

**For dematerialized shares, information regarding the group, if any, shall be provided instead of the number.

2. I hereby approve the representation by the proxy of all my shares included in the list of shareholders entitled to attend the General Assembly, prepared by the Central Securities Depository (MKG) one day prior to the General Assembly date.

Name/Surname or Title of the Shareholder (*):

Turkish ID Number/Tax ID Number, Trade Registry and Number, and MERSİS Number:

Tax ID Number:

Trade Registry and Number:

MERSİS number:

Address:

(*)For foreign shareholders, equivalent information, if any, must be provided.

Authorized Signatory/Signatories

[Signature]