

**MINUTES OF THE YEAR 2022 ORDINARY GENERAL ASSEMBLY MEETING OF MOGAN ENERGY INVESTMENT HOLDING JOINT STOCK  
COMPANY HELD ON 18 MAY 2023**

The Ordinary General Assembly Meeting of MOGAN ENERJİ YATIRIM HOLDİNG ANONİM ŞİRKETİ was held on 18 May 2023 at 11:00 a.m. at the Company's head office address "Ankara Caddesi No:222 Gaziosmanpaşa Mahallesi Gölbaşı 06830 ANKARA" under the supervision of Mr. AHMET ÖZTÜRK, the Ministry Representative assigned by the letter dated 17.05.2023 and numbered 85494370 of the Provincial Directorate of Commerce of the Governorship of Ankara.

In the examinations made before the start of the General Assembly Meeting, it was seen that the General Assembly Meeting was held in accordance with Article 416 of the Turkish Commercial Code, that all shareholders participated in person, by proxy and by representation, and that there were no objections to the list of those present and the agenda items. The invitation to the meeting was made to all shareholders as stipulated in the law and the Articles of Association, including the agenda, within the time limit for notification of the date and agenda of the meeting.

From the examination of the list of attendees, out of 2,230,000,000 shares corresponding to a total capital of 2.230.000.000 TL, 981.200.000 shares corresponding to a capital of 981.200.000 TL in person, 267.600.000 shares corresponding to a capital of 267.600.000 TL in proxy, and 981.200.000 shares corresponding to a capital of 981.200.000 TL in proxy. As result, 2.230.000.000.000 shares corresponding to a capital of 2.230.000.000.000 TL were represented at the meeting and thus, upon the understanding that the minimum meeting quorum stipulated both by the law and the Articles of Association was present, the meeting was opened by Mr. Orhan BARUT, Chairman of the Board of Directors, and the agenda items were discussed.

- 1- The General Assembly Meeting was opened by the Chairman of the Board of Directors, Mr. Orhan BARUT, at 11:00. Upon the verbal proposal given, it was unanimously decided to elect Ömer KUVAN as the meeting chairman, Melisa Gizem KARADENİZ as the vote collector, and Ahsen YALÇIN as the meeting secretary.
- 2- The Chairman of the General Assembly Meeting read the Independent Auditor's Report prepared by EREN BAĞIMSIZ DENETİM A.Ş. for the 2022 accounting period of our Company. The General Assembly was informed about the financial statements of the Company.
- 3- The Board of Directors Activity Report for 2022 was read by Ömer KUVAN. The report read was opened for discussion, but no one took the floor during the discussion.
- 4- The balance sheet and income statements for 2022 were read by Ömer KUVAN. The balance sheets and income statements read were opened for discussion. No one spoke. As a result of the voting, the balance sheet and income statements were accepted unanimously.
- 5- It was unanimously decided to transfer the remaining part to the profit reserves after separating the amounts required to be made in accordance with the Law and the articles of association from the 231.721.856,81 TL profit shown in the 2022 balance sheet.
- 6- By the decision of the Capital Markets Board Presidency dated 19 January 2023, numbered 3/72, and the permission letter of the Ministry of Trade dated 26 January 2023, numbered 82279271, it has been unanimously decided to amend Articles 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, and 17 of our Company's Articles of Association, as presented in the attached Articles of Association Amendment Draft, and to add Articles 18, 19, and 20 of the presented Articles of Association Amendment Draft to the Articles of Association.
- 7- Members of the Board of Directors were unanimously acquitted for their activities in 2022. (In accordance with the relevant article of the T.T.K., the Members of the Board of Directors did not vote on their own acquittal). There was no vote to the contrary.
- 8- It was unanimously decided not to pay any remuneration to the Members of the Board of Directors.
- 9- Tarık AYGÜN, Ali KARADUMAN, Kaan YAMANTÜRK, Orhan BARUT, Ümit YAMANTÜRK, Rıza KADIRLI and Derviş KOYUNCU were elected as Members of the Board of Directors of the Company for a term of three (3) years.
- 10- It was unanimously resolved to grant the necessary permissions to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code.
- 11- Mr. Müşfik Hamdi YAMANTÜRK, shareholder of the Company, took the floor and made a proposal for the selection of Eren Bağımsız Denetim A.Ş. as the Independent Audit Institution to cover the accounting period of our Company for the year 2023. The proposal of shareholder Mr Müşfik Hamdi YAMANTÜRK was discussed at the general assembly meeting, the proposal was accepted and voting was started. As a result of the voting, it was unanimously resolved to approve the proposal and to elect Eren Bağımsız Denetim A.Ş. as the independent auditing organisation for the fiscal year 2023.
- 12- Since there were no more items to be discussed at the General Assembly and no shareholder objected to the decisions taken, the meeting was adjourned by the Chairman of the Meeting at 11.30 a.m. The Minutes of this General Assembly Meeting were issued by means of he computer, read and signed at the meeting place.

18/05/2023 Gölbaşı/Ankara

**MINISTRY REPRESENTATIVE**  
**AHMET ÖZTÜRK**  
(signature)

**CHAIRMAN**  
**OMER KUVAN**  
(signature)

**SECRETARY**  
**AHSEN YALÇIN**  
(signature)

**VOTE COLLECTOR**  
**MELİSA GİZEM KARADENİZ**  
(signature)