CALL FROM THE BOARD OF DIRECTORS OF

ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI A.Ş.

TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2021

The Ordinary General Assembly Meeting of our company for the operating period of 2021 will be held on **Monday, April 18, 2022**, at **11:00**, at **Altın Damlası Meeting Hall** at the address of **Büyükdere Caddesi Ali Kaya Sokak No:5 Levent - Istanbul** to discuss and decide on the agenda written below.

The shareholders of our Company will be able to attend the Ordinary General Assembly Meeting in person or through their representatives in person or via online media. Online participation in the meeting; will be realized through Electronic General Assembly System ("**e-GKS**") provided by Merkezi Kayıt Kuruluşu A.Ş. ("**Central Securities Depository-CSD**"). Shareholders who will make transactions in e-GKS must first register with the CSD's Investor Information Center and also have a secure electronic signature or mobile signature.

Shareholders or their representatives who wish to participate online in the meeting, are required to fulfill their obligations in accordance with the provisions of the "Regulation on Electronic General Assemblies in Joint Stock Companies" published in the Official Gazette dated 28 August 2012 and numbered 28395 and of the "Communiqué on Electronic General Assembly System to be Implemented in General Assemblies of Joint Stock Companies" published in the Official Gazette dated 29 August 2012 and numbered 28396.

Our shareholders or their representatives who will participate online via e-GCS in the general assembly can obtain information from the Central Securities Depository-CSD (https://egk.mkk.com.tr) website about the procedures and principles regarding participation, the appointment of representatives, making suggestions, expressing opinions, and voting.

For the General Assembly Meeting to be held physically;

- Shareholders who are real persons can participate by presenting their identities,
- Shareholders who are legal persons can participate by presenting their authorization documents along with the identity of the persons authorized to represent and bind the legal person,
- Representatives of real and legal persons can participate by presenting their identities and representation documents,
- Representatives authorized through the Electronic General Assembly System can participate by presenting their identities

and by signing the list of attendants.

The shareholders who will participate in the meeting by proxy are required to submit a notarized power of attorney, in accordance with the example below, by fulfilling the matters stipulated in the Communiqué on Proxy Voting and Proxy Solicitation No. II-30.1 of the Capital Markets Board. The sample of the aforementioned power of attorney is available at our Company's headquarters and also in the investor relations section of www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr websites. Power of attorneys that do not comply with the sample of the power of attorney attached to the General Assembly Call Text, which is required within the framework of the above Communiqué of the Capital Markets Board, will not be accepted at the general assembly.

It is not necessary for the power of attorney document submitted over e-GKS to submit an additional physical power of attorney and the proxy appointed via e-GKS can participate in the General Assembly Meeting both in person and via e-GKS. The proxy who will participate in the meeting by proxy or physically, whether appointed with a notarized power of attorney or via e-GKS, is required to show the identity at the meeting.

The right to participate and vote in the General Assembly cannot be made conditional on the storage of common stock pursuant to paragraph 4 of Article 415 of the Turkish Commercial Code No. 6102 and paragraph 1 of Article 30 of the Capital Markets Law No. 6362. In this context, if our shareholders want to participate in the General Assembly Meeting, they do not need to freeze their shares.

The Financial Statements of our Company for 2021, the Independent Audit Report, the Corporate Governance Compliance Report, the Board of Directors' Annual Report containing the Sustainability Compliance Framework Statement and the profit distribution proposal of the Board of Directors, and the "General Assembly Information Document" containing the following agenda items and necessary explanations for compliance with the Capital Markets Board regulations, will be available for the review of the shareholders three weeks before the meeting, within the legal period, at the Company Headquarters, in the investor relations section of www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr websites and in the e-GKS.

In accordance with the Law on Protection of Personal Data No. 6698, you can access detailed information about the processing of your personal data from the Eczacıbaşı Yatırım Holding Ortaklığı A.Ş. General Assembly Clarification Text in the investor relations section of the websites www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr .
Kindly submitted to the information of the esteemed shareholders.

Best regards,

BOARD OF DIRECTORS

Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.

Trade Registry and Number: Istanbul Trade Registry Directorate-125209

Central Registration System No: 0324002074600019

AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2021

1) The Opening and election of the Meeting Chairmanship, authorization of the Meeting Chairmanship for signing the meeting minutes,

2) Reading, negotiating and submitting the Annual Report for the Year 2021 prepared by the Company's Board of Directors for the approval of the General Assembly,

3) Reading the Independent Audit Report for the accounting period of 2021, informing the General Assembly about the audit activity and its results,

4) Reading, discussing, and submitting the Financial Statements for the accounting period of 2021and submitting them for approval by the General Assembly,

5) Release of the Board Members individually due to their activities in 2021,

6) Submission of the amended "Profit Distribution Policy" for the approval of the General Assembly

7) Discussing the proposal of the Board of Directors drafted in accordance with the Company's Profit Distribution Policy and reaching a final decision thereon,

8) Informing shareholders about the "Remuneration Policy" determined for the Board Members and Senior Executives pursuant to the Corporate Governance Principles,

9) Election of new Board Members and Independent Board Members, determination of their terms of office and the remuneration to be given to them,

10) In accordance with Article 399 of the Turkish Commercial Code and the Capital Markets Board regulations, the election of the Independent Audit Company recommended by the Board of Directors to carry out independent audits for the year 2022,

11) Discussing the amendment of Article 17 of the Articles of Association of the Company and reaching a final decision thereon,

12) In accordance with the regulations of the Capital Markets Board; informing shareholders regarding the donations and reliefs made by the Company in 2021, submitting the amended “Donation and

Relief Policy" for the approval of the General Assembly, and setting a maximum limit for donations to be made in 2022,

13) Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favour of third parties in 2021 in accordance with the Capital Markets Board Corporate Governance Communiqué;

14) Informing the shareholders regarding the activities in 2021 within the context of performing an important transaction that may cause a conflict of interest with the partnership or subsidiaries of the shareholders holding the management control, the Members of the Board of Directors, the managers with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the context of the partnership or its subsidiaries performing a commercial business type transaction on their own or someone else's account, or entering another partnership dealing with the same type of commercial business as an unlimited partner, giving permission the board members for the activities mentioned in Article 395 and Article 396 of the Turkish Commercial Code in question for the year of 2022,

15) Wishes.

POWER OF ATTORNEY

ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI A.Ş.

I appoint ....., who is introduced in detail below as a proxy, to be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the views I have stated below at the Ordinary General Assembly Meeting of Eczacıbaşı Yatırım Holding Ortaklığı A.Ş. to be held on Monday, April 18, 2022, at 11:00, at the Altın Damlası Meeting Hall at the address of Büyükdere Caddesi, Ali Kaya Sokak No:5 Levent- İstanbul.

PROXY'S (1)**;**

Name Surname / Trade Name**:**

T.R. ID No / Tax No, Trade Registry and Number and MERSIS number**:**

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 (a), (b), or (c) sections.

1. Regarding Matters on the General Assembly Agenda;

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

b) The proxy is authorized to vote in accordance with the recommendations of the partnership management.

c) The proxy is authorized to vote in accordance with the instructions set out in the table below.

Instructions:

In case of selection of the (c) option by the shareholder, instructions for the agenda item are given by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection) and in case of selection of the rejection option, the opposition comment requested to be written to the minutes of the general assembly, if any, is indicated.

Agenda Items		**Accept**	**Reject**	**Dissenting Opinion**
1.	The Opening and election of the Meeting Chairmanship, authorization of the Meeting Chairmanship for signing the meeting minutes,			
2.	Reading, discussing, and submitting the Annual Report for the Year 2021 prepared by the Company's Board of Directors for the approval of the General Assembly;			
3.	Reading the Independent Audit Report for the accounting period of 2021, Informing the General Assembly regarding the audit activity and its results;			
4.	Reading, negotiating, and submitting the Financial Statements for the accounting period of 2021 for approval of the General Assembly			
5.	Release of the Board Members individually due to their activities in 2021,			
6.	Submission of the amended "Profit Distribution Policy" for the approval of the General Assembly,			
7.	Discussing the proposal of the Board of Directors drafted in accordance with the Company's Profit Distribution Policy and reaching a final decision thereon,			
8.	Informing shareholders about the "Remuneration Policy" determined for the Board Members and Senior Executives pursuant to the Corporate Governance Principles,			
9.	Election of new Board Members and Independent Board Members, determination of their terms of office and the remuneration to be given to them,			

10. In accordance with article 399 of the Turkish Commercial Code and the Capital Markets Board regulations, the selection of the Independent Audit Company proposed by the Board of Directors in order to conduct independent audits in 2022			
11. Discussing the amendment of Article 17 of the Articles of Association of the Company and reaching a final decision thereon			
12. In accordance with the Capital Markets Board regulations; informing shareholders regarding the donations and reliefs made by the Company in 2021, submitting the amended "Donation and Relief Policy" for the approval of the General Assembly, and setting a maximum limit for donations to be made in 2022			
13. Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favour of third parties in 2021 in accordance with the Capital Market Corporate Governance Communiqué,			
14. Informing the shareholders about the transactions carried out in 2021 regarding shareholders holding management control, Board Members, managers with administrative responsibility, and spouses and relatives of these by blood and marriage up to the second degree, making a significant transaction that may cause a conflict of interest with the partnership or its subsidiaries and/or making a commercial transaction that falls within the scope of the business of the partnership or its subsidiaries on its own or someone else's behalf, or entering into another partnership dealing with the same type of commercial business as an unlimited partner, and granting permission to the Board Members for the activities mentioned in Articles 395 and 396 of the Turkish Commercial Code for the year 2022.			
15. Wishes			

There is no voting for the informative articles.
If the minority has a separate draft resolution, this is also indicated separately after voting by proxy.

2. Special instructions on other issues that may arise at the General Assembly meeting, and in particular on the exercise of minority rights:

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

b) The proxy is not authorized to represent in these matters.

c) The proxy is authorized to vote in accordance with the following special instructions.

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

B) The shareholder selects one of the following options and specifies the shares that he/she wishes the proxy to represent.

1. **I confirm the representation of my shares which are detailed below by the proxy.**
   a) Issuance and series (2):
   b) Number/Group (3):
   c) Qty - Nominal value:
   ç) Whether there is a voting privilege:
   d) Whether it is Bearer - Registered (²)
   e) The ratio to total shares / voting rights owned by the shareholder:

2. **I approve all of my shares (which are listed on the list of shareholders who can participate in the general assembly prepared by the CSD on the day before the general assembly meeting) to be represented by a proxy.**

THE SHAREHOLDER'S (1)**;**
Name, Surname or Title**:**
T.R. ID No / Tax No, Trade Registry and Number and MERSIS number**:**
Address**:**
SIGNATURE**:**

(1) For foreign shareholders, it is mandatory to submit the equivalents of the mentioned information, if any.
(2) This information is not requested for the dematerialized shares.
(3) Information about the group, if any, will be provided instead of the number for the dematerialized shares.