

MINUTES OF THE 2025 ORDINARY GENERAL ASSEMBLY MEETING OF ECZACIBAŐI YATIRIM HOLDING ORTAKLIĐI ANONİM ŐIRKETİ HELD ON 30 APRIL 2026

The Ordinary General Assembly Meeting of Eczacıbaşı Yatırım Holding Ortaklığı Anonim Őirketi (the "Company") regarding the Company's activities for the year 2025 was held on Thursday, 30 April 2026 at 1:00 p.m. at Wyndham Grand İstanbul Levent Otel Hezarfen Salonu located at Esentepe, Büyükdere Cad. No:177-183, 34394 ŐiŐli/İstanbul, under the supervision of the Ministry Representative, Ms. Seda Çaycı Akkale, appointed by the T.C. İstanbul ValiliĐi, İstanbul Ticaret İl MüdürlüĐü with its letter dated 28 April 2026 and numbered E-90726394-431.03-00121603353.

The invitation to the meeting was made within the legal period by being announced at least three weeks prior to the date of the Ordinary General Assembly meeting, excluding the announcement and meeting dates, in the manner stipulated by the relevant regulations and the Articles of Association and including the agenda, in the Turkish Trade Registry Gazette dated 3 April 2026 and numbered 11556, in the investor relations section of the websites www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr, on the Public Disclosure Platform (KAP), and on the Electronic General Assembly System (e-GKS) and e-Company Information Portal of) of the Central Registry Agency (CRA).

Upon examination of the list of attendees, it was determined that, out of the Company's total issued capital of TRY 105,000,000 corresponding to 105,000,000 shares each having a nominal value of TRY 1, 610,756.506 shares were represented in person, 86,779,027.735 shares by proxy, and 985.769 shares by representatives of depositors, amounting in total to 88,375,553.241 shares corresponding to a capital of TRY 88,375,553.241 represented at the meeting; thus, the minimum meeting quorum stipulated by the Turkish Commercial Code and the Articles of Association was present. It was also determined that Board Members Mr. Ferit Erin, Ms. Simhan SavaŐın BaŐaran, Mr. Sertaç Mustafa NiŐli, Mr. Nesimi Erten, and Mr. İhsan Tarık Genç, authorized to represent the independent audit firm DRT BaĐımsız Denetim ve Serbest Muhasebeci Mali MüŐavirlik Anonim Őirketi, were present at the meeting.

Pursuant to the fifth and sixth paragraphs of Article 1527 of the Turkish Commercial Code, it was determined that the Company had fulfilled the preparations for the electronic general assembly meeting in compliance with the legal regulations. Ms. Zübeyde Dindar was appointed to operate the Electronic General Assembly System, and the meeting was simultaneously opened in physical and electronic environments by Board Member Ms. Simhan SavaŐın BaŐaran, and the discussion of the agenda items commenced.

As a result of the deliberations held in accordance with the agenda items, the following resolutions were adopted.

1. It was resolved by majority vote, with 88,375,552.241 affirmative votes against 1 dissenting vote, to elect Ms. Nil Akman YurttaŐ as the Chairperson of the Meeting, and upon the necessity and proposal deemed appropriate by the Chairperson of the Meeting, to appoint Ms. Beyza Banu Can as Minutes Clerk and Ms. Betül Aktekin Aytar as Vote Collection Officer, and to authorize the Meeting Presidency to sign the general assembly meeting minutes.
2. The Chairperson of the Meeting informed the General Assembly that the Company's 2025 Annual Report had been made available for the information and review of the shareholders at the Company Headquarters, in the investor relations section of the websites www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr, on the Public Disclosure Platform, on the Electronic General Assembly System of Merkezi Kayıt KuruluŐu, and in the printed 2025 annual report booklets at least 3 (three) weeks before the Ordinary General Assembly meeting within the legal period, and submitted to the approval of the General Assembly the proposal that the annual report be deemed as read.

It was resolved by majority vote, with 88,375,552.241 affirmative votes against 1 dissenting vote, that the Board of Directors' Annual Report for 2025 be deemed as read.

The Company's General Manager, Mr. Ferit Erin, made a presentation to the General Assembly regarding the Company's activities for 2025 within the framework of the information contained in the 2025 Annual Report.

The 2025 Annual Report was opened for discussion, and no one took the floor.

The Chairperson of the Meeting submitted the Company's 2025 Annual Report for the approval of the General Assembly. It was resolved by majority vote, with 87,249,798.241 affirmative votes against 1,125,755 dissenting votes, to approve the Board of Directors' Annual Report for 2025.

3. The Chairperson of the Meeting informed that the Independent Audit Report prepared by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the accounting period 01.01.2025 - 31.12.2025 had been made available for shareholders' review at the Company Headquarters, in the investor relations section of the websites www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr, on the Public Disclosure Platform, and on the Electronic General Assembly System of Merkezi Kayıt Kuruluşu three weeks prior to the General Assembly meeting within the legal period.

The Summary of the Independent Audit Report for 2025 was read by Mr. İhsan Tarık Genç, who was present at the meeting on behalf of the Independent Audit Firm, and information was provided to the General Assembly regarding the audit activities and results.

4. The Chairperson of the Meeting stated that the Company's audited Financial Statements for the accounting period 01.01.2025 – 31.12.2025, prepared in accordance with the Capital Markets Board's Communiqué No. II-14.1 on "Principles of Financial Reporting in Capital Markets," had been made available for shareholders' review three weeks prior to the date of the Ordinary General Assembly meeting, within the legal period, at the Company Headquarters, in the investor relations section of the websites www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr, on the Public Disclosure Platform, on the Electronic General Assembly System, and in the printed 2025 annual report booklets.

The summary of the balance sheet and income statement for the 2025 accounting period was read and opened for discussion, and no one took the floor. As a result of the voting conducted, it was resolved by majority vote, with 88,375,552.241 affirmative votes against 1 dissenting vote, to approve the Financial Statements for the 2025 accounting period.

5. The Chairperson of the Meeting informed that the 2024 Sustainability Report compliant with the Türkiye Sustainability Reporting Standards ("TSRS"), for which the mandatory sustainability assurance audit had been completed by RSM Turkey Uluslararası Bağımsız Denetim Anonim Şirketi, had been made available for shareholders' review at the Company Headquarters, in the investor relations section of the websites www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr, and on the Public Disclosure Platform, three weeks prior to the General Assembly Meeting within the legal period, and submitted to the approval of the General Assembly the proposal that the 2024 TSRS-Compliant Sustainability Report be deemed as read.

It was resolved by majority vote, with 88,375,552.241 affirmative votes against 1 dissenting vote, that the 2024 TSRS-Compliant Sustainability Report be deemed as read.

The 2024 TSRS-Compliant Sustainability Report was opened for discussion, and no one took the floor.

The Chairperson of the Meeting submitted the Company's 2024 TSRS-Compliant Sustainability Report for the approval of the General Assembly. It was resolved by majority vote, with 88,375,552.241 affirmative votes against 1 dissenting vote, to approve the 2024 TSRS-Compliant Sustainability Report.

6. The Chairperson of the Meeting submitted to the approval of the General Assembly the separate release of the Members of the Board of Directors from liability in respect of the accounts and activities of the year 2025. The Members of the Board of Directors were separately released by majority vote, with 88,375,552.241 affirmative votes against 1 dissenting vote.
7. The proposal of the Board of Directors regarding the distribution of the Company's profit for the fiscal year 2025, taking into consideration that:

- i. According to the financial statements prepared on the basis of the Turkish Financial Reporting Standards ("TFRS") in compliance with the Capital Markets Board's Communiqué No. II-14.1 on "Principles of Financial Reporting in Capital Markets" and audited independently, the net distributable profit for the period was TRY 820,434,249,

- ii. According to the statutory financial statements prepared pursuant to the provisions of the Tax Procedure Law ("VUK"), the net distributable profit was TRY 736,067,740; furthermore, although there were prior years' losses arising from inflation adjustment practices amounting to TRY 1,053,924,990 according to the statutory financial statements prepared under VUK in addition to the said amount, there were inflation adjustment differences related to Equity Accounts sufficient to cover the total amount of TRY 1,053,924,990, and within this scope, according to the financial statements prepared pursuant to VUK records, there existed a net distributable profit of TRY 736,067,740,

iii. Pursuant to Article 519 of the Turkish Commercial Code, the 5% general legal reserve required to be set aside would not be allocated for the year 2025 since the amount of the existing general legal reserve in the statutory records had reached the limit of 20% of the issued capital,

and in accordance with the Capital Markets Legislation, the provisions of the Articles of Association, and the Company's Dividend Distribution Policy:

1. The distribution of a total cash dividend amounting to TRY 600,000,000 corresponding to 571% of the Company's issued capital,
2. According to the financial statements prepared pursuant to TFRS provisions, the payment of a total cash dividend amounting to TRY 600,000,000 to shareholders from the net distributable profit for the period and the transfer of the remaining balance to retained earnings,
3. According to the statutory records prepared pursuant to VUK provisions, in accordance with tax regulations, not offsetting items arising from inflation adjustment within equity, meeting the total cash payments amounting to TRY 600,000,000 from the net distributable profit for the period, and transferring the remaining TRY 136,067,740 to the extraordinary reserves account,
4. The payment of a gross cash dividend of 571% per share with a nominal value of TRY 1, and payment of dividends to our full taxpayer real person shareholders and limited taxpayer real and legal person shareholders at the net amount calculated after deduction of withholding tax rates stipulated under tax legislation,
5. The commencement of dividend distribution on 6 May 2026,

was read out and opened for discussion.

The following opinion submitted electronically by Mr. Mehmet Selim Tunçbilek was read out:

"Considering the stock exchange value of your Company shares of TRY 385, it is too high to allow small investors to purchase them. In order to increase the number of shareholders and enable small investors to become shareholders as well, it would be beneficial to carry out a bonus capital increase."

As a result of the voting conducted, the profit distribution proposal of the Board of Directors and, within this framework, the 2025 profit distribution table attached thereto, were approved by majority vote, with 88,375,552.241 affirmative votes against 1 dissenting vote.

8. Pursuant to Article 4.6.2 of the Capital Markets Board's Communiqué No. II-17.1 on "Corporate Governance," shareholders were informed that the remuneration principles for the Members of the Board of Directors and senior executives had been put into writing by the Company as the "Remuneration Policy," and had been made available for shareholders' information three weeks prior to the General Assembly Meeting within the legal period in the investor relations section of the websites www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr, and within the Information Document on the Public Disclosure Platform and the Electronic General Assembly System (e-GKS) of Merkezi Kayıt Kuruluşu. Shareholders were also informed that, during the 2025 accounting period, total remuneration of TRY 2,648,344 (nominally TRY 2,407,814), calculated according to the purchasing power of the Turkish Lira as of 31.12.2025, had been paid to the Members of the Board of Directors.
9. The election of the Members of the Board of Directors was proceeded with. The Chairperson of the Meeting read out the list of candidates for membership of the Board of Directors and stated that the Company had been informed by the Capital Markets Board's letter dated 26.01.2026 that it had been resolved not to express any adverse opinion regarding Mr. Nesimi Erten and Mr. Sertaç Mustafa Nişli, who had been designated as candidates for Independent Board Membership. The Chairperson also informed that the résumés of the candidates for membership of the Board of Directors had been publicly disclosed three weeks prior to the General Assembly Meeting within the Information Document on the Public Disclosure Platform and the Electronic General Assembly System, and had been made available for shareholders' review at the Company Headquarters and in the investor relations section of the websites www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr. The Members of the Board of Directors of the Company, to serve for a term of 1 (one) year, were elected as follows:
 - Mr. Ferit Bülent ECZACIBAŞI, who declared his candidacy for membership of the Board of Directors through the letter of consent bearing journal number 93852 certified by Beyoğlu 48.

Noterliđi on 20 April 2026,

• Mr. Rahmi Faruk ECZACIBAŐI, who declared his candidacy for membership of the Board of Directors through the letter of consent bearing journal number 93853 certified by Beyođlu 48.

Noterliđi on 20 April 2026,

• Mr. Ferit ERİN, who declared his candidacy for membership of the Board of Directors through the letter of consent bearing journal number 93851 certified by Beyođlu 48. Noterliđi on 20 April 2026,

• Ms. Simhan SAVAŐÇIN BAŐARAN, who declared her candidacy for membership of the Board of Directors through the letter of consent bearing journal number 93850 certified by Beyođlu 48. Noterliđi on 20 April 2026,

• Mr. Nesimi ERTEN, who declared his candidacy for Independent Board Membership through the letter of consent bearing journal number 93856 certified by Beyođlu 48. Noterliđi on 20 April 2026,

• Mr. Sertaç Mustafa NİŐLİ, who declared his candidacy for Independent Board Membership through the letter of consent bearing journal number 93854 certified by Beyođlu 48. Noterliđi on 20 April 2026,

It was resolved by majority vote, with 87,421,857.241 affirmative votes against 953,696 dissenting votes, to elect them as Members of the Board of Directors; to pay a gross monthly attendance fee (remuneration) of TRY 95,000 to Board Member Simhan SavaŐçin BaŐaran and the Independent Members of the Board of Directors; and not to pay attendance fees to the remaining members due to the duties they would perform.

10. Within the framework of Article 399 of the Turkish Commercial Code and the regulations of the Capital Markets Board, and upon obtaining the opinion of the Audit Committee at the meeting of the Board of Directors dated 27 March 2026, it was resolved by majority vote, with 88,375,552.241 affirmative votes against 1 dissenting vote, to appoint the Independent Audit Firm DRT Bađımsız Denetim ve Serbest Muhasebeci Mali Műşavirlik A.Ő., registered with the İstanbul Ticaret Sicili Műdűrlűđű under registry number 304099 and Mersis number 0291001097600016, as proposed for the auditing of the Company's financial reports for the 2026 fiscal year and for carrying out the other activities within the scope of the relevant regulations, and to execute the service agreement.

11. Pursuant to Article 6 of the Capital Markets Board's Communiqué No. II-19.1 on "Dividend Distribution," the General Assembly was informed that no donations had been made during 2025, and it was proposed that the upper limit for donations to be made in 2026 be determined as TRY 15,000,000.

It was resolved by majority vote, with 87,390,036.241 affirmative votes against 985,517 dissenting votes, to determine the upper limit for donations to be made in 2026 as TRY 15,000,000.

12. Pursuant to paragraph 4 of Article 12 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the General Assembly was informed that information regarding the guarantees, pledges, mortgages, and sureties provided by the Company in favor of third parties for the purpose of conducting ordinary commercial activities, as well as the income or benefits obtained therefrom, had been included in Note 8 to the Financial Statements dated 31 December 2025, and that, as stated in the relevant note, there were no guarantees, pledges, mortgages, or sureties provided within this scope.

13. Pursuant to Article 1.3.6 of the Capital Markets Board's Communiqué No. II-17.1 on "Corporate Governance," shareholders were informed that, in 2025, there had been no transactions involving shareholders holding management control, Members of the Board of Directors, executives with administrative responsibility, or their spouses and blood or affinity relatives up to the second degree, consisting of significant transactions that could create a conflict of interest with the Company or its subsidiaries and/or transactions falling within the business subject matter of the Company or its subsidiaries carried out on their own behalf or on behalf of others, or participation in another company engaged in the same type of commercial business as a partner with unlimited liability.

14. It was resolved by majority vote, with 88,375,552.241 affirmative votes against 1 dissenting vote, to grant permission to the Members of the Board of Directors for the year 2026 to perform the activities specified under Articles 395 and 396 of the Turkish Commercial Code.

15. The wishes and requests item was proceeded with.

Shareholder Mr. Cenk Uğur took the floor and expressed his wishes regarding increasing the number of companies in which the Company invests and using resources in efficient areas, and asked in which sectors Eczacıbaşı Holding A.Ş. intended to use the funds obtained from its recent sales.

The Company's General Manager, Mr. Ferit Erin, stated that, on behalf of the Company as a holding company and on behalf of Eczacıbaşı Holding A.Ş., every sector was always kept under review for potential investments, but that it was not currently possible to specify any particular sector.

As there were no further matters to be discussed on the agenda, the Chairperson of the Meeting thanked the General Assembly and closed the meeting.

These minutes were prepared and signed at the meeting venue following the meeting.

30 April 2026

Annex-1: 2025 Profit Distribution Table

MINISTRY REPRESENTATIVE

SEDA ÇAYCI AKKALE

CHAIRPERSON OF THE MEETING

NİL AKMAN YURTTAŞ

MINUTES CLERK

BEYZA BANU CAN

VOTE COLLECTION OFFICER

BETÜL AKTEKİN AYTAZ