

**AKFEN YENİLENEBİLİR ENERJİ A.Ş.**  
**Agenda for the 2023 Ordinary General Assembly Meeting**

1. Opening and election of the Meeting Chairman
  2. Authorization of the Meeting Chairman to sign the General Assembly Meeting Minutes
  3. Deeming the 2023 Annual Report prepared by the Board of Directors as read and reading its summary
  4. Discussion and approval of the 2023 Annual Report prepared by the Board of Directors
  5. Reading the summary of the Independent Audit Report for the 2023 fiscal year
  6. Deeming the Financial Statements for the 2023 fiscal year as read and reading their summary
  7. Discussion and approval of the Financial Statements for the 2023 fiscal year
  8. Separate discharge of the Board of Directors for the Company's activities in 2023
  9. In accordance with the Board of Directors' resolution dated 07.05.2024 and numbered 2024/6, along with the attached Profit Table, the Board's proposal not to distribute dividends will be submitted for the approval of the General Assembly
  10. Determination of the monthly fees for the Board of Directors
  11. Presentation to the General Assembly for approval of KPMG Independent Audit and Certified Public Accountancy Inc. as the independent audit firm for 2024 in accordance with TCC and CMB regulations
  12. Information to shareholders about the donations made by the Company in 2023 and setting an upper limit for donations to be made in 2024, with the proposed upper limit to be voted upon
  13. Information to shareholders about guarantees, pledges, mortgages, and sureties provided for third parties in 2023 and any revenues or benefits gained from them in accordance with CMB regulations
  14. Information to shareholders about related party transactions falling within the scope of the Corporate Governance Communiqué in 2023, in accordance with CMB regulations
  15. Approval for shareholders with control of the Company, Board Members, top-level executives, and their spouses and relatives up to the second degree to engage in transactions in line with TCC Articles 395 and 396, and information to shareholders about transactions conducted in 2023 under this scope, in accordance with the CMB Corporate Governance Communiqué
  16. Wishes and opinions, closing remarks
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