

AKFEN YENİLENEBİLİR ENERJİ ANONİM ŞİRKETİ
Invitation for 2023 Ordinary General Assembly Meeting dated 05.06.2024

Our company's 2023 Ordinary General Assembly Meeting will be held at 11:00 on 05.06.2024 at our company headquarters located at İlkbahar Mah. Turan Güneş Bulvarı Galip Erdem Cad. No:3 Çankaya, Ankara.

Proxy forms, the meeting agenda, detailed explanations for agenda items, the 2023 Board of Directors Activity Report, the Corporate Governance Compliance Report, financial statements, the independent audit report, and the profit distribution table will be made available for our Shareholders' review three weeks prior to the General Assembly meeting, at the Company Headquarters, on the Company's website www.akfenren.com.tr, and in the Electronic General Assembly system of the Central Registry Agency.

Shareholders who cannot attend the meeting in person are requested to arrange their proxies in accordance with the attached form or obtain a proxy form from the Company headquarters or our website www.akfenren.com.tr. They must submit their notarized proxies to the Company, following the guidelines of the Communiqué on Voting by Proxy and Proxy Collection through Solicitation, published in the Official Gazette dated 24.12.2013 and numbered 28861, issued by the Capital Markets Board.

An agent appointed electronically via the Electronic General Assembly System does not require a proxy document. Shareholders voting via the Electronic General Assembly System should ensure compliance with applicable Regulations and Communiqués by obtaining information from the Central Registry Agency, the Company's website www.akfenren.com.tr, or our company headquarters (Tel: 0312 408 14 00, Fax: 0312 442 48 24).

According to Article 415, paragraph 4, of the Turkish Commercial Code No. 6102 and Article 30, paragraph 1, of the Capital Markets Law, the right to attend and vote at the General Assembly cannot be conditional upon the deposit of share certificates. Thus, shareholders wishing to attend the General Assembly do not need to block their shares. However, shareholders who do not wish to disclose their identities and information about their shareholdings to the Company, and therefore have this information hidden, must contact their intermediary institution to lift the "restriction" preventing this information from being shared with the Company, no later than 16:30 on the day before the General Assembly meeting.

In the Ordinary General Assembly meeting, unless specified for electronic voting, voting will be conducted by a show of hands in an open manner.

All stakeholders, as well as the media, are invited to our General Assembly meeting.

According to the Capital Markets Law, for registered shares traded on the stock exchange, no additional notification will be sent to shareholders via registered mail. We present this information to our valued Shareholders.

Kind regards,

AKFEN YENİLENEBİLİR ENERJİ A.Ş.