

TÜRKİYE HAYAT EMEKLİLİK AŞ AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS FOR 2024

TO BE HELD ON FRIDAY, APRIL 25, 2025, AT 12.00

- 1.** Opening and establishment of the Meeting Chairmanship,
- 2.** Reading and discussion of the Board of Directors' Integrated Activity Report for the 2024 fiscal year,
- 3.** Reading of the Independent Auditor's Report prepared by the Independent Audit Firm for the 2024 fiscal year,
- 4.** Reading, discussion, and approval of the Financial Statements for the 2024 fiscal year,
- 5.** Reading, discussion, and approval of the Board of Directors' proposal regarding the profit distribution for the 2024 fiscal period,
- 6.** Provided that the necessary approvals have been obtained from the Capital Markets Board and the Ministry of Trade of the Republic of Turkey, reading, discussion, and approval of the amendment to Article 7 titled "Capital and Shares" of the Company's Articles of Association,
- 7.** Release of the Board of Directors from liability for the activities of the 2024 fiscal year,
- 8.** Election of the members of the Board of Directors and determination of their terms of Office,
- 9.** Determination of the remuneration for the members of the Board of Directors,
- 10.** Granting authorization to the members of the Board of Directors to carry out transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code,
- 11.** Determination of the independent audit firm,
- 12.** Informing the General Assembly about the donations and charitable contributions made in 2024,
- 13.** Discussion and approval of setting an upper limit for donations and charitable contributions until the next Ordinary General Assembly Meeting, which will discuss the Company's activities and accounts for the period between January 1, 2025, and December 31, 2025, and granting authority to the Board of Directors,
- 14.** Wishes and closing remarks,