

CONSUS ENERJİ İŞLETMECİLİĞİ VE HİZMETLERİ ANONİM ŞİRKETİ
BOARD OF DIRECTORS INVITATION

FOR THE ORDINARY GENERAL ASSEMBLY MEETING ON JUNE 6, 2024

The Ordinary General Assembly Meeting for the discussion of our Company's 2023 financial year will be held on **June 6, 2024, at 2:00 p.m.** at **Esentepe Mahallesi Büyükdere Caddesi No: 193/2 Şişli/Istanbul.**

The Financial Statements and Footnotes, Independent Audit Report, Board of Directors Annual Report, and detailed Informative Document containing the necessary disclosures regarding the agenda items, in accordance with the Corporate Governance Principles, for the accounting period from June 1, 2023 to December 31, 2023 will be made available to our shareholders at the Company headquarters, on the Public Disclosure Platform (KAP; www.kap.org.tr), on the Company website (www.consusenerji.com.tr), and in the Electronic General Meeting System of the Central Securities Depository and Trade Repository of Türkiye ("MKK") at least three weeks prior to the meeting date.

Company shareholders can attend the Ordinary General Assembly Meeting in person, through representatives, or electronically. Shareholders or their representatives must have secure electronic signatures to participate in the meeting electronically. Therefore, shareholders who wish to conduct transactions on the Electronic General Meeting System ("EGKS") must first obtain a secure electronic signature and register on the e-MKK Information Portal. Shareholders or their representatives who are not registered on the e-MKK Information Portal and do not have secure electronic signatures will be unable to participate in the General Assembly Meeting electronically via the EGKS.

Pursuant to Article 415/4 of the new Turkish Commercial Code No. 6102 and Article 30/1 of the Capital Markets Law No. 6362, the right to participate and vote in general assembly meetings does not require the deposit of share certificates. To that end, shareholders who wish to participate in the General Assembly meeting are not required to block their shares through the MKK. However, shareholders whose identities and information regarding the shares held in their accounts are not visible to our Company due to their preferences must apply to their intermediaries and lift the "restriction" preventing this information from being reported to our Company by 5:00 p.m. on the day before the General Assembly meeting if they wish to participate.

Shareholders voting via the Electronic General Meeting System are kindly requested to consult the MKK to fulfill their obligations under the Regulation on Electronic General Assembly Meetings of Joint Stock Companies, published in the Official Gazette on August 28, 2012 (No. 28395) by the Ministry of Trade, and the Communiqué on the Electronic General Meeting System for Joint Stock Companies, published in the Official Gazette on August 29, 2012 (No. 28396).

Shareholders attending the meeting in person are only required to present their ID upon arrival at the meeting venue. Shareholders unable to attend the meeting in person, without prejudice to the rights and obligations of those participating electronically, must prepare their proxy forms according to the sample below, have them notarized per the relevant Communiqué of the Capital Markets Board, and submit them to our Company by 5:00 p.m. the day before the general assembly. Representatives appointed electronically via the Electronic General Meeting System are not required to present a proxy form.

The Ordinary General Assembly Meeting will be conducted with open voting by show of hands, in accordance with the provisions for voting on agenda items in the electronic environment.

In addition to all stakeholders, the press and media are invited to attend our General Assembly meeting, although they do not have the right to speak or vote.

Pursuant to the Law on the Protection of Personal Data No. 6698, more information regarding the processing of your personal data by our Company is available in the public Personal Data Protection section at www.consusenerji.com.tr.

We kindly request that our esteemed shareholders participate in the meeting.

Sincerely,

CONSUS ENERJİ İŞLETMECİLİĞİ ve HİZMETLERİ A.Ş.

Company Address : Esentepe Mah. Büyükdere Cad. No: 193/2 Şişli İstanbul
Trade Registry and Number : İstanbul Trade Registry Office / 935636
MERSİS No : 0211067958100011

Mehmet Ali Deniz
Board Member

Serdar Kırmaz
Vice Chair of the Board

CONSUS ENERJİ İŞLETMECİLİĞİ ve HİZMETLERİ ANONİM ŞİRKETİ
ORDINARY GENERAL ASSEMBLY MEETING AGENDA
JUNE 6, 2024

- 1) Opening and formation of the Meeting Committee;
- 2) Authorization for the Meeting Committee to sign the meeting minutes;
- 3) Reading and discussion of the 2023 Board of Directors Annual Report issued by our Company's Board of Directors;
- 4) Reading and discussion of the Independent Audit Report Summary for the 2023 accounting period;
- 5) Reading, discussion and approval of the Balance Sheet and Income Statement for the accounting period of 2023;
- 6) Discussion on the discharge of the Board Members from liability regarding the Company's activities and accounts for 2023;
- 7) Deciding on the use of the profit recorded in our Company's 2023 financial statements and any potential profit distribution;
- 8) Determining the number of Board Members, followed by their election, and then establishing their terms of office;
- 9) Determining the remuneration/attendance fees to be paid to the Board Members;
- 10) Selection of an independent external audit company to conduct an independent external audit for the 2024 accounting period, in accordance with Article 399 of the Turkish Commercial Code and the Capital Markets Board regulations;
- 11) Informing shareholders about donations and aids made in 2023 and setting an upper limit for donations to be made in 2024;
- 12) Informing shareholders regarding the collateral, pledges, and mortgages given, as well as income or benefits obtained, for the purpose of securing the debts of third parties in 2023, as per Article 12/4 of the Capital Markets Board's II-17.1 Communiqué on Corporate Governance;
- 13) Informing shareholders about the transactions carried out in 2023 with the related parties and the individuals specified in Article 1.3.6 of the Capital Markets Board's Corporate Governance Principles;
- 14) Approval of payments made by our Company to Board Members and senior executives during the 2023 accounting period;
- 15) Granting permission to Board Members in accordance with the provisions of Articles 395 and 396 of the Turkish Commercial Code;
- 16) Wishes and Conclusion.

PROXY FORM

CONSUS ENERJİ İŞLETMECİLİĞİ VE HİZMETLERİ A.Ş.
Esentepe Mahallesi Büyükdere Caddesi No: 193/2 Şişli/Istanbul

Based on the opinions I/we have expressed below, I/we hereby appoint as proxy to represent me/us, vote, make proposals and sign any necessary documents at the Ordinary General Assembly Meeting of Consus Enerji İşletmeciliği ve Hizmetleri A.Ş. on JUNE 6, 2024, at 2:00 p.m. at Esentepe Mahallesi Büyükdere Caddesi No: 193/2 Şişli/Istanbul.

A. SCOPE OF REPRESENTATIVE POWER:

- a) The proxy is authorized to vote on all agenda items according to their own judgment.
- b) The proxy is authorized to vote for agenda items per the following instructions.
Instructions (Special instructions, if any, are stated here):
- c) The proxy is authorized to vote based on the recommendations of the Company's management.
- d) The proxy is authorized to vote on other issues that may arise at the meeting in accordance with the instructions below (if no instructions are provided, the proxy may vote freely).
Instructions (Special instructions, if any, are stated here):

B. SHAREHOLDER'S SHARE:

- a) Composition and Group :
- b) Number :
- c) Amount – Nominal Value :
- d) Privileged/Not Privileged :
- e) Bearer Share/Registered Share :

SHAREHOLDER'S FULL NAME/TITLE :

ADDRESS :

SIGNATURE :

NOTE: In section (A), one of the (a), (b) or (c) options is selected. Options (b) and (d) must be provided with explanations.