

Gedik Yatırım

**GEDİK YATIRIM
MENKUL DEĞERLER
ANONİM ŞİRKETİ**

**01 JANUARY – 31 MARCH 2026
Board of Directors Activity Report**

A. GENERAL INFORMATIONS

1. Period of The Report

01.01.2026 – 31.03.2026 Fiscal Period

2. Corporate Information

Commercial Title	GEDİK YATIRIM MENKUL DEĞERLER ANONİM ŞİRKETİ
Incorporation Date	1991
Activity Field	To carry out activities pursuant to Capital Markets Law No. 6362 and the relevant legislation.
Headquarters Address	Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No :21 İç Kapı No: 45 Kat: 10-11-12 Maltepe/ İstanbul
Website	www.gedik.com
E-Mail	gedik@gedik.com
Telephone	0216 453 00 00
Fax	0216 377 11 36
Trade Registry Office	İstanbul Registry Office
Trade Registry Number	274860-222442
Tax Office	İstanbul-Anadolu Corporate Tax Office
Tax Number	3900021827
Mersis Number	0390002182700013
Paid-in Capital	TRY 2,000,000,000
Authorized Capital	TRY 6,000,000,000
Independent Auditor	PKF Aday Bağımsız Denetim A.Ş.

3. About Us

Founded in 1991, Gedik Yatırım Menkul Değerler AŞ (“Gedik Yatırım”) is one of the longest-standing investment institutions in Türkiye’s capital markets. With its investor-focused approach, trust-based relationships with all stakeholders, and commitment to sustainable innovation and value creation, Gedik Yatırım continues to build on its strong position in the capital markets year after year.

As a broadly authorized investment institution, Gedik Yatırım offers a wide range of services and carries out activities including Order Execution, Dealing on Own Account, Individual Portfolio Management, Investment Advisory, Intermediation in Public Offerings (Underwriting and Best Efforts Underwriting), and Custody Services (Limited Custody).

Gedik Yatırım provides intermediary services to its investors in Borsa İstanbul's Equity Market, Debt Securities Market, International Bond Market, Futures and Options Market, leveraged trading transactions, as well as in international markets.

Within the scope of its corporate finance activities, Gedik Yatırım provides a broad range of advisory services, particularly in equity public offerings, as well as debt instrument issuances, mergers and acquisitions, strategic partnerships, capital increases, dividend distributions, and privatization projects.

4. Mission – Corporate and Social Values

Mission

To place our investors at the center of all our activities; to deliver accessible and efficient financial solutions, strengthened by ethical values, technology, and human capital.

To create sustainable growth by continuously developing products and services that contribute to the deepening of capital markets.

To lead in every field of the capital markets.

Corporate Values

Our investors are our priority.

Our people are our most important asset.

We invest to be the best at all times.

Integrity and ethical conduct are at the core of our corporate values.

Efficiency is fundamental to everything we do.

Social Values

Education for increasing savings and promoting conscious saving,

Increasing women's participation in the workforce,

Nature for a sustainable life.

5. The Company's Organizational, Capital, and Shareholding Structures and the Changes Related to These Within the Fiscal Period

a. Organizational Structure

The Company's organizational structure is built upon a strategic framework shaped by the Board of Directors at the highest level. The Board of Directors is the most authorized body determining the company's vision, long-term objectives, and growth strategies. It also oversees the performance of senior management and ensures that company activities are carried out in compliance with legislation and corporate governance principles. Committees operating under the Board of Directors support decision-making processes and develop recommendations by conducting analyses in specific areas of expertise.

The CEO is the highest-ranking executive of the Company, reports to the Board of Directors, and determines the overall strategic direction of the organization. The CEO is directly responsible for the Company's success by ensuring that all departments work in harmony. By monitoring profitability, growth, efficiency, and market share targets, the CEO takes the necessary actions. The CEO also leads digital transformation, technology investments, and operational efficiency projects.

The General Manager, who operates under the CEO, serves the realization of short-, medium-, and long-term strategic objectives by carrying out communication and representation activities aimed at increasing the Company's brand value and reputation, and by coordinating the execution of Company activities in compliance with legislation.

The Company's organizational structure has been organized under 3 main headings in order to ensure that activities are carried out effectively, systematically, and in compliance with legislation: Internal Systems, Profit Centers, and Support Departments.

- Within the scope of Internal Systems; the Inspection Board, Internal Control, Corporate Risk Management, Legislation and Compliance, and Information Security units are included. These units report directly to the Board of Directors and ensure that company activities are carried out securely, transparently, and in compliance with legislation. At the same time, they both audit operational processes and contribute to the implementation of necessary measures by identifying potential risks in advance.

- Within the scope of Profit Centers; Domestic Sales, International Corporate Sales, International Markets, Corporate Finance, Portfolio Brokerage, and Treasury units are included. These are units focused on revenue generation activities and directly contribute to the company's turnover.

- Within the scope of Support Departments; Human Resources, Research, Investment Advisory, Financial Affairs Units, Operations, and Marketing are included. These units continue to carry out activities that support the sustainability of the company's operations.

b. Capital Structure

Authorized Capital : TRY 6,000,000,000

Paid-in Capital : TRY 2,000,000,000

The Company's registered capital ceiling is TRY 6,000,000,000 (Six billion). This capital is divided into 6,000,000,000 (Six billion) shares, each with a nominal value of TRY 1 (one). Within the registered capital ceiling, the paid-in capital is TRY 2,000,000,000 (two billion) and has been paid in accordance with the procedures set forth in the Capital Markets Law and the relevant communiqués.

The shares representing the capital are monitored in book-entry form within the framework of dematerialization principles.

As of 31.03.2026, the Company's free float ratio recorded at the Central Securities Depository is 13.54%.

c. Shareholding Structure

SHAREHOLDER	SHARE AMOUNT (TRY)	SHARE RATE (%)
INVEO YATIRIM HOLDİNG A.Ş.	1,697,321,198.41	84.87
BUYBACK	74,381,938.39	3.72
Publicly Traded Shares	228,296,863.20	11.41
TOTAL	2,000,000,000.00	100

6. Changes in Capital and Shareholding Structure During the Fiscal Period

There was no change in the capital and shareholding structure during the fiscal period of 01.01.2026 - 31.03.2026.

7. Explanations Regarding Privileged Shares & Voting Rights of Shares

The Company's Articles of Association do not include any privileges.

8. Informations Regarding the Managing Body, Top Management & Number of Employees

a. Structure of The Managing Body

The Board of Directors consists of at least five and at most seven members, who are not assigned executive duties, to be elected by the General Assembly to serve for a maximum period of three years.

Within the framework of the provisions set forth in the Capital Markets Board's Corporate Governance Principles regarding the independent of board members, a sufficient number of independent board members are elected by the General Assembly to ensure that the Board of Directors consists of at least two independent members.

Board of Directors	Duty	The First Election Date To Board
Onur Topaç	Chairman of the Board and CEO	15.04.2015
Ersan Akpınar	Deputy Chairman of the Board and General Manager	07.01.2022
Gökhan Tosun	Board Member	25.03.2022
Ahmet Aka	Independent Board Member	26.03.2024
Rüya Eser	Independent Board Member	27.10.2021

- Duties and Authorities

The administration of the Company, its representation against third parties and its binding authority are carried out by the Members of the Board of Directors.

The Board of Directors is authorized to take decisions on all matters except for those that are subject to a resolution of the General Assembly, in accordance with the Turkish Commercial Code, the Capital Markets Law, the company's articles of association, General Assembly resolutions and the provisions of the relevant legislation.

It is possible for members whose term of office has expired to be re-elected to the Board of Directors. In the event that a membership becomes vacant for any reason or an Independent Member of the Board of Directors loses his/her independent, a person having the legal qualifications specified in the Turkish Commercial Code and Capital Markets legislation is temporarily elected by the Board of Directors to be submitted to the approval of the first General Assembly. Said person completes the term of the person whom he/she replaced, provided that his/her membership is approved by the General Assembly.

- Frequency of Meetings

According to the company's articles of association; the Board of Directors convenes at the times deemed necessary in terms of the Company's affairs, upon the call of the chairman or vice chairman. Each of the members of the Board of Directors may also apply in writing to the chairman or vice chairman and request that the board be called to a meeting. If the chairman or vice chairman still does not call the Board to a meeting, the members also have the authority to call it ex officio.

Each member has one voting right in the meetings.

In the first quarter of 2026, the Board of Directors convened 20 times and 38 decisions were taken in total in said meetings. Members largely participated in the meetings.

- Changes During the Period

The current Members of the Board of Directors were elected for a term of one year at the 2025 Ordinary General Assembly Meeting held on 13.03.2026. Their term of office will expire as of 13.03.2027. There has been no change in the Board of Directors during the period.

b. Top Management

The highest decision-making body of the Company is the Board of Directors, and the organizational structure consists of the CEO (Chief Executive Officer), General Manager, Deputy General Managers, directors, and other management levels.

The CEO, as the highest-ranking executive of the company, reports to the Board of Directors; determines the strategic direction of the company, ensures coordination among all departments, and is responsible for profitability, growth, and increasing the company's value.

The General Manager and Deputy General Managers are responsible for the execution of the company's operations and possess the professional experience, education, and licensing criteria deemed necessary within the framework of the relevant capital markets legislation.

Directors undertake the strategic and operational management of the units under their responsibility; ensure that business processes are carried out effectively and efficiently, implement activities in line with company objectives, and report the results to senior management.

The Company's senior management structure at the level of Deputy General Manager is as follows:

- Senior Deputy General Manager of Sales Management
- Deputy General Manager of Central Sales Management
- Deputy General Manager of International Corporate Sales¹
- Deputy General Manager of Financial Affairs
- Deputy General Manager of Marketing

c. Number of Employees

The number of employees employed within the Company during the fiscal period of 01.01.2026 – 31.03.2026 is 635 persons (December 31, 2025: 663 persons).

9. Information on the Transactions Performed by the Members of the M Managing Body with the Company on Their Own Behalf or on Behalf of Others, and Their Activities within the Scope of the Non-Compete Prohibition, within the Framework of the Permission Granted by the General Assembly

Although there is no provision in the Company's Articles of Association regarding the prohibition of the members of the Board of Directors from conducting transactions with the Company and from violating the non-compete prohibition, it was resolved at the Ordinary General Assembly for the year 2025 held on 13.03.2026 to grant permission for them to carry out the transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code.

¹ The Deputy General Manager Responsible for Treasury left the current position due to being appointed as CEO of Finveo Switzerland AG, a company established within Finveo Yatirim Holding AŞ, which is a wholly owned subsidiary of our controlling shareholder INVEO Yatirim Holding AŞ.

B. FINANCIAL RIGHTS PROVIDED TO THE MEMBERS OF THE MANAGING BODY AND TOP MANAGERMENTS

1. To The Members of Board of Directors

At the Ordinary General Assembly held on 13.03.2026, it was resolved that, effective as of the beginning of the month following the date of the General Assembly, a net amount of TRY 70,000 per month shall be paid to each of the Independent Members, and that no remuneration shall be paid to the other Members of the Board of Directors.

2. To The Top Management

For the period of 01.01.2026 – 31.03.2026, the total amount of rights, benefits and remuneration provided to the Members of the Board of Directors and Top Managers is stated as TRY 54,230,945 in the notes to the financial statements, and such notes are published on the PDP and on the Company's website.

C. R&D ACTIVITIES OF THE COMPANY

R&D activities are carried out by GYT Bilişim Ticaret AŞ, which was established as a wholly-owned subsidiary of the Company, with the aim of directly contributing to Gedik Yatırım's leading position in the capital markets, conducting R&D studies primarily in the field of financial technologies (fintech) focused on capital markets, developing products, services and technologies that will create competitive differentiation, generating projects by establishing collaborations with technology and finance ecosystems, primarily serving our Company, subsidiaries and affiliates, and the local financial sector, and in the medium and long term realizing financial technology exports, with the objective of global scaling and sustainable growth.

In this regard, the "Next Generation Mobile Application Project", which was initiated in 2023, was successfully completed in 2025 and was implemented upon receiving approval from the Republic of Türkiye Ministry of Industry and Technology.

Our Company continues its efforts to strengthen its technological infrastructure, develop digital solutions and create added value through R&D activities with the "Mobile Application Project" and the "Speech-to-Text Conversion Project" in the upcoming period as well.

As of 31/03/2026, expenditures amounting to TRY 17 million were made for the ongoing R&D projects.

D. CORPORATE ACTIVITIES & IMPORTANT DEVELOPMENTS REGARDING ACTIVITIES

1. The Information on The Investments Made By The Company in The Relevant Fiscal Period

Our Company participated in the capital increase of Misyon Yatırım Bankası A.Ş., in which it holds a 20% stake, from TRY 2,000,000,000 to TRY 3,000,000,000, in the amount of

TRY 200,000,000, and paid the relevant amount prior to registration. As a result of this transaction, the Company's financial fixed assets relating to its investment increased, while the related investment was accounted for under the equity method. Through participation in the capital increase, the capital adequacy and financial structure of our affiliate were strengthened.

2. Information on the Company's Internal Control System & Internal Audit Activities and the Opinion of the Managing Body on This Matter

An internal systems organization that is adequate for all operations and the scope of activities of the Company, responsive to legislative obligations, and compliant with international standards is established. Supervision and audit activities are carried out by the Inspection, Internal Control, Legislation and Compliance, Corporate Risk Management, and Information Security Units within the Company's internal systems organization, while adhering to the criteria of professional competence, objectivity, and integrity.

The Inspection Unit provides independent and objective assurance and consultancy services aimed at improving and adding value to Company activities. Accordingly, the Inspection Unit has a systematic and disciplined working vision aimed at evaluating and improving the effectiveness of risk management, control, and governance processes.

Within this scope, the audit activities to be carried out within the 2026 audit calendar were identified through risk-based assessments, and prioritization in the plan was made in accordance with this methodology. In order to benefit from branch audit activities, control universes taking into account the relevant branch's risk profile and income distribution were established. The control universes enable the critical evaluation of negative findings identified in the activities of the Internal Control, Corporate Risk Management, and Information Security Units in terms of the Company's business processes and operational adequacy, the monitoring thereof within the findings follow-up program, and the preparation of action plans to prevent recurrence.

The Internal Control Unit carries out activities related to ensuring that the internal control system operates in compliance with regulations, professional rules, and written procedures, as well as the identification and management of risks that may arise. Acceptable risk levels and the internal control program regarding foreseeable risks are determined within internal control activities. The subject matters serving as the basis for periodic monitoring and control activities are identified accordingly.

The Corporate Risk Management Unit carries out its activities within a periodic, rational, and internationally recognized methodology serving the purposes of identifying the Company's significant risks, undertaking the right risks in the right amounts, managing such risks through appropriate business processes, and reducing risks to acceptable levels.

The investigation of the compliance of Company activities with legislation, the management of fast and accurate communication regarding legislative amendments, the establishment and implementation of Company procedures and workflows, the establishment of investor risk classification, the maintenance of investor acceptance and continuous monitoring activities, and the identification and reporting of suspicious

transaction patterns are carried out within the activities of the Legislation and Compliance Unit.

The determination of information security rules to be complied with in the use of Company resources, the execution of monitoring and control activities in order to ensure the confidentiality, integrity, and accessibility of information, and the taking of necessary measures to prevent information security risks are carried out under the responsibility of the Information Security Unit.

All these activities were carried out through the employment of a total of 14 personnel within the internal systems organization during the first quarter of 2026.

Findings identified within the internal systems organization are classified into the categories of Low, Medium, High, and Very High Risk based on the assessment of their potential to eliminate the Company's operational efficiency, adversely affect its profitability, increase its exposure to administrative sanction risks, and damage its reputation. Action follow-up is carried out within a systematic and disciplined work program appropriate to the significance level of each risk category.

As a result of the first quarter activities, all findings identified and classified under the High Risk category were resolved in line with rapid, effective, and permanent action plans.

3. Information on the Company's Direct or Indirect Subsidiaries and Their Share Ratios

Subsidiaries

Company	Activity Field	Direct Share Ratio	Ownership Type
Marbaş Menkul Değerler A.Ş.	CMB Licensed Investment Institution	100.00%	Subsidiary
Turpe Girişim Sermayesi Yatırım Ortaklığı A.Ş.	Venture Capital Investments	55.79%	Subsidiary
Misyon Yatırım Bankası A.Ş.	Investment Banking Activities	20.00%	Subsidiary
Inveo Ventures Girişim Sermayesi Yatırım Ortaklığı A.Ş.	Venture Capital Trust	39.44%	Subsidiary
GYT Bilişim ve Ticaret A.Ş.	Financial Technologies	100.00%	Subsidiary
Ichain Yatırım Holding A.Ş.	Crypto Assets and Decentralized Finance	100.00%	Subsidiary
GY Varlık Kiralama A.Ş.	Asset Leasing and Sukuk Certificate Issuance	100.00%	Subsidiary

a. Marbaş Menkul Değerler A.Ş.

As of 31.03.2026, the Company, which was incorporated in 1990 as a subsidiary of the Company, is wholly owned by Gedik Yatırım Menkul Değerler A.Ş., which holds 100% of its shares and is its sole shareholder.

As of 31.03.2026, its paid-in capital amounts to TRY 360,000,000.

Marbař Menkul Deęerler provides retail and corporate investors with brokerage services in capital market instruments, as well as investment advisory, portfolio management and corporate finance services.

Marbař Menkul Deęerler provides intermediary services in the following areas:

- Borsa İstanbul Equity Market
- Debt Securities Market
- Corporate Finance Services
- Fixed Income Securities
- Investment Advisory
- Public Offering Price Determination
- Mutual Fund Trading
- Futures and Options Market and Leveraged Trading Transactions

The Company continues to gradually enhance its effectiveness in the areas in which it operates.

Marbař Menkul Deęerler was authorized by the Capital Markets Board of Türkiye as a Broadly Authorized Intermediary Institution on 14.07.2023.

During the accounting period between 01.01.2026 and 31.03.2026, the Company became a shareholder in Misyon Yatırım Bankası A.ř. by participating in the capital increase carried out by the latter. In this context, the paid-in capital of Misyon Yatırım Bankası A.ř. was increased from TRY 2,000,000,000 to TRY 3,000,000,000 pursuant to a resolution of the general assembly, and the Company participated in such capital increase through a cash contribution of TRY 200,000,000. As a result of this transaction, Marbař Menkul Deęerler A.ř. acquired a 6.6667% stake in Misyon Yatırım Bankası A.ř.

b. Turpe Giriřim Sermayesi Yatırım Ortaklıęı A.ř.

As of 31.03.2026, the Company, which was incorporated in 2020 as a subsidiary of the Company, is 55.79% owned by Gedik Yatırım Menkul Deęerler A.ř.

As of 31.03.2026, its paid-in capital amounts to TRY 250,000,000.

The Company was incorporated as a Venture Capital Investment Trust in order to develop sustainable business models for early-stage ventures and enhance their global success. Following the Group's simplification plan, under which the Company transferred its early-stage technology investments to Inveo Ventures, it aims, within the framework of its updated investment strategy and new corporate identity, to invest in SMEs and/or large-scale companies that:

- have a certain level of business volume and operating history,
- operate in a sector with growth potential,
- have entered or have the potential to enter international markets, and
- have a vision of going public or are already publicly traded.

The Company's current portfolio consists of four companies: Aposto Teknoloji ve Medya A.ř., HOP Teknoloji A.ř., Novel Scala Basılı Yayın ve Tanıtım A.ř. and Detay Danıřmanlık Hizmetleri Sanayi ve Dıř Ticaret A.ř. (Detaysoft).

Turpe aims to create a shareholding structure in the companies in which it invests that

provides either a majority stake or a level of partnership sufficient to ensure effective control. In this way, it adopts a value creation model that supports not only financial investment but also managerial development.

Within this scope, the Company makes direct contributions to its investee companies in areas such as strengthening budget and cash flow management, implementing corporate governance principles and supporting the development of human resources. Turpe's objective is to transform the companies in which it invests into sustainably growing players with strong corporate structures.

The request for permission to amend the articles of association in order to cease operating under the status of a "Venture Capital Investment Trust" and continue its operations as a joint stock company subject to the provisions of the Turkish Commercial Code was positively received by the Capital Markets Board, and approval for the change of title was obtained from the Capital Markets Board.

c. Misyon Yatırım Bankası A.Ş.

The Bank, which was incorporated in 2021 with the vision of becoming Türkiye's leading digital investment bank and commenced its operations in June 2023, is 20% owned by Gedik Yatırım Menkul Değerler A.Ş. as of 31.03.2026.

As of 31.03.2026, its capital amounts to TRY 3,000,000,000.

Misyon Bank defines itself as a bridge extending from banking to capital markets and as a financial platform connecting its country with its region. Positioning its service areas as platform, service, and custody, Misyon Bank incorporated its subsidiary MisyonTech in 2024 to offer the financial technologies it has developed to banking and capital markets stakeholders.

Authorizations

- Intermediation for order transmission,
- Execution intermediation,
- Portfolio intermediation,
- Limited custody,
- General custody,
- Individual portfolio management,
- Investment advisory,

Authorized for intermediation in public offerings on a best effort and underwriting basis;

In addition, it has also been authorized to provide portfolio custody services within the framework of the Communiqué on the Principles Regarding Portfolio Custody Services and the Institutions that will Provide Such Services (III-39.1).

Main Fields of Activity

- Treasury Management,
- Financial Institutions,
- Investment Banking and Brokerage Services,
- Corporate Banking Services,
- Digital Banking Services,

As of 31.03.2026, compared to the same period of the previous year; total assets increased by 733% to TRY 15.2 billion, the loan portfolio reached TRY 11.3 billion, and operating income increased to TRY 291 million. These transactions are among the concrete indicators of the institutional trust placed in the Bank.

Within the scope of custody services, compared to the same period of the previous year the size of assets managed through the main vault platform developed increased by more than 407% throughout the year, reaching TRY 79 billion, thanks to expanding collaborations. With these developments, Misyon Investment Bank has been made one of the leading structures in Türkiye in the field of custody infrastructure.

Within the scope of international banking activities, a correspondent network covering 87 banks was established, increasing regional effectiveness. With the integration of the Visa Direct infrastructure, instant foreign exchange transfer to the United States, the United Kingdom, and a lot of European countries has been enabled, establishing a structure based on speed and security in cross-border payments.

An integrated financial architecture has been established, bringing together investment banking, custody services, international funding, and capital markets products under a single roof. In this context, the focus is planned to be directed towards deepening investment banking products, particularly public offerings, sukuk and eurobond issuances, expanding international funding channels, and increasing large-scale capital markets transactions.

d. Inveo Ventures Girişim Sermayesi Yatırım Ortaklığı A.Ş.

Inveo Ventures was incorporated in 2022 with a capital of TRY 65,000,000 for the purpose of investing in technology-based ventures with the potential to create transformative impact in global markets.

Since its incorporation, its capital has increased by 231.54%, reaching its current level of TRY 215.5 million.

As of 31.03.2026, its capital amounts to TRY 215,500,000.

Incorporated as a subsidiary of Inveo Yatırım Holding, as of 31.03.2026, Inveo Yatırım Holding A.Ş. holds 54.56% of the shares of the Company and has the status of controlling shareholder.

Inveo Ventures Venture Capital Investment Fund (GSYF), incorporated in order to scale venture investments and include new investors in the ecosystem, successfully completed

its first issuance in 2025 and created a new investment channel for investors who wish to invest in developing technology startups in Türkiye.

Within the scope of the PERKS support package, implemented through local and international collaborations, Inveo Ventures continues to provide startups with various advantages such as cloud services, office space, human resources and operational processes during this period.

The Company continues to provide startups with benefits such as cloud services, office space, human resources and operational processes through the PERKS support package created with local and international collaborations during this period as well.

As of 31.03.2026, under the umbrella of Inveo Ventures, total 91 startups are managed, including 23 direct investments, together with the funds in which it is a partner. This structure positions Inveo Ventures as a strategic investment hub that creates value in the entrepreneurship ecosystem, accelerates growth and supports startups in expanding into global markets.

In the first quarter of 2026, Inveo Ventures continued its activities related to the entrepreneurship ecosystem and international engagements. In this context, it participated in the Web Summit Qatar event and established direct contact with global investors, fund managers and startups.

Inveo Ventures plans to carry out sales transactions to qualified investors in 2026 in order to increase the value of its existing portfolio companies and to invest in new technology startups.

e. GYT Bilişim ve Ticaret A.Ş.

As of 31.03.2026, the Company, which was incorporated in 2023 as a subsidiary of the Company, is wholly owned by Gedik Yatırım Menkul Değerler A.Ş., which holds 100% of its shares and is its sole shareholder.

As of 31.03.2026, its capital amounts to TRY 50,000,000.

The Company continues to operate at the İstanbul Medeniyet University Technopark as the digital service provider and strategic solution partner of Gedik Yatırım and its group companies.

It provides services in the areas of hosting, system, network and security management, application development and operations, and order transmission, while also developing investor-facing digital channels such as Gedik Yatırım Mobil, Gedik Trader and Gedik Yatırım Online Branch.

f. Ichain Yatırım Holding A.Ş.

As of 31.03.2026, the Company, which was incorporated in 2022 as a subsidiary of the Company, is wholly owned by Gedik Yatırım Menkul Değerler A.Ş., which holds 100% of its shares and is its sole shareholder.

As of 31.03.2026, its capital amounts to TRY 100,000,000.

Ichain was positioned to evaluate opportunities emerging in the fields of blockchain, crypto

assets and decentralized finance (DeFi), develop strategic collaborations, generate technology and build strong teams capable of managing this ecosystem.

In 2024, Gedik Yatırım acquired Ichain Yatırım Holding from its parent company, Inveo Yatırım Holding, thereby making a strategic move into the fields of crypto assets and blockchain technologies. Following the establishment of the regulatory framework for the crypto asset market by the Capital Markets Board of Türkiye, efforts accelerated within Ichain toward the establishment of a crypto asset exchange to operate in Türkiye. This area has become a strategic growth axis that expands the Company's innovative product portfolio.

g. GY Varlık Kiralama A.Ş.

As of 31.03.2026, the Company, which was incorporated in 2025 as a subsidiary of the Company, is wholly owned by Gedik Yatırım Menkul Değerler A.Ş., which holds 100% of its shares and is its sole shareholder.

As of 31.03.2026, its capital amounts to TRY 1,000,000.

An Asset Leasing Company was incorporated for the purpose of issuing lease certificates (sukuk) in accordance with the principles set out in the Capital Markets Board of Türkiye's Communiqué on Lease Certificates (III-61.1) (the "Communiqué").

4. Information on the Company's Acquired Treasury Shares

Based on the Capital Markets Board of Türkiye's Communiqué on Repurchased Shares (II-22.1) and the applicable principle decisions, the proposal for the "Share Buyback Program" prepared by the Board of Directors was submitted to the Extraordinary General Assembly Meeting held on 31.01.2025, where it was resolved that the duration of the buyback program would be 3 years from the approval date of the program, the maximum number of shares subject to buyback would be TL 57,000,000 nominal (57,000,000 shares, each with a nominal value of TL 1), and the fund to be allocated for the buyback would be TL 513,000,000.

Within this scope, it was presented for the information of the shareholders at the "2025 Ordinary General Assembly Meeting" held on 13.03.2026 that, as of the date of the general assembly, the total value of the shares repurchased under the Company's latest buyback program, including the shares that had subsequently been disposed of, amounted to TL 37,060,622, corresponding to 0.52% of the Company's share capital.

Based on the resolution of the Board of Directors dated 17.02.2026, it was decided to terminate the buyback program initiated within the scope of the Share Buyback Program approved at the General Assembly Meeting held on 31.01.2025 and authorizing the Board of Directors.

In line with this decision, in order for the decision to terminate the buyback program to become final, it was submitted for the approval of the shareholders at the "2025 Ordinary General Assembly Meeting" held on 13.03.2026, and the buyback program was terminated.

5. Explanations Regarding Special Audit & Public Audit Conducted During the Fiscal Period

During the fiscal period of 01.01.2026 – 31.03.2026, the Company was not subject to any special audit or public audit.

6. Information on Lawsuits Filed Against the Company & Which May Affect the Company's Financial Position & Activities and Their Possible Outcomes

During the fiscal period of 01.01.2026 – 31.03.2026, there were no lawsuits filed against the Company that may affect its financial position and activities.

7. Explanations Regarding Administrative or Judicial Sanctions Imposed on the Company & Members of the Governing Body Due to Practices Contrary to Legislation Provisions

During the fiscal period of 01.01.2026 – 31.03.2026, there were no administrative or judicial sanctions imposed on the Company and members of the governing body due to practices contrary to legislation provisions.

8. Information & Evaluations on Whether the Targets Set in Previous Periods Have Been Achieved, Whether General Assembly Decisions Have Been Fulfilled, and If not, the Reasons Thereof

Studies regarding the targets of previous periods are continuing as planned, and General Assembly decisions are being implemented.

9. If an Extraordinary General Assembly Meeting Was Held During the Year, Information Regarding the Extraordinary General Assembly Including the Date of the Meeting, Decisions Taken at the Meeting & Actions Taken Thereof

During the fiscal period of 01.01.2026 – 31.03.2026, no extraordinary general assembly meeting was held by the Company.

10. Information on Donations & Aids Made by the Company During the Year and Expenditures Made Within the Scope of Social Responsibility Projects

During the fiscal period of 01.01.2026 – 31.03.2026, donations amounting to TRY 11,600 were made by the Company.

11. Legal Transactions Carried Out with the Controlling Company, a Company Affiliated to the Controlling Company, for the Benefit of the Controlling Company or a Company Affiliated to It under Its Direction, & All Other Measures Taken or Avoided in the Previous Activity Year for the Benefit of the Controlling Company or a Company Affiliated to It

During the reporting period, the legal transactions carried out by our Company with its controlling company and other group companies affiliated with the controlling company are evaluated by taking into consideration the market conditions prevailing on the transaction date and comparable transaction data. Within this framework, no finding has

been identified indicating that such transactions constitute a breach of the arm's length principle.

In addition, there are no other measures taken or refrained from being taken, at the direction of the controlling company, for the benefit of the controlling company or a company affiliated with it, which could have a direct or indirect effect on the Company.

12. If It Is a Company Affiliated to a Group of Companies; Whether, according to the Conditions Known at the Time When the Legal Transaction Was Made or the Measure Was Taken or Avoided, an Appropriate Counter Performance Was Provided in Each Legal Transaction and Whether the Measure Taken or Avoided Caused Damage to the Company, and If the Company Suffered Damage, Whether This Was Compensated

As a company affiliated with a group of companies, each legal transaction has been evaluated within the framework of the information and conditions existing at the time of the transaction. In this context, no determination has been made indicating that the considerations provided in return for the transactions constitute a manifest disproportionality with the obligations undertaken.

In addition, there is no measure taken or refrained from being taken for the benefit of the controlling company or affiliated companies that could potentially cause damage to the Company.

E. FINANCIAL STATEMENT

1. The analysis and assessment of the management body regarding the financial position and operating results, the degree of realization of planned activities, and the company's status in relation to the determined strategic objectives,

Risks for the company are divided into financial and non-financial risks. The Early Detection of Risk Committee continues its activities within the scope of the Turkish Commercial Code and the Capital Markets legislation, and in matters falling within the duties and responsibilities of this committee.

The Company has a solid financial structure. In order to ensure the timely identification of financial and non-financial risks that the Company may face, the Early Detection of Risk Committee continues its activities along with the Internal Control, Corporate Risk Management, and Legislation & Compliance units.

2. Information on the company's sales, efficiency, revenue generation capacity, profitability, and debt/equity ratio during the year compared to previous years, as well as other matters that may provide insight into the results of the company's activities and forward-looking expectations,

- Summary of Comparable Financial Results

The financial statements of the Company have been prepared in accordance with the Communiqué on the Principles of Financial Reporting in Capital Markets (II-14.1) of the CMB, and the financial statements dated 31.03.2026 and 31.03.2025 have not been independently audited.

Summary Balance Sheet (TRY)	31.12.2026	31.03.2025
Current Assets	30,820,876,019	24,589,550,765
Fixed Assets	2,421,963,096	2,324,636,305
Total Assets	33,242,839,115	26,914,187,070
Short-Term Liabilities	27,977,191,542	21,002,362,852
Long-Term Liabilities	132,287,011	151,670,644
Equities	5,116,474,915	5,599,426,211
Non-controlling interests	16,885,647	160,727,363
Total Liabilities	33,242,839,115	26,914,187,070

Summary Income Statement (TRY)	31.03.2026	31.03.2025
Gross Profit	1,193,000,115	1,074,988,518
Profit From Operating Activities	472,913,265	444,949,698
Profit for the Period	321,175,807	53,328,012

*Rprofitability Ratios	31.03.2026	31.03.2025
Profit for the Period/ Total Assets	0.98	0.19
Profit for the Period/ Equities	6.46	0.90

*Note: Total assets and equity as of 31 March 2025 have been restated based on the purchasing power using the CPI index coefficient as of 31 March 2026.

3. Determinations And Evaluations Of The Governing Body Regarding Whether The Company's Capital Is Impaired Or Whether It Is Over-Indebted

According to the evaluations made pursuant to Article 376 of the Turkish Commercial Code; as a result of the examination of the equity group account items included in the Company's financial statements dated 31.03.2026, it is observed that the Company's capital is not impaired and that it is not over-indebted.

4. Measures envisaged, if any, to improve the Company's financial structure

As the Company's financial and capital structure is strong, it is not considered to take any measures to improve its financial structure.

5. Information the Dividend Distribution Policy and, if no dividend will be distributed, the justification and the proposal regarding how the undistributed profit will be used

- Dividend Policy

The Company's dividend policy is determined within the framework of the Capital Markets Legislation, the provisions of the Turkish Commercial Code and the Articles of Association, and in dividend distribution, a balanced and consistent policy is followed between the shareholders and the Company's interests in accordance with the Corporate Governance Principles.

Provided that the relevant legislation, investment needs and financial means allow, the Company aims to distribute at least 5% of the net distributable profit generated each year to the shareholders in cash and/or by adding bonus shares to the capital. The Board of Directors, by taking into account the current profitability and cash position of the Company, equity ratio, net working capital requirement, long-term strategies, investment and financing plans, cash flows as well as market conditions and expectations; may determine a different rate, and may propose the distribution of dividends in the form of bonus shares or in certain proportions of cash and bonus shares, or not to distribute dividends.

The Company's dividend distribution is carried out in accordance with the TCC and the CMB within the legal periods. There is no privilege in the Articles of Association regarding participation in the Company's profit. Dividend distribution is made within the periods stipulated in the legislation, on the date determined at the General Assembly meeting, and if no date is determined, as soon as possible following the General Assembly meeting.

According to the Company's Articles of Association; provided that the Board of Directors is authorized by the General Assembly and complies with the Capital Markets Regulations, dividend advance may be distributed.

- Utilization of Undistributed Profit

Within the framework of the profit distribution proposal submitted for the approval of the General Assembly pursuant to the Board of Directors' resolution dated 17.02.2026, it was presented to the General Assembly that, for the accounting period ended on 31 December 2025, the net profit for the period attributable to the parent company amounted to TRY 1,507,707,136 according to the consolidated financial statements prepared in accordance with TAS and the independent audit report, while it amounted to TRY 1,419,872,158.63 according to the statutory records. It was further resolved at the "Ordinary General Assembly Meeting for the Year 2025" held on 13.03.2026, pursuant to Article 519/1 of the Turkish Commercial Code, to allocate TRY 70,993,607.93 as first-tier legal reserves, corresponding to 5% of the profit amounting to TRY 1,419,872,158.63 calculated according to the statutory records; to distribute TRY 750,000,000 from the 2025 period profit determined in accordance with the provisions of the relevant communiqué of the Capital Markets Board to the shareholders holding shares representing our capital as cash dividends at a gross rate of 37.50% (TRY 0.375 for each share with a nominal value of TRY 1); to allocate TRY 65,000,000 as second-tier legal reserves; to transfer TRY 98,252,000 to the fund account as a "Venture Capital Fund" pursuant to Article 325/A of the Tax Procedure Law No. 213 titled "Venture Capital Fund" and deduct the same from the net distributable profit; and to allocate the remaining amount of TRY 435,626,550.70 from the 2025 profit according to statutory records as extraordinary reserves.

F. RISKS & EVALUATION OF THE MANAGING BODY

1. Information on the Risk Management Policy to be Implemented by the Company Against Foreseen Risks

An internal systems organization that is sufficient for all operations and activities of the Company, responsive to regulatory obligations, and compliant with international standards is established. Supervisory and audit activities are carried out by the Inspection, Internal Control, Legislation and Compliance, Enterprise Risk Management, and Information Security Units within the Company's internal systems organization, while adhering to the principles of professional competence, objectivity, and integrity.

The Inspection Unit provides independent and objective assurance and consultancy services aimed at improving and adding value to the Company's activities. In this respect, the Inspection Unit adopts a systematic and disciplined approach for evaluating and improving the effectiveness of risk management, control, and governance processes.

Within this framework, the audit activities to be carried out under the 2026 audit calendar were determined through risk-based assessments, and prioritization within the plan was made in accordance with the same methodology. In order to benefit from branch audit activities, control universes taking into account the relevant branch's risk profile and revenue distribution were established. The control universes enable the critical assessment of deficiencies identified within the activities of the Internal Control, Enterprise Risk Management, and Information Security Units in terms of the Company's business processes and operational adequacy, the monitoring thereof within the findings follow-up program, and the preparation of action plans to prevent recurrence.

The Internal Control Unit performs activities relating to the operation of the internal control system in compliance with regulations, professional rules, and written procedures, as well as the identification and management of potential risks. Acceptable risk levels and the internal control program relating to foreseeable risks are determined within the scope of internal control activities. The subject matters forming the basis for periodic monitoring and control activities are identified accordingly.

The Enterprise Risk Management Unit performs its activities within a periodic, rational, and internationally recognized methodology aimed at identifying the Company's significant risks, undertaking the right risks in the appropriate amounts, managing such risks through suitable business processes, and reducing risks to acceptable levels.

The investigation of the Company's compliance with legislation, the management of rapid and accurate communication regarding legislative amendments, the establishment and implementation of company procedures and workflows, the establishment of investor risk classification, the maintenance of investor onboarding and ongoing monitoring activities, and the detection and reporting of suspicious transaction patterns are carried out within the scope of the activities of the Legislation and Compliance Unit.

The determination of information security rules to be complied with in the use of Company resources, the execution of monitoring and control activities to ensure the confidentiality, integrity, and accessibility of information, and the taking of necessary measures to

prevent information security risks are carried out under the responsibility of the Information Security Unit.

All of these activities were carried out through the employment of a total of 14 personnel within the internal systems organization during the first quarter of 2026.

Findings identified within the internal systems organization are classified into Low, Medium, High, and Very High-Risk categories based on the assessment of the likelihood of eliminating the Company's operational efficiency, adversely affecting its profitability, increasing its exposure to administrative sanctions, and damaging its reputation. Action tracking is carried out within a systematic and disciplined work program appropriate to the significance level of each risk category.

As a result of the first quarter activities, all findings identified and classified within the High-Risk category were resolved through rapid, effective, and permanent action plans.

2. Information on the Activities and Reports of the Early Detection of Risk & Management Committee

With the resolution of our Company's Board of Directors dated 24.07.2012, in order to comply with Article 378 of the Turkish Commercial Code No. 6102, which entered into force on 1 July 2012, the Early Detection of Risk Committee was established and announced on the PDP with the material event disclosure dated 24.07.2012. The directives regarding the said committees are available on the Company's website.

The Early Detection of Risk Committee monitors corporate risks that may prevent the company from sustaining its operations and achieving its strategic objectives. It provides recommendations and suggestions to the Board of Directors on the identification and classification of all internal and external risks including strategic, operational, financial, legislative and compliance, reputational, fraud and other risks, the calculation of their probability of occurrence and possible impacts, the management and reporting of these risks in line with Gedik Yatırım's corporate risk appetite, the implementation of necessary measures regarding the identified risks, their consideration in decision-making mechanisms, and the establishment and integration of effective internal control systems accordingly.

The Committee meets six times a year at two-month intervals and its meetings are recorded in minutes. The Early Detection of Risk Committee continues its activities within the framework of CMB regulations and its Duties and Working Principles. It convened once during the accounting period 01.01.2026 – 31.03.2026.

3. Forward-Looking Risks Regarding Sales, Efficiency, Revenue Generation Capacity, Profitability, Debt/Equity Ratio and Similar Matters

There are no significant or material forward-looking risks identified in terms of sales, efficiency, revenue generation capacity, profitability, debt/equity ratio, and similar matters.

G. OTHER MATTERS

1. Non-Head Office Organizations

As of the accounting period between 01.01.2026 and 31.03.2026, the Company operates a total of 59 branches across many cities in Türkiye.

2. Committees

Within the framework of the provisions set forth in the Capital Markets Board's Serial: II-17.1 "Corporate Governance Communiqué"; by a Board of Directors Resolution taken at the Company's Board of Directors Meeting, the Early Detection of Risk Committee, Audit Committee, and Corporate Governance Committee were established. As it was not deemed necessary to establish separate Nomination and Remuneration Committees, the Company resolved to authorize the Corporate Governance Committee to also perform the duties of the Nomination Committee and Remuneration Committee.

The duties and working principles of the Board of Directors Committees were disclosed to the public by being published on the Public Disclosure Platform and on the investor relations section of www.gedik.com.

- Audit Committee

AUDIT COMMITTEE		
Rüya Eser	Chairman	Independent Member
Ahmet Aka	Member	Independent Member

It oversees the Company's accounting system, the public disclosure of its financial information, independent audit, and the functioning and effectiveness of the Company's internal control and internal audit system. The selection of the independent audit firm, preparation of independent audit agreements and initiation of the independent audit process, and the activities of the independent audit firm at every stage are carried out under the supervision of the audit committee. The audit committee meets at least once every three months, at least four times a year, and the results of the meetings are recorded in minutes and submitted to the Board of Directors. The audit committee reports in writing to the Board of Directors its findings and recommendations within its area of duty and responsibility.

Within the framework of the provisions set forth in the Capital Markets Board's Serial: II-17.1 "Corporate Governance Communiqué"; the Audit Committee convened 2 times in the first quarter of 2026.

- Corporate Governance Committee

CORPORATE GOVERNANCE COMMITTEE		
Ahmet Aka	Chairman	Independent Member
Rüya Eser	Member	Independent Member
Burak Ünal	Member	Investor Relations Manager

Within the framework of Article 4.5.1 of the Corporate Governance Principles included in the annex of the Capital Markets Board (CMB) Corporate Governance Communiqué No. II-17.1 (Corporate Governance Communiqué); the duties of the Nomination Committee and Remuneration Committee are also carried out within the Corporate Governance Committee. During the period, the Corporate Governance Committee carries out its activities in line with CMB regulations and its Duties and Working Principles, such as the preparation of the Corporate Governance Compliance Report, supervision of the activities of the Investor Relations Department, selection of Independent Board Member Candidates within the scope of the Nomination Committee function, and Remuneration Committee activities within the scope of the Remuneration Committee function.

Within the framework of the provisions set forth in the Capital Markets Board's Serial: II-17.1 "Corporate Governance Communiqué"; the Corporate Governance Committee convened 2 times in the first quarter of 2026.

Early Detection of Risk Committee

EARLY DETECTION OF RISK COMMITTEE		
Rüya Eser	Chairman	Independent Member
Ahmet Aka	Member	Independent Member

It makes recommendations and provides advice to the Board of Directors regarding the identification, definition, prioritization by calculating impact and probability, monitoring and review of strategic, financial, operational risks and opportunities that may affect the Company's activities; managing and reporting such risks and opportunities in parallel with the Company's risk profile and taking them into account in decision-making mechanisms. Committee meetings, pursuant to Article 378 of the Turkish Commercial Code, evaluate the situation in reports submitted to the Board of Directors every two months and convene at least six times a year.

Pursuant to Article 378 of the Turkish Commercial Code; it convened once in the first quarter of 2026.

3. Investor Relations

The Investor Relations Unit operates under the CEO. It fulfills the information requests of shareholders and investors within the framework of legislation, the articles of association, Corporate Governance Principles, and the Disclosure Policy. It is also among the members of the Corporate Governance Committee.

The duties and authorities of Investor Relations are regulated under Article 11 of the Corporate Governance Communiqué (II-17.1), which was published in the Official Gazette dated 03.01.2014 and numbered 28871 and entered into force.

Corporate information, reports, relevant period financial statements, and material disclosures required by investors can be accessed through the Investor Relations section of the Company's corporate website (www.gedik.com)

Name-Surname	Title	Contact	Type of Licence
Burak Ünal	Investor Relations Manager	gedikyatirimciiliskileri@gedik.com (216) 453 00 33	CMB Level 3, Corporate Governance Rating, Derivative, Credit Rating Licenses
Özlem Göç	Investor Relations Attendant	gedikyatirimciiliskileri@gedik.com (216) 453 00 33	CMB Level 2

The Investor Relations Unit is a department that establishes the connection between investors and the Company and implements a management approach based on fairness, accountability, and transparency. The Unit represents the Company before the Capital Markets Board (CMB), Borsa İstanbul, the Central Securities Depository (MKK), and other regulatory authorities.

The Unit acts in accordance with the regulations required under the applicable legislation in order to ensure that information not falling within the scope of inside information is communicated accurately, without exaggeration, and in a timely manner to the relevant persons and institutions.

The Investor Relations Unit promptly responds to questions received from individual and institutional investors, provided that such responses do not constitute inside information, and maintains transparent communication with investors.

During the accounting period between 01.01.2026 – 31.03.2026, the Unit responded to questions and requests received from investors and conducted the Company's Ordinary General Assembly Meeting for the year 2025 within the framework of the relevant laws and regulations.

4. General Assembly Meetings Held During the Period

The Ordinary General Assembly Meeting of the Company for the year 2025 was held on Wednesday, 13 March 2026 at 10:00 a.m. at the address Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Floor:11 Maltepe / İstanbul in order to discuss the following agenda items. The Ordinary General Assembly Meeting of Gedik Yatırım Menkul Değerler Anonim Şirketi ("Company") for the year 2025 was held on Wednesday, 13 March 2026 at 10:00 a.m. at the address Altayçeşme Mahallesi Çamlı Sokak Pasco Plaza No: 21 Floor:11 Maltepe / İstanbul under the supervision of the Ministry Representative appointed by the İstanbul Provincial Directorate of Trade of the Republic of Türkiye Ministry of Trade.

The invitation to the meeting was made within the legal period, as stipulated by law and the articles of association and including the agenda, through its publication in the issue no. 11525 of the Turkish Trade Registry Gazette dated 18.02.2026 and additionally by announcing the date, place, and agenda of the meeting on the Electronic General

Assembly System of the Central Securities Depository (MKK), on the Public Disclosure Platform (KAP), and on the Company's website at www.gedik.com on 17.02.2026.

As a result of the examination of the physical and electronic Lists of Attendees, it was determined that, out of the Company's total issued capital of TRY 2,000,000,000 corresponding to 2,000,000,000 registered shares each with a nominal value of TRY 1.00, the minimum meeting quorum required by both the law and the articles of association was present.

At the General Assembly Meeting, without prejudice to the provisions regarding electronic voting on the agenda items, the open voting method by show of hands was used.

2025 ORDINARY GENERAL ASSEMBLY MEETING AGENDA

1. Opening and formation of the meeting chairmanship,
2. Reading, discussing and resolving on the Board of Directors' Annual Report for 2025,
3. Reading the summary of the independent audit report for the fiscal year 2025,
4. Reading, discussing and resolving on the Financial Statements prepared in accordance with the CMB regulations for the year 2025,
5. Release of the Members of the Board of Directors separately for the 2025 operating year,
6. Pursuant to Article 16/3 of the CMB's Communiqué on Shares No. VII-128.1, within the framework of the commitment given to the CMB in the process of the Company's capital increase through bonus issue in 2025, approval of existing in legal books and records of Company, and previous year losses existing in the last financial statements prepared and disclosed to public,
7. Acceptance, acceptance with amendments or rejection of the proposal of the Board of Directors regarding the utilization of the profit for the year 2025,
8. Giving information about the donations made by the Company in 2025 within the framework of the CMB legislation,
9. Determining the upper limit for donations to be made in 2026 within the framework of CMB legislation,
10. Determination of the number and terms of office of the members of the Board of Directors,
11. Election of of the members of the Board of Directors,
12. Determination of the monthly salaries of the Members of the Board of Directors and Independent Board Members,
13. To resolve on the amendment text regarding Article 6 of the Company's Articles of Association titled "Capital and Type of Shares",
14. Resolutions upon discussion, of the proposal regarding the appointment of the independent external audit firm by the Board of Directors for the audit of the 2026 fiscal year accounts and transactions, the annual report, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,
15. Authorizing the members of the Board of Directors for the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
16. Informing the shareholders about the guarantees, pledges, mortgages (GPM), given

by the Company in favor of third parties and the income and benefits obtained in 2025,

17. Giving information about the shareholders about the transactions within the scope of principle 1.3.6 of the CMB Corporate Governance Communiqué No. II- 17.1,

18. Providing information on the previous “Share Buyback Program” implemented pursuant to a Board of Directors’ resolution, and submitting for approval the termination of the share repurchase program initiated within the scope of the “Share Buyback Program.”

19. Discussion and resolution of the Board of Directors’ proposal regarding the selection of an independent external audit firm for the audit of the sustainability reports for the years 2024–2025-2026, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,

20. Wishes and closing.

5. Related Party Transactions

Our Company’s related party transactions are presented in detail in note 20 of our financial statements.

6. Issued Capital Market Instruments

The Company’s financing sources consist of its equity, loans utilized, bonds issued to qualified investors, and time deposit income. For its short- and long-term financing needs, various alternatives related to money and capital market instruments are being evaluated.

Within the scope of the TRY 5 billion issuance ceiling approved by the Capital Markets Board’s resolution dated 02.10.2025, debt securities with a total nominal amount of TRY 2 billion were issued during the first quarter of 2026.

Instrument	Date of Issue	Date of redemption	(TRY) Issued Amount
TRFGDKM22716	23.02.2026	22.02.2027	1,000,000,000
TRFGDKM32715	04.03.2026	03.03.2027	1.000.000,000
DETEMPTED TOTAL AMOUNT (2026/Q1)			2.000.000.000

Necessary disclosures regarding debt instrument issuances are published on the Public Disclosure Platform and on the Company’s website (www.inveo.com.tr) in compliance with the Capital Markets Board regulations.

7. Credit Rating

The Company did not receive credit rating services during the accounting period of 01.01.2026 – 31.03.2026.

8. Amendments to the Articles of Association During the Period

The Company underwent an amendment to its articles of association during the accounting period between 01.01.2026 – 31.03.2026.

GEDİK YATIRIM MENKUL DEĞERLER A.Ş.
AMENDMENT TO THE ARTICLES OF ASSOCIATION

OLD VERSION	NEW VERSION
<p>ARTICLE 6 – Share Capital And Type Of Shares</p> <p>The Company has adopted the registered capital system pursuant to the provisions of the Capital Markets Law and transitioned to this system with the permission of the Capital Markets Board dated 29/04/2010 and numbered 11/336.</p> <p>The Company's registered capital ceiling is TL 3,000,000,000 (Three Billion Turkish Liras), divided into 3,000,000,000 (Three Billion) shares, each with a nominal value of TL 1.00 (One Turkish Lira). The Company's issued capital is TL 2,000,000,000 (Two Billion Turkish Liras). This capital is divided into 2,000,000,000 (Two Billion) shares, each with a nominal value of TL 1.00 (One Turkish Lira). The entire issued capital of the Company, amounting to TL 2,000,000,000 (Two Billion Turkish Liras), has been fully paid in.</p> <p>Previously, the Company's issued capital was TL 1,000,000,000.00 (One Billion Turkish Liras). In this instance, the increased capital amounting to TL 1,000,000,000.00 (One Billion Turkish Liras) has been covered as follows: TL 671,037,604.98 from positive differences arising from equity inflation adjustments, TL 197,491,296.76 from share premium, TL 863,609.55 from gain on sale of real estate, TL 642,017.66 from gain on sale of subsidiary shares, and TL 129,965,471.05 from extraordinary reserves.</p> <p>The registered capital authorization granted by the Capital Markets Board is valid for the years 2024–2028 (five years). Even if the permitted capital ceiling has not been reached by the end of 2028, in order for the Board of Directors to adopt a resolution to increase the capital after 2028, it is mandatory to obtain authorization from the General Assembly for a new term by securing permission from the Capital Markets Board for the previously authorized ceiling or for a new ceiling amount. If such authorization is not obtained, no capital increase may be resolved by the Board of Directors.</p> <p>All shares are registered shares.</p> <p>There are no restrictions on the transfer of shares within the framework of the conditions stipulated by the Capital Markets Legislation.</p> <p>The Board of Directors is authorized, between 2024 and 2028, in accordance with the Capital Markets Law and the relevant legislation, to issue shares up to the registered capital ceiling and thereby increase the issued capital whenever deemed necessary, to issue shares above their nominal value, and to partially or fully restrict shareholders' pre-emptive rights.</p> <p>The shares representing the capital are monitored in book- entry form within the framework of dematerialization principles.</p>	<p>ARTICLE 6 – Share Capital And Type Of Shares</p> <p>The Company has adopted the registered capital system pursuant to the provisions of the Capital Markets Law and has transitioned to this system with the permission of the Capital Markets Board dated 29/04/2010 and numbered 11/336.</p> <p>The registered capital ceiling of the Company is TL 6,000,000,000 (Six Billion Turkish Lira), divided into 6,000,000,000 (Six Billion) shares, each with a nominal value of TL 1.00 (one Turkish Lira). The issued share capital of the Company is TL 2,000,000,000 (Two Billion Turkish Lira). This capital is divided into 2,000,000,000 (Two Billion) shares, each with a nominal value of TL 1.00 (one Turkish Lira). The entire issued capital of the Company, amounting to TL 2,000,000,000 (Two Billion Turkish Lira), has been fully paid.</p> <p>Previously, the issued share capital of the Company was TL 1,000,000,000.00 (One Billion), and the capital increase of TL 1,000,000,000.00 (One Billion) has been covered as follows: TL 671,037,604.98 from positive differences arising from equity adjustment; TL 197,491,296.76 from share premium; TL 863,609.55 from real estate sales gain; TL 642,017.66 from subsidiary share sales gain; and TL 129,965,471.05 from extraordinary reserves.</p> <p>The registered capital authorization granted by the Capital Markets Board is valid for the period 2025–2029 (five years). Even if the authorized capital ceiling has not been reached by the end of 2029, in order for the Board of Directors to adopt a capital increase resolution after 2029, it is mandatory to obtain permission from the Capital Markets Board for the previously authorized ceiling or for a new ceiling amount and to obtain authorization from the General Assembly for a new period. In the absence of such authorization, the Board of Directors may not resolve on a capital increase.</p> <p>All shares are registered shares.</p> <p>There is no restriction on the transfer of shares within the framework of the conditions stipulated under the Capital Markets Legislation.</p> <p>The Board of Directors is authorized, between the years 2025– 2029, in accordance with the Capital Markets Law and the relevant legislation, to increase the issued capital by issuing shares up to the registered capital ceiling when deemed necessary, to issue shares above their nominal value, and to partially or completely restrict the pre-emptive rights of shareholders.</p> <p>The shares representing the capital are monitored in book- entry form within the framework of dematerialization principles.</p>

9. Information Regarding the Independent Audit Firm

Since the Board of Auditors is optional under the new Turkish Commercial Code, the election of the members of the Board of Auditors was held at the Ordinary General Assembly Meeting convened on 13.03.2026. Furthermore, pursuant to the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362, and the Public Oversight, Accounting and Auditing Standards Authority regulations, and in accordance with the principles determined thereunder, upon the recommendation of the Audit Committee, the General Assembly resolution dated 13.03.2026 approving the appointment of PKF Aday Bağımsız Denetim AŞ, registered with the İstanbul Trade Registry Directorate under trade registry number 561406-0 and located at Reşitpaşa Mahallesi Eski Büyükdere Cad. No:14 Park Plaza Floor:3 Inner Door No:10 Sarıyer/İstanbul, as the independent auditor for the audit of the financial reports and annual report for the 2026 accounting period, as well as the sustainability reports for the years 2024-2025-2026 and the execution of other activities within the scope of the relevant regulations under these laws, was registered on 24.03.2026.

10. Information on Legislative Changes That May Significantly Affect the Company's Activities

There were no legislative changes during the fiscal period of 01.01.2026 – 31.03.2026 that could significantly affect the Company's activities.

11. Information on Conflicts of Interest Between the Company and the Institutions from Which It Receives Services Such as Investment Consultancy and Rating, and Measures Taken by the Company to Prevent Such Conflicts

There is no conflict of interest between our Company and the institutions from which it receives investment consultancy, rating and similar services.

However, in order to prevent possible conflicts of interest, such services are obtained from independent and competent institutions; objective criteria are taken as basis in the selection of these institutions.

12. About the Sector in Which the Company Operates and Its Position Within the Sector

Gedik Yatırım Menkul Değerler A.Ş. operates in the capital markets sector and conducts brokerage, investment advisory, portfolio management, and corporate finance activities within the scope of investment services. The Company provides equity, fixed income securities, and derivative instrument transactions, as well as public offering intermediary services, within an integrated structure.

As of the first quarter of 2026, the Turkish capital markets sector continues its growth trend with the increase in the number of investors and the widespread use of digital trading platforms. During the same period, market volatility, the course of interest rates, and macroeconomic developments remain decisive factors affecting sector dynamics.

Gedik Yatırım is positioned among non-bank intermediary institutions through its extensive service network, advanced technological infrastructure, and multi-channel

business model, providing access to both individual and institutional investors. Together with its group structure, an integrated service model is offered through subsidiaries operating in the fields of portfolio management, venture capital, and financial technologies.

The Company's competitive strength is supported by its institutional experience, brand recognition, integrated service structure, and digital capabilities. During the first quarter of 2026, particular emphasis was placed on the development of digital platforms, the strengthening of transaction infrastructure, and improvements aimed at enhancing customer experience.

Digitalization in capital markets, product diversification, and the expansion of the investor base continue to be ongoing trends, and in parallel with these trends, the Company focuses on increasing its technological capacity, expanding its customer base, and growing its corporate finance activities.

13. Highlights Occurring After the Balance Sheet Date

Regarding the Intermediation of the Lease Certificate Issuance

An application was made by GY Varlık Kiralama A.Ş., which was established on 24.10.2025 as a wholly owned subsidiary of the Company, regarding the issuance of lease certificates to be offered domestically to qualified investors based on a management agreement, in accordance with the types of lease certificates stipulated under the "Communiqué on Lease Certificates (III-61.1)," with different tranches and maturities amounting to TRY 275,000,000, where Inveo Araç Kiralama Hizmetleri A.Ş. would act as the fund user and Gedik Yatırım Menkul Değerler A.Ş. would act as the authorized investment institution. The application was approved by the Capital Markets Board with its resolution dated 02.04.2026 and numbered 2026/20, and was disclosed to stakeholders on 03.04.2026 through the Public Disclosure Platform (KAP).

Intermediation services were provided for the sale of the lease certificate with a maturity of 180 days and a nominal amount of TRY 80,000,000, and the completion of the sale was disclosed to stakeholders through the Public Disclosure Platform (KAP) on 21.04.2026.

Regarding the Approval of the Amendment to the Articles of Association of Turpe GSYO

The request submitted by the Board of Directors of "Turpe Girişim Sermayesi Yatırım Ortaklığı A.Ş." ("Turpe"), in which the Company holds a 55.79% participation interest, for permission to amend the articles of association in order to remove the Company's existing "Venture Capital Investment Trust" status and continue its operations as a joint stock company subject to the provisions of the Turkish Commercial Code, was approved by the Capital Markets Board and disclosed to stakeholders through the Public Disclosure Platform (KAP) on 09.04.2026.

Regarding the Change in Duty of a Senior Executive

The Deputy General Manager responsible for Treasury resigned from his current position due to his appointment as CEO of Finveo Switzerland AG, a company established under Finveo Yatırım Holding A.Ş., which is a wholly owned subsidiary of the Company's controlling shareholder INVEO Yatırım Holding A.Ş., and this development was disclosed to stakeholders through the Public Disclosure Platform (KAP) on 30.04.2026.