



Çates Elektrik Üretim A.Ş.
Santraller Mevkii Tayfun Açı Cd. Çatalağzı/Zonguldak

T: +90 372 264 30 50 F: +90 372 264 24 21
E: catestermik@cates.com.tr W: www.cates.com.tr

Fatura adresi: Şahinler Mah. Şahinler Küme Evler
Yatağan Termik San.No:259 İç Kapi No :1
Yatağan/Muğla

**FROM ÇATES ELEKTRİK ÜRETİM ANONİM ŞİRKETİ'S
BOARD OF DIRECTORS,
INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING
FOR THE YEAR 2024 TO BE HELD ON AUGUST 01, 2025**

In accordance with our Board of Directors' decision dated July 9, 2025, and numbered 2025/14, the Company's Ordinary General Assembly Meeting for 2024 will be held on Friday, August 1, 2025, at 11:00 AM, at Adalet Mahallesi, Hasan Gönüllü Bulvarı No.15/1 Merkezefendi DENİZLİ, as per Article 15(c) of the Company's Articles of Association, to discuss and resolve the matters listed in the agenda (**ANNEX-1**);

For the matters to be discussed at our Company's 2024 Ordinary General Assembly Meeting, the general meeting agenda, the 2024 annual report and compliance report, the independent audit report, principles regarding related party transactions, the 2024 statement of financial position, the profit and loss statement, and a detailed Information Document with its appendices (including necessary explanations for compliance with Capital Markets Board regulations and these agenda items) will be made available for review by our esteemed shareholders three weeks prior to the meeting, within the legal timeframe, at the Company's headquarters located at Şahinler Mah. Şahinler Küme Evler Yatağan Termik San. No. 259 İç Kapi No:1 Yatağan Muğla, on the Company's corporate website www.cates.com.tr, and on the Electronic General Assembly System ("**e-GKS**") provided by the Merkezi Kayıt Kuruluşu A.Ş. ("**MKK**")

In accordance with Article 30 of the Capital Markets Law, the attendance list for our Company's General Assembly Meeting is prepared by our Board of Directors based on the shareholder list provided by the Central Registry Agency (MKK). Only shareholders whose names appear on this list may attend the General Assembly. Furthermore, per Article 415 of the Turkish Commercial Code, only shareholders whose names are on the attendance list prepared by the board of directors are permitted to attend the general assembly meeting. For preparing the attendance list, the "Shareholder List" provided by the Central Registry Agency (MKK) as of 23:59 on the day before the General Assembly meeting is used for electronically tracked shares. Shareholders on this list can attend the General Assembly meeting at the aforementioned address either in person or through their representatives. Alternatively, they may also participate in the General Assembly electronically via the Electronic General Assembly System ("**e-GKS**") using their secure electronic signatures, either in person or through their representatives.

Shareholders may authorize their representatives via the Electronic General Assembly System (e-GKS), or alternatively, in accordance with the Capital Markets Board's Communiqué II-30.1 on "Voting by Proxy and Collection of Proxies by Call," they can ensure their representation at the meeting by completing and signing the proxy form (**ANNEX-2**) provided below or obtainable from our Company Headquarters and our corporate website at www.cates.com.tr, and attaching their notarized power of attorney or notarized signature circular to the proxy form bearing their own signature.

To attend the General Assembly Meeting in person;

- Individual shareholders must present their identification.
- Legal entity shareholders must present the identification of the individuals authorized to represent and bind the legal entity, along with their authorization documents.



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- Representatives of both individual and legal entities must present their identification and representative documents.
- Representatives authorized through the "e-GKS" system may attend by presenting their identification and signing the attendance list.

Shareholders or their representatives who wish to participate in the meeting electronically must fulfill their obligations in accordance with the "Regulation on General Meetings to be Held Electronically in Joint Stock Companies," published in the Official Gazette dated August 28, 2012, and numbered 28395, and the "Communiqué on the Electronic General Meeting System to be Applied in General Meetings of Joint Stock Companies," published in the Official Gazette dated August 29, 2012, and numbered 28396. Otherwise, it will not be possible for them to participate in the meeting.

Shareholders attending the General Assembly electronically via e-GKS are kindly requested to obtain information regarding the procedures and principles for participation, appointing representatives, making proposals, expressing opinions, and voting from the MKK's website at www.mkk.com.tr.

At the Ordinary General Assembly Meeting, voting on agenda items will be conducted by open ballot through a show of hands, reserving the provisions for electronic voting.

In accordance with the Personal Data Protection Law No. 6698, detailed information regarding the processing of your personal data by our Company can be accessed through the "Personal Data Protection Policy" published on our corporate website at www.cates.com.tr.

Pursuant to the Capital Markets Law, no separate notification will be sent via registered mail to shareholders for registered shares traded on the stock exchange.

This information is respectfully submitted to the attention of our esteemed shareholders



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ANNEX -1

AGENDA FOR ÇATES ELEKTRİK ÜRETİM ANONİM ŞİRKETİ'S ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2024 TO BE HELD ON AUGUST 1, 2025, AT 11:00 AM

1. Opening of the meeting and election of the Meeting Chair, and authorizing the Meeting Chair to sign the meeting minutes,
2. Reading, discussion, and approval of the 2024 Annual Report prepared by the Company's Board of Directors,
3. Reading, discussion, and approval of the 2024 Compliance Report prepared by the Company's Board of Directors,
4. Reading of the Independent Audit Report for the 2024 fiscal year,
5. Reading, discussion, and approval of the Financial Statements for the 2024 fiscal year,
6. Resolution on the Board of Directors' proposal regarding the profit/loss for the 2024 fiscal year.
7. giving information about the transactions with related parties realized in 2024,
8. Election of the Independent Auditor for the 2025 Fiscal Period.
9. Discussion and resolution regarding the individual acquittal of the Board of Directors members for the 2024 fiscal period.
10. Providing information on the 2024 transactions of the individuals specified in principle 1.3.6 of the Corporate Governance Principles, which are an annex to the Capital Markets Board's Communiqué II-17.1 on Corporate Governance.
11. Approval of changes to the Board of Directors members
12. Granting permission to the Board of Directors members within the framework of Articles 395 and 396 of the Turkish Commercial Code,
13. Providing information and approving the payments made to Board of Directors members and Senior Management,
14. Determining the remuneration, attendance fees, bonuses, and premiums of the Board of Directors members,
15. Providing information about donations and aid made during the 2024 fiscal year.
16. Discussing and resolving the determination of an upper limit for donations and aid to be made in 2025.
17. Providing information on guarantees, pledges, mortgages, and sureties given in favor of third parties, and the income or benefits obtained therefrom by the Company during the 2024 fiscal year, as required by Capital Markets Board regulations.
18. Election of a Sustainability Auditor for the 2024 Activity Period,
19. Wishes, requests and closure.



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ANNEX 2

POWER OF ATTORNEY

I hereby appoint _____ details provided hereinbelow as my proxy to represent me, cast votes, make proposals, and sign necessary documents at Çates Elektrik Üretim A.Ş.'s Ordinary General Assembly Meeting for the year 2024. This meeting will be held on Friday, August 1, 2025, at 11:00 AM, at Adalet Mahallesi, Hasan Gönüllü Bulvarı No.15/1 Merkezefendi **Denizli**, and my proxy is authorized to act in accordance with the views I have specified below.

Proxy's (*);

Name Surname/Title of Trade:

TR Identity No/Tax No, Trade Registry and Number and MERSIS number:

(*) For foreign proxies, the equivalent of the aforementioned information, if any, must be submitted.

A) SCOPE OF THE AUTHORIZATION OF REPRESENTATION

The scope of representation authority should be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 below.

1. Instructions Regarding General Assembly Agenda Items;

- a) The proxy is authorized to vote in accordance with their own judgment.
- b) The proxy is authorized to vote in line with the recommendations of the company management.
- c) The proxy is authorized to vote according to the instructions provided in the table below.

Instructions:

If the shareholder selects option (c), specific instructions for each agenda item are provided by marking one of the options (accept or reject) next to the relevant general assembly agenda item. If "reject" is chosen, any dissenting opinion requested to be recorded in the general assembly minutes must also be stated.

Agenda Items (*)	Acceptance	Red	Dissenting Opinion
1. Opening and election of the Meeting Chairmanship and authorization of the Meeting Chairmanship to sign the minutes of the meeting,			
2. Reading, discussion and approval of the Annual Report for 2024 prepared by the Board of Directors of the Company,			
3. Reading, discussion and approval of the 2024 Commitment Report prepared by the Company's Board of Directors,			

4. Reading of the Independent Audit Report for the 2024 fiscal year.			
5. Reading, discussion, and approval of the Financial Statements for the 2024 fiscal year.			
6. Resolution on the Board of Directors' proposal regarding the profit/loss for the 2024 fiscal year.			
7. Providing information on related party transactions that occurred in 2024.			
8. Election of the Independent Auditor for the 2025 Fiscal Period.			
9. Discussion and resolution regarding the individual acquittal of the Board of Directors members for the 2024 fiscal period.			
10. Providing information on the 2024 transactions of the individuals specified in principle 1.3.6 of the Corporate Governance Principles, which are an annex to the Capital Markets Board's Communiqué II-17.1 on Corporate Governance.			
11. Submitting changes to the Board of Directors members for approval,			
12. Granting permission to the Board of Directors Members within the framework of Articles 395 and 396 of the Turkish Commercial Code,			
13. Providing information on and approving payments made to Board of Directors Members and Senior Executives,			
14. Determining the remuneration, attendance fees, bonuses, and premiums for Board of Directors members,			
15. Providing information about donations and aid made during the 2024 operating period,			
16. Discussing and deciding on the determination of an upper limit for donations and aid to be made in 2025,			
17. Providing information on guarantees, pledges, mortgages, and sureties given in favor of third parties and the income or benefits obtained therefrom by the Company during the 2024 fiscal year, as required by Capital Markets Board regulations.			



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18. Election of the Sustainability Auditor for the 2024 Fiscal Period.			
19. Wishes, requests and closure.			

(*) Items on the General Assembly agenda are listed individually. If a minority shareholder has a separate draft resolution, this must also be specifically stated to allow for proxy voting.

2. Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a) The proxy is authorized to vote according to their own judgment.
- b) The proxy is not authorized to represent on these matters.
- c) The proxy is authorized to vote according to the special instructions provided below.

SPECIAL INSTRUCTIONS; (Special instructions to be given to the proxy by the shareholder, if any, shall be specified here.)

B) The shareholder selects one of the options below to specify the shares they wish the proxy to represent.

1. I approve the representation by proxy of my shares detailed below.

- a) Issue and Series: *
- b) Number/Group: **
- c) Quantity - Nominal Value:
- ç) Whether it has privileged voting rights:
- d) Whether it is bearer or registered:
- e) Ratio to the total shares/voting rights held by the shareholder:*

*This information is not requested for dematerialized shares.

**For dematerialized shares, information regarding the group, if any, will be given instead of the number.

2. I approve the representation by proxy of all my shares listed in the shareholder list prepared by the Central Registry Agency Inc. (MKG) one day prior to the General Assembly meeting, which are eligible to attend the General Assembly.

FULL NAME or TITLE OF SHAREHOLDER (*)

TR Identity No/Tax No, Trade Registry and Number and MERSIS number:

Address:

(*) For foreign shareholders, the equivalent of the aforementioned information, if any, must be submitted.