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Yatağan Termik San.No:259 İç Kapi No :1
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INFORMATION DOCUMENT REGARDING THE ORDINARY GENERAL ASSEMBLY MEETING OF ÇATES ELEKTRİK ÜRETİM ANONİM ŞİRKETİ FOR THE YEAR 2025

DISCLOSURES WITHIN THE SCOPE OF CAPITAL MARKETS BOARD REGULATIONS

General explanations regarding the agenda items, which are required to be made pursuant to the Corporate Governance Communiqué No. II-17.1 ("**Communiqué**") of the Capital Markets Board ("**CMB**"), are submitted for your information below.

1. Shareholding Structure and Voting Rights

As of the date this Information Document is announced, information regarding the total number of shares and voting rights reflecting the partnership's shareholding structure, the number of shares and voting rights representing each privileged share group if there are privileged shares in the partnership capital, and the nature of the privileges are provided below:

1.1. The issued capital of our Company, amounting to TRY 165,200,000.00 (onehundredsixtyfivemilliontwohundredthousand), within the authorized capital ceiling of TRY 300,000,000.00 (threehundredmillion) Turkish Liras (TRY), is divided into 165,200,000 (onehundredsixtyfivemilliontwohundredthousand) registered shares, each having a nominal value of TRY 1.00 (one).

The entirety of this capital has been fully paid in cash, free of any collusion. The issued capital of the Company, amounting to TRY 300,000,000.00 (three hundred million), is divided into 84,243,000 (eighty-four million two hundred forty-three thousand) Group A registered shares, each with a nominal value of TRY 1.00 (one), and 80,957,000 (eighty million nine hundred fifty-seven thousand) Group B registered shares, each with a nominal value of TRY 1.00 (one).

Real and Legal Persons Directly Holding Capital as of the Latest Situation

Shareholder's Name and Surname/Trade Name	Share in Capital (TRY)	Share in Capital (%)
Parla Enerji Yatırımları A.Ş.	132.150.000	79,99
Publicly Traded	33.050.000	20.01
Total	165,200,000	100.00

Information Regarding the Shares Representing the Capital

Share Group	Privilege	Registered/Bearer	Nominal Value per Share (TRY)	Traded on Stock Exchange	Nominal Amount	Share in Capital/Voting Rights (%)
A	Yes	Registered	1	Not Traded	84,243,000	50.99
B	None	Registered	1	Traded	80,957,000	49.01

1.2. According to Company's Articles of Association;

- Provided that the capital represented by Group A shares continues to represent at least 30% of the Company's issued capital, in the event that the board of directors consists of five members, two members; in the event it consists of six or seven members, three members; and in the event it consists of eight or nine members, four members shall be elected from among the candidates to be nominated by the shareholders holding the majority of the capital represented by Group A shares.

Provided that the quorums set forth in the Capital Markets Law and the Turkish Commercial Code are preserved, the affirmative vote of the shareholders holding the majority of the capital represented by Group A shares is additionally required for the Company's general assembly to take resolutions on the following matters and on the amendments to the articles of association falling within the scope of these matters:

- Approval of the budget,
- Amendment of the articles of association, excluding capital increases to be made according to the authorized capital system,
- Changing the Company's field of operation, entering into new lines of business, or abandoning existing lines of business,
- Capital increase (excluding those to be made according to the authorized capital system), liquidation, termination, capital reduction, or change of legal form of the Company,
- Filing for bankruptcy, concordat, or financial restructuring within the scope of Article 309/m of the Execution and Bankruptcy Law No. 2004,
- Transfer of the whole or a part of the Company's commercial enterprise.

2. Information Regarding Changes in the Management and Activities of Our Company and Its Subsidiaries that Occurred in the Past Fiscal Period or are Planned for Future



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Fiscal Periods, which Will Significantly Affect the Partnership's Activities, and the Reasons for These Changes:

There are no changes in the management or activities of the partnership and its subsidiaries that occurred in the past fiscal period or are planned for the future fiscal periods which would significantly affect the partnership's activities. Such matters are disclosed to the public through material event disclosures, and these disclosures can be accessed via the address <https://www.cates.com.tr/ozel-durum-aciklamalari> and through our Company's page on the Public Disclosure Platform (KAP).

3. In the event that the general assembly meeting agenda includes the dismissal, replacement, or election of board members; information regarding the reasons for dismissal and replacement, and concerning the persons whose nominations for board membership have been submitted to the partnership: their curriculum vitae, the positions they have held in the last ten years and reasons for leaving, the nature and significance level of their relationship with the partnership and the partnership's related parties, whether they have independence status, and similar matters that may affect the partnership's activities if these persons are elected as board members:

Since the term of office of the Board of Directors members will expire on June 11, 2027, no election of Board of Directors members will be held.

4. Information Regarding the Requests of Shareholders, CMB, and Other Public Authorities to Include Items on the Agenda:

No such request has been submitted for the Ordinary General Assembly meeting where the activities of the year 2025 will be discussed.

EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025, TO BE HELD ON MARCH 25, 2026

1. Opening and election of the Meeting Chairmanship, and authorizing the Meeting Chairmanship to sign the minutes of the meeting.

The election of the Meeting Chairman, who will preside over the General Assembly meeting, shall be conducted within the framework of the Turkish Commercial Code No. 6102 (“TCC”) and the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry of Customs and Trade Representatives to be Present at These Meetings (“Regulation”), and pursuant to the provisions of Article 7 of the Internal Directive on the General Assembly. At least one Minutes Clerk and, if deemed necessary, a sufficient number of Vote Collectors shall be appointed by the Meeting Chairman in accordance with the Internal Directive on the General Assembly. The Meeting Chairmanship is authorized to sign the minutes of the meeting and other documents constituting the basis for these minutes.

2. Reading, discussion, and approval of the Annual Report for the Year 2025 prepared by the Company's Board of Directors.

Board of Directors' Annual Report, which has been made available for the examination of shareholders for a period of three weeks prior to the General Assembly meeting at our Company Headquarters, on the Electronic General Assembly portal of the Central Registry Agency (“CRA/MKK”), and on our Company's corporate website at <https://www.cates.com.tr/faaliyet-raporlari>, within the framework of the TCC, the Regulation, and the Capital Markets Law, will be read and submitted for the opinions and discussion of the shareholders at the General Assembly.

3. Reading, discussion, and approval of the Affiliation Report for the Year 2025 prepared by the Company's Board of Directors.

Board of Directors' Affiliation Report, which has been made available for the examination of shareholders for a period of three weeks prior to the General Assembly meeting at Company Headquarters, on the Electronic General Assembly portal of the MKK, and on our Company's corporate website at <https://www.cates.com.tr/faaliyet-raporlari>, within the framework of the TCC, the Regulation, and the Capital Markets Law, will be read and submitted for the opinions and discussion of the shareholders at the General Assembly.

4. Reading of the Independent Audit Report for the fiscal period of 2025.

The Independent Audit Reports, prepared by PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, which was elected to audit the financial statements and reports for the 2025 fiscal period and to carry out other activities within the scope of the relevant regulations in these laws, in accordance with the principles determined pursuant to the TCC No. 6102 and the Capital Markets Law No. 6362, and made available for the examination of shareholders for three weeks prior to the General Assembly meeting at our Company Headquarters, on the Electronic General Assembly portal of the MKK, and on our Company's corporate website at <https://www.cates.com.tr/finansal-raporlar>, will be read and submitted for the opinions of the shareholders at the General Assembly.

5. Reading, discussion, and approval of the Financial Statements for the fiscal period of 2025.

Information will be provided regarding our financial statements, which have been made available for the examination of shareholders for three weeks prior to the General Assembly meeting at our Company Headquarters, on the Electronic General Assembly portal of the MKK, and on our Company's corporate website at <https://www.cates.com.tr/finansal-raporlar>, within the framework of the TCC, the Regulation, and the Capital Markets Law; and these statements will be submitted for the opinions and approval of the shareholders.

6. Resolving the proposal of the Board of Directors regarding the profit/loss for the fiscal period of 2025.

In line with the Company's resolution dated March 3, 2026, and numbered 2026/07, the situation of inability to distribute dividends shall be submitted for the approval of the shareholders at the Ordinary General Assembly meeting.

7. Providing information regarding the transactions conducted with related parties in 2025.

Information will be provided to the shareholders regarding the Continuous Related Party Transactions, which exceeded 3% of the net sales in the financial statements of the previous fiscal year, conducted within the framework of the Corporate Governance Communiqué II-17.1. and the Company's Principles on Related Party Transactions.

8. Election of the Independent Auditor for the 2026 Fiscal Period.

In accordance with the TCC and CMB regulations, and in line with our Company's Board of Directors' resolution dated March 3, 2026, and numbered 2026/06, the election of PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the independent auditor to audit the Company's financial reports for the 2025 fiscal period and to carry out other

activities within the scope of the relevant regulations in these laws shall be submitted for the approval of the shareholders.

9. Discussion and resolution on the individual release of the Board of Directors members regarding the fiscal period of 2025.

The individual release of our Board of Directors members from their activities, transactions, and accounts for the year 2025 shall be submitted for the approval of the shareholders.

10. Providing information regarding the transactions conducted in 2025 by the persons mentioned in Principle No. 1.3.6 of the Corporate Governance Principles annexed to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1.

In accordance with the mandatory Corporate Governance Principle No. 1.3.6 of the CMB; in the event that shareholders who hold management control, members of the board of directors, managers with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, engage in a significant transaction that may cause a conflict of interest with the partnership or its subsidiaries and/or conduct a transaction of a commercial nature that falls within the scope of the partnership's or its subsidiaries' business operations on their own account or on account of others, or join another partnership engaged in the same type of commercial business as a partner with unlimited liability; such transactions shall be included as a separate item on the general assembly agenda to provide detailed information on the matter at the general assembly and shall be recorded in the minutes of the general assembly.

Shareholders will be informed regarding the transactions of this nature conducted during the 2025 fiscal period; and some of the shareholders who hold management control, members of the board of directors, managers with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, serve as board members in certain other Aydem Group companies, including those with business operations similar to Company.

In 2025, there was no significant transaction requiring disclosure within the scope of Principle No. 1.3.6 of the Corporate Governance Communiqué.

11. Granting authority to the members of the Board of Directors to engage in the activities specified in Articles 395 and 396 of the Turkish Commercial Code No. 6102.

The members of our Board of Directors may only engage in transactions within the framework of the first paragraph of Article 395 titled “Prohibition of Transactions with the Company and Indebtedness to the Company” and Article 396 titled “Prohibition of Competition” of the TCC with the approval of the General Assembly.

In order to fulfill the requirements of these regulations, the granting of the said authorization shall be submitted for the approval of the shareholders at the General Assembly.

12. Providing information to the Shareholders regarding the payments made within the scope of the Remuneration Policy for the Board of Directors Members and Senior Executives and the approval thereof.

In accordance with the mandatory Corporate Governance Principle No. 4.6.2 of the CMB, the Remuneration Policy for the board of directors members and senior executives, which was put into writing, was adopted by the Board of Directors' resolution dated February 15, 2023, and numbered 2023/13; it was read and submitted for the information of our partners at the 2023 Ordinary General Assembly meeting held on June 11, 2024, and has also been disclosed to the public on our Company's corporate website at

<https://www.cates.com.tr/politikalar/ucretlendirme-politikasi>.

Information will be provided to the shareholders regarding the benefits provided by our Company to the members of the board of directors and senior executives, as specified in the “Related Party Transactions” section of our financial reports for the 2025 fiscal year.

13. Determination of the remuneration and rights such as attendance fees, bonuses, and premiums for the members of the Board of Directors.

In accordance with the mandatory Corporate Governance Principle No. 4.6.2 of the CMB, the Remuneration Policy for the board of directors members and senior executives, which was put into writing, was adopted by the Board of Directors' resolution dated 15.02.2023, and numbered 2023/13; it was read and submitted for the information of our partners at the 2023 Ordinary General Assembly meeting held on 11.06.2024, and has also been disclosed to the public on our Company's corporate website at <https://www.cates.com.tr/politikalar/ucretlendirme-politikasi>.

In this regard, the attendance fees to be provided to the members of the board of directors in 2026 shall be submitted for the approval of the shareholders.

14. Providing information regarding the donations and grants made during the 2025 fiscal period.

In accordance with Article 6 of the CMB's “Dividend Communiqué” No. II-19.1, Article 1.3.10 of the “Corporate Governance Communiqué” No. II-17.1, and the Donation and Grant Policy, which was adopted by the Board of Directors' resolution dated February 15, 2023, and numbered 2023/13; and which was read and submitted for the information of our partners at the 2023 Ordinary General Assembly meeting held on June 11, 2024, the donations and grants made during the year have been presented on the website at <https://www.cates.com.tr/politikalar/bagis-ve-yardim-politikasi> and will be submitted for the information of the shareholders.

15. Discussion and resolution on determining the upper limit for donations and grants to be made in 2026.



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The determination of the upper limit for donations and grants to be made in 2026 shall be decided by the shareholders at the general assembly.

16. Providing information regarding the collaterals, pledges, mortgages, and sureties (CPMS) granted by the Company in favor of third parties during the 2025 fiscal period and the income or benefits obtained therefrom, in accordance with the CMB regulations.

Pursuant to Article 12 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the collaterals, pledges, mortgages, and sureties granted by Company and its Subsidiaries in favor of third parties and the income or benefits obtained therefrom must be included as a separate item on the agenda of the ordinary general assembly meeting, and this matter has been included in the Financial Statements.

17. Election of the Sustainability Auditor for the 2025 Fiscal Period.

In accordance with the TCC regulations and in line with our Company's Board of Directors' resolution dated December 19, 2025, and numbered 2025/27, the election of PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi to perform the limited assurance audit of the Company's TSRS-compliant sustainability reports for the year 2025 shall be submitted for the approval of the shareholders.

18. Election of the Sustainability Auditor for the 2026 Fiscal Period.

In accordance with the TCC regulations and in line with our Company's Board of Directors' resolution dated March 3, 2026, and numbered 2026/08, the election of PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi to perform the limited assurance audit of the Company's TSRS-compliant sustainability reports for the year 2026 shall be submitted for the approval of the shareholders.

19. Submission of the Company Information Policy for approval.

The Information Policy, which regulates the communication principles between the Company and investors, stakeholders, and shareholders within the framework of the CMB's "Communiqué on Material Events" No. II-15.1 and "Corporate Governance Communiqué" No. II-17.1, and which was adopted by our Company's Board of Directors' resolution dated 15.02.2023, and numbered 2023/13, shall be submitted for the approval of the shareholders.

The relevant Policy is available on our Company's corporate website at <https://www.cates.com.tr/politikalar>.

20. Wishes, recommendations and closing.