

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. AGENDA OF ORDINARY GENERAL ASSEMBLY DATED 09.03.2026

1. Opening and election of the Chairperson of the Meeting,
2. Reading, discussion, and approval of the 2025 Annual Report prepared by the Company's Board of Directors,
3. Reading of the Summary of the Independent Auditor's Report for the 2025 accounting year,
4. Reading, discussion, and approval of the Financial Statements for the 2025 accounting year,
5. Discussion and approval of the 2024 TSRS-Compliant Sustainability Report,
6. Approval of the change made in the membership of the Board of Directors during the year pursuant to Article 363 of the Turkish Commercial Code,
7. Acquitting the members of the Board of Directors due to the activities of the company for the year 2025,
8. Acceptance, amendment, or rejection of the Board of Directors' proposal, prepared within the framework of the Company's dividend distribution policy, regarding the non-distribution of the 2025 profit,
9. Provided that the necessary approvals have been obtained from the Capital Markets Board and the Ministry of Trade; the acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal regarding the amendment of Article 12, titled "Daily Management of the Company and Executive Committee," of the Company's Articles of Association,
10. Determination of the number and terms of office of the members of the Board of Directors, election in accordance with the determined number of members, and election of Independent Board Members,
11. Informing the shareholders about, and approval of, the "Remuneration Policy" for the Members of the Board of Directors and Senior Executives, as well as the payments made within the scope of such policy, in accordance with the Corporate Governance Principles,
12. Determination of the annual gross remuneration of the members of the Board of Directors,
13. Approval of the selection of the Independent Auditing Company made by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority,
14. Informing the shareholders about the donations made by the Company in 2025 within the scope of the Company's Donation and Sponsorship Policy and determining an upper limit for donations to be made in 2026,
15. Informing the shareholders about the guarantees, pledges, mortgages, and sureties provided by the Company and its subsidiaries in favor of third parties in 2025, as well as the income or benefits obtained therefrom, in accordance with the regulations of the Capital Markets Board,
16. Granting of permission to shareholders having managerial control, shareholder board members, top managers, and up to the second-degree blood or affinity relatives in accordance with articles 395 and 396 of Turkish Commercial Code, Capital Markets Board legislation and obtaining information to the shareholders concerning the transactions done in the year 2025 in line with the Capital Markets Board Corporate Governance Communiqué,
17. Wishes and opinions.