

## CONVENING

The Board of Directors of **Beko Romania S.A.** (hereinafter the "**Company**"), having its registered office at 210 13 Decembrie Street, Gaesti, Dambovită county, Romania,  
registered with the Trade Registry under no. J1991000253150, (CUI) 933930, duly represented by Fatih Kemal Ebiçlioğlu, as Chairman of the Board of Directors,

based on the provisions of art. 15 from the Company's Articles of Association, as well as of art. 117 of the Companies Law no. 31/1990, republished, as further amended and supplemented (the "**Companies Law**"), hereby has agreed to convene

### THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS,

which shall be held on 27<sup>th</sup> of November, 2025, starting with 11:00 A.M, in Beko room, at the Company's working point located in Gara Herastrau Street, no. 4D, 6th Floor, District 2, Bucharest, having the following:

### AGENDA

1. To amend art. 20.1 of Company's articles of association, by updating the information pertaining to the members of the Board of Directors, in order to reflect the filling of the vacant position in the Board of Directors:

**1. President – Mr. FATİH KEMAL EBİCİLOĞLU**, Turkish citizen, born on 26th of August 1967 in Puturge, Turkey, residing in Istanbul, Turkey, Mesa Evleri Kucuksu Neighborhood, Yalniz Selvi Street No:6, Block D4, Apt.5, Cengelkoy, Uskudar, having passport no. S35176217, issued by the Istanbul authorities on 17th of November 2022, with validity until 17th of November 2032, with personal identification number 40666248040.

**2. Member – Mr. HAKAN HAMDİ BULGURLU**, Turkish citizen, born on 17th of September, 1972 in Oslo, Norway, residing in Beykoz-Istanbul, Turkey, Anadolu Hisari Neighborhood, Korfez Street, No. 75/1, having passport series no.U21343756, issued by the Turkish authorities on 07th of February 2019 with validity until 07th of February 2029, with personal identification number 11857055440.

**3. Member - Mr. NİHAT BAYIZ**, Turkish citizen, born on 14th of July 1971 in Eskisehir, Turkey, residing in Istanbul, Turkey, Yenişehir Neighborhood Kağnıcı Yolu. İnci Residence 20/15 Ataşehir, having passport no.S20688006, issued by the Istanbul

*authorities on 11th of December 2019, with validity until 11th of December 2024, with personal identification number 19888538628.*

**4. Member – Mr. BARIS ALPARSLAN**, Turkish citizen, born on 16th of June, 1983 in Istanbul, Turkey, residing in Istanbul, Turkey, Gokturk Merkez Neighborhood, Esat Edin street, Kemer Country Sitesi, no. 56, ap.1, having passport no. U24316740, issued by the Eyupsultan authorities on 10th of June 2021 with validity until 10th of June 2031, with personal identification number 33241790188.

**5. Member - Mr. Akin Garzanli**, Turkish citizen, born on 10th of November, 1975, in Istanbul, Turkey, residing in Amsterdam, Netherlands, Breiterstraat 8, 2023 ZV Haarlem, having passport series no. U32107503, issued by Istanbul authorities on 10th of April, 2025 with validity until 10th of April, 2035, with personal identification number 15995005688.

2. Empowering the following persons the General Manager of the Company, the Financial Director of the Company, the conventional representative of the majority shareholder to represent the Company in relation to point 1 above, either separately or jointly, each of the attorneys-in-fact having equal powers and being entitled to act in the name and on behalf of the Company in order to prepare and sign all necessary documents (including signing of the resolution of the Extraordinary General Assembly Meeting and updated form of the articles of association of the Company) and to fulfil all formalities required by the Romanian law before the Trade Registry, fiscal authorities or any other authority or institution, with the purpose of implementing any of the decisions adopted by of the Extraordinary General Meeting of the Shareholders, within the limits and in the conditions imposed therein, including but not limited to any publication formalities and registration thereof with Trade Registry Office. The attorneys-in-fact may delegate in part or in full their powers to either an employee of the Company or to a third party.

The persons registered as shareholders in the Register of Shareholders of the Company at the end of 24<sup>th</sup> of November, 2025, have the right to participate and vote in the meeting of the Extraordinary General Meeting of the Shareholders.

In case the Extraordinary General Meeting of the Shareholders convened on 27<sup>th</sup> of November, 2025, at 11:00, cannot decide as the legal and statutory quorum for the validity of the resolutions is not met up, a new Extraordinary General Meeting of the Shareholders is convened for the date of 28<sup>th</sup> of November, 2025, at 13:00, at the same location, having the same agenda as indicated above.

The documents and information regarding the issues included on the agenda of the Extraordinary General Meeting of the Shareholders are available to the shareholders at the Company's headquarters and can be consulted starting with the date of publication of the summons.

This summons, any additional item added to the agenda, in accordance with the provisions of Article 117<sup>^</sup>1 of the Companies Law, as well as the documents provided under Article 117<sup>^</sup>2 of the Companies Law, shall also be published on the Company's website, to ensure free access for shareholders to consult them.

The special mandate template for the representation of shareholders at the general meeting shall be available at the Company's headquarters starting with 20<sup>th</sup> of October, 2025. The special mandate for the representation in the general meeting will be submitted at the Company's headquarters within 48 hours prior to the meeting, under the sanction of losing the exercise of the right to vote at the respective meeting. The mandates will be kept by the Company, such being mentioned in the minutes of the respective meeting.

The access of the shareholders to the Extraordinary General Meeting of the Shareholders will be based on the identity card.

The entrance to the meeting room shall take place between 10:45 and 11:00.

Additional information can be obtained from the headquarters of the Company.

Fatih Kemal Ebiçliođlu

Chairman of the Board of Directors

**Beko Romania S.A.**

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