

## **DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET ANONİM ŞİRKETİ MINUTES OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS DATED MAY 13, 2026**

The 2025 Ordinary General Meeting of Shareholders of Doğanlar Mobilya Grubu İmalat Sanayi Ve Ticaret Anonim Şirketi (“**Company**”) was held on May 13, 2026, at 10:30 a.m. at the address of İçerenköy Mahallesi Askent Sokak Kosifler Plxaza No:3/A Kat: 5 Ataşehir /İstanbul.under the supervision of Ministry Representative Volkan Küçükçirkin assigned by the letter No. E-90726394-431.03-00122093002 and dated May 12, 2026, of the Provincial Directorate of Trade of Istanbul Governorship.

The invitation and announcement of the meeting was published on pages 410 and 411 of the Turkish Trade Registry Gazette dated 21.04.2026 and numbered 11568 in accordance with the provisions of the Capital Markets Law No. 6362, the Turkish Commercial Code No. 6102, the Company's articles of association and the relevant legislation, as well as on the Company's official website [www.doganlarmobilyagrubu.com](http://www.doganlarmobilyagrubu.com), on the Public Disclosure Platform (KAP) on 17.04.2026 and on e-GEM, where the Electronic General Assembly will be held on 21.04.2026, and it was understood that there was no objection to the Ordinary General Assembly meeting.

It has been determined that all documents required by the legislation were present at the meeting place. As it is understood from the examination of the list of attendants, out of 350.000.000 shares corresponding to TL 35.000.000.000 of our Company's capital; TRY 100.898.168,00 shares were represented in person, TRY 8.122.300,00 shares were represented by proxy, TRY17.469.861.079,00 share were represented by custodians and a total of TRY 17.578.881.547,00 shares representing, and thus, it has been determined that the meeting quorum stipulated in both the law and the articles of association has been met.

Pursuant to paragraphs 5 and 6 of Article 1527 of the Turkish Commercial Code No. 6102, it has been determined that the Company has duly fulfilled its electronic general assembly preparations in compliance with the applicable legislation. Ms. Aysun Vardan, who holds the ‘Central Registry Agency Electronic General Assembly System Certificate Expertise’, was appointed to use the electronic general assembly system and the meeting was simultaneously opened in both physical and electronic environments by Mr. Davut Doğan, Honorary Chairman of the Board and Member of the Board of Directors, and the discussion of the agenda items was commenced.

### **AGENDA**

1. Pursuant to the 1st item of the agenda, the opening and the election of the Meeting Chairmanship were initiated, and authorization was granted to the Meeting Chairmanship for signing the meeting minutes. The Honorary Chairman and a Member of the Board of Directors, Mr. Davut Doğan, verbally proposed the election of Mr. Selçuk Yiğit as the Chairperson of the Meeting and this proposal was accepted by unanimously with 17.578.881.547,00 votes.

Selçuk Yiğit, the Meeting Chairperson, appointed Mr. Sedat Koçar as the Minutes-Taker and Mr. Adem Kaya as the Scrutineer.

It was determined by the Meeting Chairmanship that the documents granting the right to attend the general assembly had been reviewed by the Board of Directors for compliance with the applicable legislation.

In accordance with the Turkish Commercial Code No. 6102 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 Attend Such Meetings, it was informed to the General Assembly that the Meeting Chairmanship is authorized to sign the minutes of the meeting and the other documents forming the basis thereof.

It was stated that the documents required for the agenda items to be discussed at the General Assembly meeting were made available at the meeting venue and the Honorary Chairman and a Member of the Board of Directors, Mr. Davut Dođan, Ms. Mutlu Erturan, CEO; Mr. Selçuk Yiđit, Finance and Accounting Director; Ms. Melis Ergezer, Legal Counsel; Ms. Aysun Vardan, Investor Relations Manager; and Ms. Bađdagül Gedik, representing the Independent Audit Company PwC Bađımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. were present at the meeting.

**2.** Pursuant to the 2nd item of the Agenda, the Board of Directors' Annual Report for the year 2025 was read, discussed and submitted for approval. In line with the suggestion given by Mr. Davut Dođan, a Member of the Board of Directors, it was accepted by unanimously with 17.578.881.547,00 votes that the Board of Directors' Annual Report for the year 2025 prepared by the Company's Board of Directors not to be read since it was submitted to the review of our shareholders on 11.03.2026 by being published on the Public Disclosure Platform (KAP), on the Company's official website [www.doganlarmobilyagrubu.com](http://www.doganlarmobilyagrubu.com) and on E-GEM within the general assembly documents.

2025 Annual Report was opened for discussion. No one took the floor in favour or against. As per the article, the Board of Directors' Annual Report for 2025 was submitted for approval. As a result of the voting, the Annual Report for the year 2025 was accepted by unanimously with 17.578.881.547,00 votes.

**3.** Pursuant to the 3rd item of the agenda, the reading and discussion of the summary of the Independent Audit Report prepared by the Independent Audit Firm for the activity period of 2025 and pursuant to Article 403 of the Turkish Commercial Code, due to the Independent Auditor's Report containing a qualified opinion, the General Assembly was informed about the measures to be taken and the corrective actions, and the motion proceeded to the submission of such measures and corrective actions for the approval of the General Assembly.

In line with the suggestion made by Mr. Davut Dođan, a Member of the Board of Directors, it was accepted by unanimously with 17.578.881.547,00 votes that the Independent Audit Report prepared by PwC Bađımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the year 2025 be deemed to have been read since it was made available for the review of our shareholders on 11.03.2026 by being published on the Company's official website [www.doganlarmobilyagrubu.com](http://www.doganlarmobilyagrubu.com), on the Public Disclosure Platform (KAP) and on E-GEM within the general assembly documents. The Independent Audit Report was opened for discussion. No one took the floor either in favour or against.

In accordance with Article 403 of the Turkish Commercial Code, shareholders were informed of the measures to be taken considering the Independent Audit Report containing a qualified opinion. Pursuant to the article, the approval of the required measures and corrective actions

were submitted for approval. As a result of the voting, required measures and corrective actions were accepted by unanimously with 17.578.881.547,00 votes.

4. Pursuant to the 4th item of the agenda, the reading, discussion and submission of the financial statements for the activity period of 2025 for approval was started. In line with the proposal given by Mr. Davut Dođan, a Member of the Board of Directors, since the financial statements for the year 2025 were made available for the review of our shareholders on 11.03.2026 by being published on the Public Disclosure Platform (KAP), on the Company's official website [www.doganlarmobilyagrubu.com](http://www.doganlarmobilyagrubu.com) and via E-GEM within the general assembly documents, it was accepted majority with 17.570.759.247,00 votes and 8.122.300,00 votes against, that the financial statements be deemed to have been read.

Financial statements were opened for discussion. No one took the floor either in favour or against. Pursuant to the article, the financial statements for 2025 were put to vote. As a result of the voting, the financial statements were accepted by majority with 17.570.759.247,00 votes and 8.122.300,00 votes against.

5. Pursuant to the 5th item of the agenda, the issue of the release of the members of the Board of Directors for their activities and transactions in 2025 was discussed. As a result of the voting regarding the discharge of the members of the Board of Directors separately for the activities and transactions of the year 2025 in which the members of the Board of Directors did not vote for their own release, the members of the Board of Directors were discharged separately by unanimously with 17.578.881.547,00 votes.

6. Pursuant to the 6th item of the agenda, the Sustainability Report for the year 2024, which was prepared in accordance with the Turkish Sustainability Reporting Standards under the regulations of the Public Oversight Authority (“POA”) and subjected to mandatory sustainability assurance audit, was submitted to the approval of the General Assembly.

In accordance with the provisions of the Turkish Commercial Code, the Regulation, and the Capital Markets Law, the Sustainability Report for 2024 prepared in line with the Public Oversight Authority regulations and the Turkish Sustainability Reporting Standards and subjected to mandatory sustainability assurance audit by **Gürel Yeminli Mali Müşavirlik Ve Bağımsız Denetim Hizmetleri A.Ş.**, had been made available for the review of the shareholders on the Public Disclosure Platform (KAP), on the Electronic General Assembly System (e-GKS), and on the Company’s website [www.doganlarmobilyagrubu.com](http://www.doganlarmobilyagrubu.com) for three weeks prior to the General Assembly Meeting. As a result of the voting, the Sustainability Report for 2024 was Report was accepted by unanimously with 17.578.881.547,00 votes.

7. Pursuant to the 7th item of the Agenda, the Board of Directors' proposal for dividend distribution for the year 2025, prepared within the framework of the Company’s Dividend Distribution Policy, was discussed and resolved.

In the consolidated balance sheets for the period 1 January 2025-31 December 2025 prepared by Dođanlar Mobilya Grubu İmalat Sanayi ve Ticaret Anonim Şirketi and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., the period loss amounted to TL 2.823.797.886. According to our unconsolidated statutory records prepared in accordance with the provisions of the Tax Procedure Law, there is a period loss of 2.094.274.031 TL and a prior year loss of 326.705.032 TL. Since there is a period loss in our consolidated financial statements, the proposal of the Board of Directors of the Company regarding the issue of not

distributing dividend by adding the current period year loss to the previous years' losses was accepted by unanimously with 17.578.881.547,00 votes.

8. Pursuant to the 8th item of the agenda, the General Assembly was informed that within the framework of the Capital Markets Law, the Turkish Commercial Code, the Corporate Governance Communiqué (II- 17.1) and other relevant capital markets legislation, the Turkish Accounting Standards Communiqué (TAS 24) (No. 17) and other legislation and regulations regarding the performance of related party transactions, the related party transactions carried out in 2025 were disclosed in our 31.12.2025 Financial Reports in Footnote No. 6 regarding Related Party Transactions.

Since this item of the agenda was for informative purposes, it was submitted for the information of the Company's Shareholders that no vote would be taken. No one took the floor.

9. Pursuant to the 9th item of the agenda, determination of the number of the Board of Directors, election of the members of the Board of Directors, determination of their terms of office and determination of the attendance fees to be paid to the members were started. Meeting Chairperson Selçuk Yiğit took the floor and announced the candidates for the Board of Directors and stated that the CMB approved the application made to obtain an appropriate opinion regarding the nomination of Independent Board Members at its meeting dated 08.05.2026. He also gave information about the CVs of the Independent Board Member candidates.

In line with the proposal submitted by the Company's shareholder Doğanlar Yatırım Holding Anonim Şirketi, pursuant to Article 7 of the Company's Articles of Association titled 'Board of Directors and its Term of Office', the Company's Board of Directors, which should consist of at least 6 (six) and at most 10 (ten) members, was decided to consist of a total of 9 (nine) members, including 3 (three) independent members, and to appoint,

- Şadan Doğan with the T.C. ID number
- İsmail Doğan with the T.C. ID number
- Ozan Doğan with the T.C. ID number
- Doğan Ali Doğan with the T.C. ID number
- Dilara Doğan Külbağ with the T.C. ID number
- Doruk Doğan with the T.C. ID number

to serve as Board Member for a term of 1 (one) year; and,

- Berna Akyüz Öğüt with the T.C. ID number
- Muhterem Şenel with the T.C. ID number
- Ahmet Gürsoy with T.C. ID number

to serve as an Independent Board Member for a term of 1 (one) year;

was accepted by majority with 17.570.759.247,00 votes and 8.122.300,00 votes against.

Pursuant to the same agenda item, determination of the attendance to be paid to the members of the Board of Directors was passed. In line with the proposal submitted by the Company's shareholder Doğanlar Yatırım Holding Anonim Şirketi regarding the attendance fees to be paid

to the members of the Board of Directors, effective as of this General Assembly meeting, for the 2026 fiscal year and until the next Ordinary General Assembly meeting;

to be paid to Board Members;

- Mr. Şadan Doğan: monthly net attendance fee of TRY 650,000
- Mr. İsmail Doğan: monthly net attendance fee of TRY 650,000
- Mr. Ozan Doğan: monthly net attendance fee of TRY 350,000
- Mr. Doğan Ali Doğan: monthly net attendance fee of TRY 350,000
- Ms. Dilara Doğan Külbağ: monthly net attendance fee of TRY 350,000
- Mr. Doruk Doğan: monthly net attendance fee of TRY 350,000

to be paid to Independent Board Members:

- Ms. Berna Akyüz: monthly net attendance fee of TRY 125,000
- Mr. Muhterem Şenel: monthly net attendance fee of TRY 125,000
- Mr. Ahmet Gürsoy: monthly net attendance fee of TRY 125,000

was accepted by majority with 17.570.759.247,00 votes and 8.122.300,00 votes against as a result of the voting.

**10.** Pursuant to the 10th item of the agenda, the shareholders were informed about the payments made within the scope of the ‘Remuneration Policy’ for the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles.

In the 2025 activity period, information was given about the payments made to the members of the Board of Directors and senior executives.

Since this item of the agenda was for information purposes, it was submitted to the information of the Company's Shareholders since no voting would be made. No one took the floor.

**11.** Pursuant to the 11th item of the agenda, upon the proposal of the Audit Committee regarding the independent audit firm determined by the Board of Directors for the year 2026 was submitted for the approval of the General Assembly.

In accordance with the principles set forth by the Turkish Commercial Code and the Capital Markets Law, and within the framework of the decision of our Company's Board of Directors dated 07.05.2026 considering the recommendation of the Audit Committee, it was resolved to appoint Eren Bağımsız Denetim A.Ş., located in Reşitpaşa Mahallesi Eski Büyükdere Cad. Park Plaza Apt. No:14/24 Sarıyer / İstanbul, registered with the Istanbul Trade Registry Office under registration number 658491-0 and MERSIS number 0353059030100010, to conduct the audit of the financial statements for the 2026 fiscal year and to carry out other activities within the scope of the relevant regulations of these laws. As a result of the voting, the proposal was accepted by majority with 17.570.759.247,00 votes and 8.122.300,00 votes against.

**12.** Pursuant to the 12th item of the agenda, pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority, the selection of the auditing firm determined by the Board of Directors for the sustainability audit for the years 2025 and 2026 was submitted for the approval of the General Assembly.

Within the scope of the Board of Directors’ resolution dated 07.05.2026 and numbered 90/27 and in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority (“POA”), and in line with the Turkish Sustainability Reporting Standards published

by the “POA”, Eren Bağımsız Denetim A.Ş., located in Reşitpaşa Mahallesi Eski Büyükdere Cad. Park Plaza Apt. No:14/24 Sarıyer / İstanbul, registered with the Istanbul Trade Registry Office under registration number 658491-0 and MERSIS number 0353059030100010, as the sustainability auditor by the Board of Directors to conduct assurance audits and other activities for the years of 2025 and 2026 Sustainability Reports was accepted by majority with 17.570.759.247,00 votes and 8.122.300,00 votes against.

**13.** Pursuant to the 13th item of the agenda, the General Assembly was informed in accordance with Principle 1.3.6 of the Capital Markets Board's (CMB) Communiqué on Corporate Governance No. II-17.1.

Within the scope of Principle No. 1.3.6 of the Corporate Governance Communiqué of the Capital Markets Board, the General Assembly was informed about the transactions carried out within this scope during 2025.

As this agenda item was for informational purposes only, no voting was conducted, and it was presented to the Company's shareholders for their information. No one took the floor either in favour or against.

**14.** Pursuant to the 14th item of the agenda, the General Assembly was informed regarding the guarantees, pledges and mortgages granted by the Company in favour of third parties during the year 2025 within the framework of the Capital Markets Board regulations.

In accordance with the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board, the shareholders were informed about the guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties in 2025, as well as the income or benefits obtained therefrom.

As this agenda item was for informational purposes only, no voting was conducted, and it was presented to the Company's shareholders for their information. No one took the floor either in favour or against.

**15.** Pursuant to agenda item No. 15, in accordance with the regulations of the Capital Markets Board, the shareholders were informed about the donations and aids made by the Company in 2025 to foundations and associations for social assistance purposes within the scope of the Company's Donation and Aid Policy, and the meeting proceeded to the determination of an upper limit for donations to be made in 2026.

The General Assembly was informed that donations and aids amounting to TRY 2,035,295 were made by the Company to various institutions and organizations for social assistance purposes during the 2025 fiscal year.

In accordance with the same agenda item, the upper limit for donations to be made in 2026 was determined. As a result of the negotiations regarding the upper limit for donations to be made in 2026, the issue of determining the donation and aid limit as TL 3,000,000 was accepted by majority with 17.570.759.247,00 votes and 8.122.300,00 votes against.

**16.** Pursuant to the 16th item of the agenda, it was discussed and submitted to the General Assembly for approval to grant authorization, to the members of the Board of Directors to conduct the transactions specified in Articles 395 and 396 of the Turkish Commercial Code, and to informing the General Assembly, in line with the Corporate Governance Principles, regarding the transactions carried out within this scope during the year 2025.

The authorization of the members of the Board of Directors in accordance with Articles 395 and 396 of the Turkish Commercial Code No. 6102 was accepted by unanimously with 17.578.881.547,00 votes.

In accordance with the same agenda item, it was also informed that no transactions were carried out by the members of the Board of Directors regarding this matter in 2025.

17. The meeting proceeded to the Wishes and Requests section.

As there were no further items to be discussed on the agenda and no shareholders raised objections to the decisions taken, the meeting was closed by the Meeting Chairperson, Mr. Selçuk Yiğit at 11:33 a.m. No questions were raised by the investors at the meeting.

**13.05.2026, Istanbul**

<p style="text-align: center;"><b>Meeting Chairperson</b> Selçuk Yiğit The original Turkish document has a signature.</p>	<p style="text-align: center;"><b>Ministry Representative</b> Volkan Küçükçirkin The original Turkish document has a signature.</p>
<p style="text-align: center;"><b>Minutes-Taker</b> Sedat Koçar The original Turkish document has a signature.</p>	<p style="text-align: center;"><b>Scrutineer</b> Adem Kaya The original Turkish document has a signature.</p>