

**VERUSA HOLDING A.Ş.**

**FROM THE BOARD OF DIRECTORS**

**CALL FOR THE ORDINARY GENERAL MEETING**

Istanbul Trade Registry Directorate

Trade Registry No: 602793

Our company's 2023 Ordinary General Assembly Meeting will be held on Thursday, October 31, 2024, at 12:00 p.m. at Eski Büyükdere Cad. Ayazağa Yolu, İz Plaza Giz No:9 Kat:14 D:49-50 34398 Maslak-İstanbul.

Shareholders may attend our company's Ordinary General Assembly Meeting either in person or electronically, or through their representatives.

If our shareholders wish to attend the Ordinary General Assembly Meeting, they are not required to deposit their shares with any institution under the provisions of the Turkish Commercial Code and the Capital Markets Law. Shareholders who wish to attend the Ordinary General Assembly Meeting must comply with the procedures announced to the public by the Central Registry Agency (MKK). Shareholders whose names appear on the list of attendees prepared based on the "shareholder list" provided by the "MKK" may attend the General Assembly Meeting. The verification of whether individuals physically attending the meeting hall are shareholders or their representatives will be conducted using the aforementioned list.

Shareholders who are unable to attend the meeting in person must prepare their powers of attorney in accordance with the attached sample or obtain the power of attorney form sample from our company headquarters or the company website at [www.verusa.com.tr](http://www.verusa.com.tr) and comply with the provisions set forth in the Capital Markets Board's II-30.1 numbered "Communication on Voting by Proxy and Collection of Proxies by Call," and submit their power of attorney with a notarized signature. A proxy appointed electronically through the Electronic General Assembly System is not required to submit a power of attorney document.

Participation in the General Meeting in electronic environment is possible with the secure electronic signatures of shareholders or their representatives. Therefore, shareholders who will perform transactions on the EGKS must first register with the Central Registry Agency A.Ş.

e-MKK Information Portal to record their contact information and also have a secure electronic signature. Shareholders or representatives who are not registered on the e-MKK Information Portal and do not have secure electronic signatures cannot participate in the General Assembly electronically.

Shareholders who will deposit their registered shares must prepare the "Representation Certificate for Deposited Shares" and the "Instruction Notification Form," examples of which are included in the annex to the "Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry of Trade Representatives to be Present at These Meetings," in accordance with the provisions of the regulation.

Starting 21 days prior to the General Assembly: The 2023 Board of Directors Activity Report, along with the Corporate Governance Principles Compliance Report, Independent Audit Firm Report, Consolidated Financial Statements, explanations regarding the agenda, and the Board of Directors' Profit Distribution Proposal will be available at the Company Headquarters at Maslak Mah. Saat Sk. Spine Tower Sitesi No:5/91 Sarıyer/İstanbul, [www.kap.org.tr](http://www.kap.org.tr), the Central Registry Agency EGKS, and the company website [www.verusa.com.tr](http://www.verusa.com.tr).

In accordance with Article 29 of the Capital Markets Law No. 6362, no registered letters will be sent to our shareholders to invite them to the General Assembly Meeting.

This is brought to the attention of our shareholders.

Yours sincerely,

**VERUSA HOLDING INC.**

**BOARD OF DIRECTORS**