

**VERUSA HOLDING INC.**  
**2024 ANNUAL GENERAL MEETING AGENDA**

- 1.** Opening and formation of the Meeting Chairmanship.
- 2.** Reading, discussion, and approval of the 2024 Activity Report prepared by the Company's Board of Directors.
- 3.** Reading of the Independent Audit Report Summary for the 2024 accounting period.
- 4.** Reading, discussion, and approval of the Financial Statements for the 2024 accounting period.
- 5.** Discharge of the Board of Directors members individually for their activities in 2024.
- 6.** Discussion and decision on the Board of Directors' proposal regarding the distribution of profits.
- 7.** Informing the Shareholders and obtaining their approval regarding the payments made to the Board of Directors Members and Senior Executives in accordance with the Corporate Governance Principles.
- 8.** Providing information to Shareholders regarding guarantees, pledges, mortgages, and sureties given in favor of third parties in 2024, as well as the income or benefits obtained, in accordance with the Corporate Governance Principles.
- 9.** Determining the monthly salaries of the Board of Directors members.
- 10.** Selection of the Independent Audit Firm in accordance with the Turkish Commercial Code and Capital Markets Board regulations.
- 11.** Informing Shareholders about the donations made by the Company in 2024 and setting an upper limit for donations to be made in 2025.
- 12.** Granting permission to shareholders holding management control, Board Members, persons with administrative responsibility, and their spouses and relatives up to the second degree of kinship and affinity, within the framework of Articles 395 and 396 of the Turkish Commercial Code and providing shareholders with information about the transactions carried out in 2024 in accordance with Corporate Governance Principle No. 1.3.6 of the Capital Markets Board.
- 13.** Providing shareholders with information about transactions carried out within the scope of share buyback programs and submitting them for approval.
- 14.** Closing remarks and adjournment.