



Material Event Disclosure May 4, 2026

Invitation for the Annual General Meeting

Gülermak Ađır Sanayi İnřaat ve Taahhüt Ař's Annual General Meeting for the year 2025 will be held 2 June 2026, Tuesday, at 14:00 pm at the address of Kronos Hotel Sahil Yolu Cad., Konya Yolu 363 No:2, 06830 Gölbařı/Ankara, in order to discuss the agenda specified below.

- 1.** Opening, the election of the Assembly Presidential Board, and authorization of the Assembly Presidential Board for signing the minutes of the Annual General Meeting,
- 2.** Reading, discussion and approval of the Annual Report of the Board of Directors for the fiscal year 2025,
- 3.** Reading the Summary Statement of the Independent Audit Report for the fiscal year 2025,
- 4.** Reading, discussion and approval of the Consolidated Financial Statements for the fiscal year 2025 prepared in accordance with the Capital Markets legislation,
- 5.** Acquittal of the members of the Board of Directors, separately, of their liabilities for the Company's activities and transactions in the fiscal year 2025,
- 6.** Determination of the number and the term of office for the members of the Board of Directors, and election of the members of the Board of Directors and Independent Board Members,
- 7.** Discussion and resolution of the remuneration to be paid to the members of the Board of Directors for the year 2026,
- 8.** Discussion and resolution of the Board's proposal regarding the selection of the independent audit firm for auditing the Company's accounts and transactions for the fiscal year 2026 in accordance with the Capital Market Law and the Turkish Commercial Code,
- 9.** Discussion and resolution of the Board's proposal for profit distribution for the fiscal year of 2025,
- 10.** Giving information to the General Assembly about the donations and aids made in 2025; discussion and resolution of the Board's proposal regarding the upper limit for the donations to be made in the period of 1 January – 31 December 2026,
- 11.** Giving information to the General Assembly regarding the payments made to the members of the Board of Directors and employees with administrative responsibility during the 2025 fiscal year,
- 12.** Giving information to shareholders about the collaterals, pledges, mortgages and sureties granted in favor of third parties by the Company and its subsidiaries and the

income and benefits generated therefrom in 2025 in accordance with the Capital Markets Board regulations,

13. Discussion and resolution of the authority to be granted to Board members for performing the transactions specified in the Articles 395 (prohibition on transactions with the company) and 396 (non-compete obligation) of the Turkish Commercial Code,

14. Giving information to the General Assembly regarding the transactions carried out by the shareholders who have management control, the members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Corporate Governance Principle No. 1.3.6 set forth in the annex of the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1,

15. Wishes and closing.

This statement has been translated into English for informative purposes. In case of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

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About Gülermak

Established in Ankara in 1958, Gülermak has to date delivered nearly 400 kilometers of tunnels, 120 underground metro stations, approximately 1,600 kilometers of railway and high-speed rail (HSR) lines worldwide. The company has also been involved in the use and operation of almost 60 tunnel boring machines. Leveraging its extensive expertise in turnkey and EPC (Engineering, Procurement, and Construction) models for metro and rail systems, the Company has successfully completed and delivered more than 100 projects mainly in Türkiye, Poland, Sweden, the UAE, India, and other international markets. Since January 17, 2025, Gülermak's shares have been traded on Borsa İstanbul's Star Market under the ticker GLRMK. Further information about Gülermak is available at www.gulermak.com.tr.

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