

BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI ANONİM ŞİRKETİ
MINUTES OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
DATED APRIL 06, 2026

The 2025 Ordinary General Meeting of Shareholders of Biotrend Çevre ve Enerji Yatırımları Anonim Şirketi (“**Company**”) was held on April 04, 2026, at 10:30 a.m. at Kavacık Mahallesi Ertürk Sokak No: 3/1 İç Kapı No: 1 Beykoz/Istanbul, under the supervision of Demet Bozer Ministry Representative assigned by the letters No. E-90726394-431.03-00120715864 and dated April 3, 2026, of the Provincial Directorate of Trade of Istanbul Governorship.

The invitation and announcement of the meeting was published on pages 395 and 396 of the Turkish Trade Registry Gazette dated 13.03.2026 and numbered 11542 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.biotrendenerji.com.tr, on the Public Disclosure Platform (KAP) on 12.03.2026 and on e-GEM, where the Electronic General Assembly will be held, on 13.03.2026, 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 500,000,000 shares corresponding to TL 500,000,000 of our Company's capital; 0 shares corresponding to TL 0 were represented in person, 302.757.114.69 shares corresponding to TL 302.757.114.69 were represented by proxy, 11.148.095 shares corresponding to TL 11.148.095 were represented by custodians and a total of 313.905.209,169 shares corresponding to 313.905.209,169 TL 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 fulfilled the preparations for the electronic general assembly in accordance with the legal regulations. Ms. Şeyma İnayet Uygur, who holds the ‘Central Registry Agency Electronic General Assembly System Certificate Expertise’, was appointed to use the electronic general assembly system. The Chairman of the Board of Directors, Ms. Mevhibe Canan Özsoy announced that Mr. Murat Doğan Board Member; Mr. Mehmet Ali Nalçacıoğlu, General Manager; Mr. Burak Yurtsever, CFO; Mr. Akın Akı, Legal Counsel; Ms. Şeyma İnayet Uygur, Investor Relations Executive; and Mr. Abdülkadir Altuntaş, representing the Independent Audit Company KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. were present at the meeting and the meeting was opened physically and electronically at the same time and proceeded to discuss the agenda.

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 Chairman of the Board of Directors, Ms. Mevhibe Canan Özsoy, verbally proposed the election of Mr. Burak Yurtsever as the Chairperson of the Meeting and this proposal was accepted by unanimously with 313.905.209,169. Burak Yurtsever, the Meeting Chairperson, appointed Ms. Zeynep Şahin as the Minutes-Taker and Mr. Selçuk Aktaş as the Scrutineer.

It was ascertained by the Meeting Chairmanship that the documents granting the right to attend the general assembly were checked by the Board of Directors for compliance with the applicable legislation, and that the documents required for the agenda items to be discussed during the General Assembly meeting were duly prepared and made available at the meeting venue.

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 Ms. Mevhibe Canan Özsoy, Chairman of the Board of Directors, it was accepted by majority with 313.636.241,169 votes and 268.968 votes against 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 11.03.2025 by being published on the Public Disclosure Platform (KAP), on the Company's official website www.biotrendenerji.com.tr 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 put to vote. As a result of the voting, the Annual Report for the year 2025 was accepted by majority with 313.636.241,169 votes and 268.968 votes against.

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. In line with the suggestion made by Ms. Mevhibe Canan Özsoy, Chairman of the Board of Directors, it was accepted majority with 302.757.114,169 votes and 11.148.095 votes against that the Independent Audit Report prepared by KPMG Bağımsız 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.biotrendenerji.com.tr, 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.

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 Ms. Mevhibe Canan Özsoy, Chairman 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.biotrendenerji.com.tr and via E-GEM within the general assembly documents, it was accepted by majority with 312.934.275,169 votes and 970.934 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 312.934.275,169 votes and 970.934 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 majority with 313.636.241,169 votes and 268.968 votes against.

6. Pursuant to the 6th 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 Biotrend Çevre ve Enerji Yatırımları A.Ş. and audited by KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., the period loss amounted to TL 1,382,308,036. According to our unconsolidated statutory records prepared in accordance with the provisions of the Tax Procedure Law, there is a period loss of 772,359,770 TL and a prior year loss of 1,542,301,242 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 313.905.209,169 votes as a result of the voting.

7. Pursuant to the 7th item of the agenda, the General Assembly was informed that within the framework of the Capital Markets Law No. 6362 ('CML'), 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. 4 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.

8. Pursuant to the 8th item of the agenda, the election of the members of the Board of Directors, determination of their terms of office and determination of the attendance fees and remuneration to be paid to the members were started. Meeting Chairperson Burak Yurtsever 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 11.03.2026. He also gave information about the CVs of the Independent Board Member candidates.

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 7 (seven) and at most 11 (eleven) members, was decided to consist of a total of 9 (nine) members, including 3 (three) independent members, and to appoint

- İlhan Doğan with the T.C. ID number
- Ogün Doğan with the T.C. ID number
- Doruk Doğan with the T.C. ID number
- Doğan Ali Doğan with the T.C. ID number
- Güçer Doğan with the T.C. ID number
- Başak Doğan with the T.C. ID number

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

- Hanife Öztürk Akkartal with the T.C. ID number
- Bilgün Gürkan with the T.C. ID number
- Mevhibe Canan Özsoy with T.C. ID number

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

was approved by majority with 302.065.114,169 votes and 11.840.095 votes against as a result of the voting.

Determination of the attendance fees and remuneration to be paid to the members of the Board of Directors was passed. As a result of the voting, it was approved by majority with 302.065.114,169 votes and 11.840.095 votes against to pay a monthly net attendance fee of TL 650.000 to İlhan Doğan, a monthly net remuneration of TL 350,000 to Ogün Doğan, a monthly net remuneration of TL 350,000 to Doruk Doğan, a monthly net attendance fee of TL 350,000 to Doğan Ali Doğan, a monthly net attendance fee of TL 350,000 to Güçer Doğan, a monthly net attendance fee of TL 350,000 to Başak Doğan and a monthly net attendance fee of TL 125,000 to each of the Independent Board Members Hanife Öztürk Akkartal and Bilgün Gürkan and a monthly net attendance fee of TL 375,000 Mevhibe Canan Özsoy, be valid as of this general assembly meeting and continue until the next ordinary general assembly meeting for the year 2026.

9. Pursuant to the 9th 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.

10. Pursuant to the 10th item of the agenda, 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 No. 6102 and the Capital Markets Law No. 6362, and within the framework of the decision of our Company's Board of Directors, 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 302.065.114,169 votes and 11.840.095 votes against.

11. Pursuant to the 11th 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 2024, 2025 and 2026 was submitted for the approval of the General Assembly. 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”, KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., located in Levent Mah. Meltem Sk. İşbankası

Kuleleri Blok No: 14 İç Kapı No: 10 Beşiktaş / İstanbul, registered with the Istanbul Trade Registry Office under registration number 480474-0 and MERSIS number 0589026994000013 to appoint as the sustainability auditor by the Board of Directors to conduct assurance audits and other activities for the 2024 and 2025 Sustainability Reports and similarly, 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, as the sustainability auditor by the Board of Directors to conduct assurance audits and other activities for the 2026 Sustainability Report was approved by majority with 302.065.114,169 votes and 11.840.095 votes against as a result of the voting.

12. Pursuant to the 12th 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 KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik 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.biotrendenerji.com.tr for three weeks prior to the General Assembly Meeting. As a result of the voting, the Sustainability Report for 2024 was Report was approved by unanimously with 313.905.209,169 votes.

13. Pursuant to the 13th item of the agenda, Information was provided to the General Assembly regarding the transactions carried out during the year under the Share Buyback Program, which had been announced pursuant to the Board of Directors’ resolution dated 11.03.2025 and submitted for the approval of the General Assembly on 2 April 2025, and which will expire as of this General Assembly.

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 in accordance with Principle 1.3.6 of the Capital Markets Board's (CMB) Communiqué on Corporate Governance No. II-17.1. 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 the 15th 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.

16. Pursuant to the 16th item of the agenda, the General Assembly was informed about the donations and aids made by the Company in the 2025 fiscal year for social aid purposes and the determination of an upper limit for the donations to be made in 2026. It was stated that the Company made donations and contributions TL 300,000 in 2025.

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 2,000,000 was approved by unanimously with 313.905.209,169 votes.

17. Pursuant to the 17th 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 approved unanimously with 313.905.209,169 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.

18. 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. Burak Yurtsever, at 11.06 a.m.

06.04.2026, Istanbul

<p style="text-align: center;">Meeting Chairperson</p> <p style="text-align: center;">Burak Yurtsever</p> <p>The original Turkish document has a signature.</p>	<p style="text-align: center;">Ministry Representative</p> <p style="text-align: center;">Demet Bozer</p> <p>The original Turkish document has a signature.</p>
<p style="text-align: center;">Minutes-Taker</p> <p style="text-align: center;">Zeynep Şahin</p> <p>The original Turkish document has a signature.</p>	<p style="text-align: center;">Scrutineer</p> <p style="text-align: center;">Selçuk Aktaş</p> <p>The original Turkish document has a signature.</p>