

**ANADOLU ISUZU OTOMOTİV SANAYİİ VE TİCARET A.Ş.**

**AGENDA FOR GROUP B SHAREHOLDERS SPECIAL MEETING DATED 11 AUGUST 2023**

1. Inauguration of the meeting and election of the Chairmanship Council,
2. Discussing and resolving on the proposal to amend Article 13 of the Company's Articles of Association titled "Board of Directors" as stipulated in the draft amendment, provided that the necessary permissions have been obtained from the Capital Markets Board and the Ministry of Trade,
3. Closing.