

ANADOLU ISUZU OTOMOTİV SANAYİ VE TİCARET A.Ş.
AGENDA OF EXTRAORDINARY GENERAL ASSEMBLY MEETING
DATED 11 DECEMBER 2023

1. Inauguration of the meeting and election of the Chairmanship Council,
2. Approval of changes/ replacements in Board members according to Article 363 of Turkish Code of Commerce,
3. Discussing and resolving on the proposal to amend Article 7 of the Company's Articles of Association titled "Capital" as stipulated in the draft amendment, provided that the necessary permissions have been obtained from the Capital Markets Board and the Ministry of Trade,
4. Closing.