

22.11.2024

Dear Shareholders,

Extraordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi will be held on 10.12.2024 at 10:30 at the address "Ayazağa Mahallesi Kemerburgaz Caddesi No:10 D İç Kapı No:3 (Kat:7) Sarıyer/İstanbul" as per Article 414 of Turkish Commercial Code. Please kindly find below the resolution and the agenda of the meeting.

We kindly request your participation in person to the Extraordinary General Assembly Meeting if possible, otherwise issue a power of attorney (apostilled) with your circular of signatures for a person who can attend the meeting on behalf of you.

Our Company's Financial Statements for 2023, Annual Report of the Board of Directors, the Independent Audit Reports and other relevant documents will be made available at least fifteen days before the date of the Extraordinary General Assembly Meeting for reviews of the shareholders at the Company Head Office with the above address.

Best Regards,

**YURTIÇİ KARGO SERVİSİ A.Ş.**  
Ayazağa Mah. Kemerburgaz Cad. No:10 D  
İç Kapı No:3 Sarıyer / İSTANBUL  
Telefon: 0212 365 2 365 F (0212) 365 2 479  
Büyük Mükellefler V.D. 986 000 89 25  
Ticaret Sicil Numarası: 187888  
Mersis No: 0986000892500906  
www.yurticikargo.com

**YURTIÇİ KARGO SERVİSİ A.Ş.**

**Genel Müdürlük**

Ayazağa Mah. Kemerburgaz Cad. No:10d İç Kapı No:3 Sarıyer / İstanbul  
T (0212) 365 2 365 F (0212) 365 2 479 www.yurticikargo.com  
Büyük Mükellefler V.D. 986 000 89 25 Ticaret Sicil No: 187888  
Mersis No: 0986000892500906

**BOARD OF DIRECTORS RESOLUTION****THIS IS THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
YUR TİÇİ KARGO SERVİSİ ANONİM ŞİRKETİ.**

The board of directors of our Company has resolved that;

- a. The Extraordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi be held on Tuesday, 10 December 2024, at 10:30, at the address "Ayazağa Mahallesi Kemerburgaz Caddesi No:10 D İç Kapı No:3 (Kat:7) Sarıyer/İstanbul Türkiye";
- b. The agenda of the extraordinary general assembly meeting be as below:
  1. Opening the meeting and election of presiding committee,
  2. Authorizing the presiding committee of the meeting to sign the meeting minutes of the Extraordinary General Assembly,
  3. For the financial year of 2023;
    - 3.1. Reading, deliberating and voting on the 2023 Financial Statements,
    - 3.2. Discussion, deliberating and decision on the use of undistributed profits for the year 2023 and previous years,
    - 3.3. Assignment of independent auditor for the audit of the 2024 financials
    - 3.4. Release of Board Members for their activities in the 2023 financial year and
  4. Petitions and closing.
- c. Invitation be made to the shareholders registered in the share ledger in accordance with the provisions of the Turkish Commercial Code and articles of association of our Company, and in this respect announcements be made related to the meeting on the website of the Company and through the Turkish Trade Registry Gazette;
- d. List of attendants be signed by the chairman of the board of directors or any board member, who is explicitly approved by the chairman by virtue of this resolution; and
- e. All other procedures required under the relevant legislation and articles of association of the Company for convening of the Extraordinary General Assembly Meeting be carried out.

Best Regards,

**YURTIÇİ KARGO SERVİSİ A.Ş.**  
Ayazağa Mah. Kemerburgaz Cad. No:10d İç Kapı No:3 Sarıyer / İstanbul  
Tic. Sicil No: 270905 Etiler / Beşiktaş / İstanbul  
Telefon: 0212 365 2 365 Faks: 0212 365 24 69  
Büyük Mükellefler V.D.: 9860008925  
Ticaret Sicil Numarası: 187888  
Mersis No: 0986000892500906  
www.yurticikargo.com

**YURTIÇİ KARGO SERVİSİ A.Ş.**

**Genel Müdürlük**

Ayazağa Mah. Kemerburgaz Cad. No:10d İç Kapı No:3 Sarıyer / İstanbul  
T (0212) 365 2 365 F (0212) 365 2 479 www.yurticikargo.com  
Büyük Mükellefler V.D. 986 000 89 25 Ticaret Sicil No: 187888  
Mersis No: 0986000892500906