

**FROM THE BOARD OF DIRECTORS OF PARK ELEKTRİK ÜRETİM MADENCİLİK
SANAYİ VE TİCARET ANONİM ŞİRKETİ
INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON 19 JUNE 2023**

The Ordinary General Assembly Meeting of our Company for the fiscal year 2022 will be held on Monday, June 19, 2023 at 14:00 at the Company headquarters located at Sultantepe Mahallesi Paşalimanı Caddesi No:41 Üsküdar/İstanbul (Phone: 0 216 531 24 00, Fax: 0 216 531 24 44) in order to discuss and decide on the agenda below.

Financial Statements and Footnotes prepared in accordance with the capital markets legislation and the Independent Audit Report for the fiscal year 2022, the Board of Directors' Annual Report, the Board of Directors' proposal for dividend distribution for the fiscal year 2022, the General Assembly Informative Document including the agenda items and additional explanations required by the Corporate Governance Principles will be made available for the review of the esteemed Shareholders at the Company Headquarters, on the Company's corporate website at <http://www.parkedlektrik.com.tr>, on the Public Disclosure Platform and on the Electronic General Assembly System (EGKS) at least three weeks prior to the General Assembly meeting, excluding the announcement and meeting days.

Pursuant to Article 417 of the Turkish Commercial Code and the provisions of the Capital Markets Board Communiqué No. II-13.1 "Communiqué on the Methods and Principles of Registration of Dematerialized Capital Markets Instruments", the list of holders of dematerialized shares who may participate in the General Assembly is prepared by our Company according to the "Share Ownership List" to be provided by the Central Securities Depository of Türkiye ("MKK"). Pursuant to Article 415 of the Turkish Commercial Code, our shareholders whose shares are dematerialized in accordance with the regulations of the MKK and whose names appear on the list of attendants may attend the Ordinary General Assembly Meeting physically or electronically in person or through their representatives.

Participation in the General Assembly electronically is possible with the secure electronic signatures of the shareholders or their representatives. In addition, shareholders or their representatives who wish to participate in the meeting electronically are required to fulfill their obligations in accordance with the provisions of the "Regulation on General Assembly Meetings of Joint Stock Companies to be held electronically" published in the Official Gazette dated August 28, 2012 and numbered 28395 and the "Communiqué on the Electronic General Assembly System to be implemented in the General Assembly Meetings of Joint Stock Companies" published in the Official Gazette dated August 29, 2012 and numbered 28396. Our shareholders may obtain the necessary information concerning electronic attendance at the general assembly from the MKK and/or from MKK's website at "www.mkk.com.tr".

Our shareholders, who will not be able to attend the meeting in person, provided that their rights and obligations regarding electronic attendance are reserved, are required to issue their proxies in accordance with the attached proxy form sample or to obtain the proxy form sample from our Company or from our Company's corporate website at <http://www.parkedlektrik.com.tr>, and accordingly, they are required to fulfill the requirements stipulated in the "Communiqué on Voting by Proxy and Proxy Solicitation" numbered II-30.1, which entered into force after being published in the Official Gazette dated 24.12.2013 and numbered 28861, and submit their notarized proxy forms or notarized signature circulars/signature declarations to the Company by attaching them to the proxy form bearing their signatures. Proxy appointed electronically via e-GEM are not required to submit a proxy. Proxy documents which do not comply to the proxy sample in the annex and with the requirement by the II-30.1 Communiqué shall not in any way be accepted due to our legal liability. Shareholders who wish to attend the General Assembly in person will be able to exercise their rights regarding their shares registered in the "Shareholders List" in the MKK system by presenting their ID cards.

Pursuant to the fourth paragraph of Article 415 of the Turkish Commercial Code and the first paragraph of Article 30 of the Capital Markets Law, the right to attend the General Assembly and voting rights shall not be contingent on depositing the share certificates. Accordingly, our shareholders intending to attend the Ordinary General Assembly Meeting are not required to block their shares.

In the Ordinary General Assembly Meeting, open voting method shall be used by raising hands, without prejudice to the provisions regarding electronic voting for voting on the Agenda Items. All our shareholders are invited to our General Assembly meeting.

Pursuant to the Capital Markets Law, for registered shares that are traded on the stock exchange, the Shareholders will not be notified by registered letter.

Pursuant to Law No. 6698 on the Protection of Personal Data, detailed information regarding the processing of your personal data by our Company is provided in the Investor Disclosure Text, which is available to the public at www.parkedlektrik.com.tr.

The Company's Ordinary General Assembly Meeting will be held publicly, including the beneficiaries and media, without the right to take the floor.

Our esteemed shareholders are respectfully requested to attend the meeting on the specified day and time.

BOARD OF DIRECTORS OF PARK ELEKTRİK ÜRETİM MADENCİLİK SANAYİ VE TİCARET ANONİM ŞİRKETİ

**AGENDA FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF PARK ELEKTRİK
ÜRETİM MADENCİLİK SANAYİ VE TİCARET ANONİM ŞİRKETİ
FOR THE YEAR OF 2022 TO BE HELD ON 19 JUNE 2023**

AGENDA

1. Opening and election of the Chairman of the Meeting,
2. Reading and discussion of the 2022 Annual Report prepared by the Company's Board of Directors,
3. Reading the summary of the Independent Auditor's Report regarding consolidated financial statements for the fiscal year 2022 prepared in accordance with the capital market legislation,
4. Reading, discussion and approval of the consolidated financial statements for the fiscal year 2022 prepared in accordance with the capital market legislation,
5. Release of each member of the Board of Directors from their liability for the Company's activities for the fiscal year 2022,
6. Informing the General Assembly about the payments made to the members of the Board of Directors and senior executives in 2022,
7. Discussion and resolution of dividend distribution proposal by the Board of Directors for the fiscal year 2022,
8. Election of the members of the Board of Directors and determination of their terms of office,
9. Determination of the remuneration of the members of the Board of Directors,
10. Submitting the appointment of "PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." as the Independent Audit Firm as selected by the Board of Directors to the approval of the General Assembly,
11. In accordance with the capital markets legislation, informing the shareholders about the donations and aids made by the Company in 2022 and determining the upper limit for donations and aids to be made in 2023, including the donations already made in 2023,
12. Submitting the Share Buy-Back Program prepared by the Board of Directors for the approval of the General Assembly in order to enable the Company to buy back its own shares in accordance with the capital markets legislation and providing information about the previous Share Buy-Back Program that has expired,
13. Presentation to the General Assembly of the collaterals, pledges, mortgages and sureties granted by the Company and its subsidiary in favor of third parties in the year 2022 and of any benefits or income thereof in accordance with capital markets legislation,
14. Informing the General Assembly about the activities of the Company's subsidiary, Konya Ilgın Elektrik Üretim Sanayi ve Ticaret A.Ş., in 2022,
15. Authorization of the members of the Board of Directors as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out pursuant to the Principle No. 1.3.6 of Corporate Governance Communiqué,
16. Discussion of proposals and wishes and closing of the meeting.

PROXY FORM
PARK ELEKTRİK ÜRETİM MADENCİLİK SANAYİ VE TİCARET A.Ş.

I hereby assign as my proxy the following, whose details are given below, to be authorized to represent me, cast vote, make proposals and sign necessary documents in line with my opinions that I state below, in the Ordinary General Assembly Meeting of Park Elektrik Üretim Madencilik Sanayi ve Ticaret Anonim Şirketi to be held on Monday, June 19, 2023 at 2:00 PM at Sultantepe Mahallesi Paşalimanı Caddesi No:41 Üsküdar/İstanbul (Phone: 0 216 531 24 00, Fax: 0 216 531 24 44).

Proxy's (*):

Name and Surname / Trade Name:

Turkish ID Number / Tax ID Number / Trade Registry and Number / MERSIS (Central Registration System) Number:

(* For foreign national proxies, it is obligatory to submit the equivalent information, if available.

A) SCOPE OF REPRESENTATION AUTHORITY

For Sections 1 and 2 below, the scope of the power of representation should be indicated by choosing one of the options (a), (b) or (c).

1. Concerning the Items on the General Assembly's Agenda;

- a) The proxy is authorized to vote according to his/her opinion.
- b) The proxy is authorized to vote based on the proposals of the company management.
- c) The proxy is authorized to vote in line with the following instructions given in the table.

Instructions:

If the shareholder chooses option (c), the instructions specifically for each item on the agenda shall be given by marking one of the options (accept or reject) indicated in front of the relevant item on the general assembly agenda, and, if the reject option is selected, by indicating the dissenting opinion requested to be written on the general assembly minutes.

Item No.	Agenda Items (*)	Accept	Reject	Dissenting Opinion
1	Opening and election of the Chairman of the Meeting			
2	Reading and discussion of the 2022 Annual Report prepared by the Company's Board of Directors	Item Not Requiring Voting		
3	Reading the summary of the Independent Auditor's Report regarding consolidated financial statements for the fiscal year 2022 prepared in accordance with the capital market legislation	Item Not Requiring Voting		
4	Reading, discussion and approval of the consolidated financial statements for the fiscal year 2022 prepared in accordance with the capital market legislation			
5	Release of each member of the Board of Directors from their liability for the Company's activities for the fiscal year 2022			

6	Informing the General Assembly about the payments made to the members of the Board of Directors and senior executives in 2022	Item Not Requiring Voting		
7	Discussion and resolution of dividend distribution proposal by the Board of Directors for the fiscal year 2022			
8	Election of the members of the Board of Directors and determination of their terms of office			
9	Determination of the remuneration of the members of the Board of Directors			
10	Submitting the appointment of "PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." as the Independent Audit Firm as selected by the Board of Directors to the approval of the General Assembly			
11	In accordance with the capital markets legislation, informing the shareholders about the donations and aids made by the Company in 2022 and determining the upper limit for donations and aids to be made in 2023, including the donations already made in 2023			
12	Submitting the Share Buy-Back Program prepared by the Board of Directors for the approval of the General Assembly in order to enable the Company to buy back its own shares in accordance with the capital markets legislation and providing information about the previous Share Buy-Back Program that has expired			
13	Presentation to the General Assembly of the collaterals, pledges, mortgages and sureties granted by the Company and its subsidiary in favor of third parties in the year 2022 and of any benefits or income thereof in accordance with capital markets legislation	Item Not Requiring Voting		
14	Informing the General Assembly about the activities of the Company's subsidiary, Konya Ilgın Elektrik Üretim Sanayi ve Ticaret A.Ş., in 2022.	Item Not Requiring Voting		
15	Authorization of the members of the Board of Directors as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out pursuant to the Principle No. 1.3.6 of Corporate Governance Communique			
16	Discussion of proposals and wishes and closing of the meeting.	Item Not Requiring Voting		

(*) The items on the General Assembly agenda are listed one by one. If the minority has a separate resolution draft, then this is separately indicated as well in order to ensure casting of vote by proxy. Items intended for information purposes are not voted on.

2. Special instructions on other issues that may arise during the General Assembly meeting and especially on how to use the minority rights.

- The proxy is authorized to vote according to his/her opinion.
- The proxy is not authorized for representation in these matters.
- The proxy is authorized to vote in line with the following special instructions.

SPECIAL INSTRUCTIONS: Special instructions, if any, that will be given by the shareholder to the proxy shall be indicated here.

B) The shareholder chooses one of the following alternatives to specify the shares that it wants the proxy to represent.

1. I approve the representation by the proxy of my shares detailed below.

a) Order and series no:*

b) Number/Group:**

c) Amount - Nominal value:

ç) Whether or not the shares bear any privilege on voting rights:

d) Bearer/Registered:*

e) Ratio of the total shares/ voting rights of the shareholder:

*These details are not required for shares that are in dematerialized.

**For shares in dematerialized form, group details shall be included, if available, instead of number details.

2. I approve representation by proxy of all my shares specified in the list of shareholders eligible to attend the general assembly, which is issued by MKK (“Central Securities Depository of Türkiye”) the day before the General Meeting.

NAME, SURNAME or TITLE OF THE SHAREHOLDER (*)

Turkish ID Number / Tax ID Number / Trade Registry Office and Number / MERSIS (Central Registration System)

Number:

Address:

(*) For foreign national shareholders, it is obligatory to submit equivalent information, if available.

SIGNATURE

SIGNATURE DECLARATION SAMPLE

In the event that I represent myself by proxy at all (Ordinary or Extraordinary) General Assembly Meetings of Park Elektrik Üretim Madencilik Sanayi ve Ticaret Anonim Şirketi to be held henceforth, I hereby declare that I will use my signature as provided below.....2023

Declarant's

Name and Surname:

Address:

Phone: