

26.04.2023

Dear Shareholders,

Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi for the year 2022 will be held on 12.05.2023 at 14:00 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 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 2022, Annual Report of the Board of Directors and the Independent Auditing Firm pertaining to the activity year 2022 and General Assembly Information document will be made available at least fifteen days before the date of the 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 23 65 Fax:0212 365 24 69  
Büyük Mükellefler V.D.: 986 000 89 25  
Ticaret Sicil Numarası: 187888  
Mersis No: 09860008925000006  
www.yurticikargo.com

YURTIÇİ KARGO SERVİSİ A.Ş.

Genel Müdürlük

Ayazağa Mah. Kemerburgaz Cad. No:10d İç Kapı No:3 Sarıyer / İstanbul  
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**BOARD OF DIRECTORS RESOLUTION****THIS IS THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
YURTIÇİ KARGO SERVİSİ ANONİM ŞİRKETİ.**

The board of directors of our Company has resolved that;

- a. The Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi for the year 2022 be held on Friday, 12 May 2023, at 14:00, at the address "Ayazağa Mahallesi Kemerburgaz Caddesi No:10 D İç Kapı No:3 (Kat:7) Sarıyer/İstanbul Türkiye";
- b. The agenda of the 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 General Assembly,
  3. Reading and deliberating on 2022 Annual Report of Board of Directors,
  4. Reading independent auditors' report for the year 2022,
  5. Reading, deliberating and voting on the 2022 Financial Statements,
  6. Release of the Board Members regarding 2022 activities,
  7. Discussion, deliberating and decision on the use of undistributed profits for the year 2022 and previous years,
  8. Appointment of Board members, determination of term of duty and tasks, submitting to General Assembly for deliberation and approval
  9. Authorizing Board of Directors under articles 395 and 396 of the Turkish Commercial Code, submitting to General Assembly for deliberation and approval,
  10. Discussion of the payment of remuneration, attendance fee or premium to the members of the board of directors,
  11. Assignment of independent auditor for the audit of the 2023 financials and
  12. 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. All other procedures required under the relevant legislation and articles of association of the Company for convening of the ordinary general assembly meeting be carried out.

Best Regards,

**YURTIÇİ KARGO SERVİSİ A.Ş.**

Ayazağa Mah. Kemerburgaz Cad. No:10-D  
İç Kapı No:3 Sarıyer / İSTANBUL  
Ticaret Sicil No: 27 65 Fax:0212 365 24 69  
Büyük Mükellefler V.D.: 986000925  
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Mersis No: 0986000892500906

**YURTIÇİ KARGO SERVİSİ A.Ş.**

**Genel Müdürlük**

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