İstanbul Trade Registry Directorate- 15195-5
Mersis No: 0345024957000010
Company Address: İçerenköy Mah. Umut Sk. Quıck Tower Sitesi No:10-12 İç Kapı No:33 Ataşehir/İstanbul

QUİCK SİGORTA ANONİM ŞİRKETİ

FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS

INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED 2.12.2026

Our Company's Extraordinary General Assembly Meeting shall convene on Wednesday, December 2, 2026, at 11:00 a.m. at the address of İçerenköy Mah. Umut Sk. Quıck Tower Sitesi No:10-12 İç Kapı No:33 Ataşehir/İstanbul to discuss and resolve the agenda mentioned below.

Our Company's Informative Document of General Assembly, Power of Attorney Form, Sustainability Report for the year 2025 and the relevant documents required to be submitted to the review of the shareholders before the general assembly pursuant to the legislation shall be made available for the review of our esteemed Shareholders within the legal period, three weeks prior to the meeting date, excluding the meeting and the invitation dates, at our Company's headquarter address at İçerenköy Mah. Umut Sk. Quıck Tower Sitesi No:10-12 İç Kapı No:33 Ataşehir/İstanbul, on our Company's website of www.quicksigorta.com, on the Public Disclosure Platform and Electronic General Meeting System ("**e-GKS**") system.

Shareholders who are unable to attend the meeting in person are required, in order to exercise their voting rights by proxy, to arrange their proxies in accordance with the attached sample, with their signatures approved by a notary public, and submit them to our company by also fulfilling the other issues regulated by the Capital Markets Board's "Communiqué on Voting by Proxy and Proxy Solicitation" (II-30.1). A sample proxy form can also be obtained from our Company headquarters and the Company's website at www.quicksigorta.com. The proxy appointed through e-GKS can attend the General Assembly Meeting both physically and through e-GKS without the need to submit any other proxy document. The proxy who will participate in the meeting by proxy and physically, whether appointed with a notarized power of attorney or through e-GKS, is obliged to show his/her ID at the meeting.

Our Shareholders or their representatives who would like to attend the Extraordinary General Assembly Meeting electronically are required to fulfill their obligations in this regard 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 Applied in the General Assembly Meetings of Joint Stock Companies" published in the Official Gazette dated August 29, 2012 and numbered 28396, and they are kindly requested to obtain information about these principles from the Central Securities Depository ("**MKK**") or from the MKK's website of www.mkk.com.tr.

In the event that our shareholders would like to attend the Extraordinary General Assembly Meeting, they are not obliged to have their shares deposited with any institution in accordance with the provisions of the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362. Our shareholders who would like to attend the General Assembly Meeting are required to fulfill the procedures announced to the public by the MKK. The General Assembly Meeting may be attended by the shareholders whose names are on the list of attendees created by considering the "shareholders list" provided by the MKK. The control of whether the persons who physically come to the meeting hall to attend the Extraordinary General Assembly Meeting are shareholders or representatives will be made on the list received.

Kindly submit for the information of our esteemed Shareholders.

QUİCK SİGORTA ANONİM ŞİRKETİ

Annexes: Agenda

Sample power of attorney

AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF QUİCK SİGORTA ANONİM ŞİRKETİ DATED DECEMBER 2, 2026

1. Opening and election of the Chairmanship of the Meeting

2. Submission for approval of the election of a member of the Board of Directors made pursuant to Article 363 of the Turkish Commercial Code No. 6102 due to the Board of Directors membership vacated by Levent Uluçeçen

3. Election of the members of the Board of Directors and determination of their terms of office

4. Discussion and approval of the remuneration and financial rights such as attendance fees, bonuses and premiums to be paid to the members of the Board of Directors

5. Informing the shareholders about the share buy-back transactions initiated by the resolution of the Company's Board of Directors dated 5.10.2026, within the framework of the Capital Markets Board's Communiqué on Buy-Backed Shares No. II-22.1 and the Principle Decisions No. i-SPK.22.9 (dated 19.03.2025 and numbered 16/531) and No. i-SPK.22.9.a (dated 22.09.2026 and numbered 60/1711)

6. Reading and discussion of the Sustainability Report for the year 2025, prepared in accordance with the Turkish Sustainability Reporting Standards pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority and subjected to a mandatory sustainability assurance audit, and submission thereof to the General Assembly for approval

7. Submission to the approval of the General Assembly of the appointment of the independent audit company, as determined by the Board of Directors for the sustainability assurance audit for the year 2026, pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority

8. Wishes and closure

POWER OF ATTORNEY

I hereby appoint _____, identified in detail below, as my Proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express herein below at the Extraordinary General Assembly Meeting of Quick Sigorta Anonim Şirketi to be held on Wednesday, December 2, 2026, at 11:00 a.m. at the address of İçerenköy Mah. Umut Sk. Quıck Tower Sitesi No:10-12 İç Kapı No:33 Ataşehir/İstanbul.

The Attorney's(*);

Name-Surname/Trade Name:

Turkish ID Number/Tax ID Number, Trade Registry and Number and MERSIS Number:

(*) For foreign national attorneys, if any, equivalent information to the abovementioned information must be submitted.

A) Scope of Representative Power

The scope of the representative power should be defined by choosing one of the options (a), (b) or (c) for the sections numbered 1 and 2 given below.

1. About the Matters Included in the General Assembly Agenda;

a. The attorney is authorized to vote according to his/her own opinion.

b. The attorney is authorized to vote according to the recommendations of the company management.

c. The attorney is authorized to vote according to the instructions stated in the table below.

Instructions:

In the event that option (c) is chosen by the shareholder, instructions specific to the agenda item shall be given by marking one of the options (accept or reject) given next to the relevant general assembly agenda item and, if the reject option is chosen, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening and election of the Chairmanship of the Meeting			
2. Submission for approval of the election of a member of the Board of Directors made pursuant to Article 363 of the Turkish Commercial Code No. 6102 due to the Board of Directors membership vacated by Levent Uluçeçen			
3. Election of the members of the Board of Directors and determination of their terms of office			
4. Discussion and approval of the remuneration and financial rights such as attendance fees, bonuses and premiums to be paid to the members of the Board of Directors			
5. Informing the shareholders about the share buy-back transactions initiated by the resolution of the Company's Board of Directors dated 5.10.2026, within the framework of the Capital Markets Board's Communiqué on Buy-Backed Shares No. II-22.1 and the Principle Decisions No. i-SPK.22.9 (dated 19.03.2025 and numbered 16/531) and No. i-SPK.22.9.a (dated 22.09.2026 and numbered 60/1711)			
6. Reading and discussion of the Sustainability Report for the year 2025, prepared in accordance with the Turkish Sustainability Reporting Standards pursuant to the regulations of the Public Oversight, Accounting and Auditing			

Standards Authority and subjected to a mandatory sustainability assurance audit, and submission thereof to the General Assembly for approval			
7. Submission to the approval of the General Assembly of the appointment of the independent audit company, as determined by the Board of Directors for the sustainability assurance audit for the year 2026, pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority			
8. Wishes and closure			

(*)No voting is conducted on the informative items.

2. Special instruction related to other issues that may come up during the General Assembly meeting and especially to the use of minority rights:

a) The attorney is authorized to vote according to his/her own opinion.

b) The attorney is not authorized to represent in these matters.
c) The attorney is authorized to vote according to the following special instructions.

SPECIAL INSTRUCTIONS; The special instructions, if any, to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares he/she wishes the attorney to represent by choosing one of the following options.

1. I hereby confirm that the attorney represents my shares specified in detail below.

a) Order and Serial:*

b) Number/Group:**

c) Amount-Nominal Value:

ç) Whether it has a voting privilege or not:

d) Whether it is bearer or registered:*

e) Ratio to the total shares/voting rights held by the shareholder:

*Such information is not requested for the shares which are dematerialized.

**For the dematerialized shares, information related to the group, if any, will be given instead of the number.

2. I hereby confirm that the attorney represents all of my shares included in the list, prepared by the MKK one day before the general assembly day, concerning the shareholders who may attend the general assembly.

NAME SURNAME or TITLE OF THE SHAREHOLDER(*)

Turkish ID Number/Tax ID Number, Trade Registry and Number and MERSIS Number:

Address:

(*)For foreign national shareholders, if any, equivalent information to the abovementioned information must be submitted.

SIGNATURE