

**Akmerkez Gayrimenkul Yatırım Ortaklığı A.Ş.**  
**2024 Corporate Governance Information Form (CGIF)**

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| <b>1. SHAREHOLDERS</b>                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                 |
| <b>1.1. Facilitating the Exercise of Shareholders Rights</b>                                                                                                                                                        |                                                                                                                                                                                                                                                                                 |
| The number of investor meetings (conference, seminar/etc.) organised by the company during the year                                                                                                                 | N/A                                                                                                                                                                                                                                                                             |
| <b>1.2. Right to Obtain and Examine Information</b>                                                                                                                                                                 |                                                                                                                                                                                                                                                                                 |
| The number of special audit request(s)                                                                                                                                                                              | N/A                                                                                                                                                                                                                                                                             |
| The number of special audit requests that were accepted at the General Shareholders' Meeting                                                                                                                        | N/A                                                                                                                                                                                                                                                                             |
| <b>1.3. General Assembly</b>                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                 |
| Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)                                                                                                                  | Ordinary General Assembly Meeting dated 04.04.2024:<br><a href="https://www.kap.org.tr/tr/Bildirim/1257672">https://www.kap.org.tr/tr/Bildirim/1257672</a>                                                                                                                      |
| Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time                                                                                                | No, the documents related to the general assembly meeting were drafted in both Turkish and English languages. The corporate website contains English version of the general meeting invitation, power of attorney and statement.                                                |
| The links to the PDP announcements associated with the transactions that are not approved by the majority of independent directors or by unanimous votes of present board members in the context of Principle 1.3.9 | Pursuant to principle 1.3.9, none of the resolutions was made in the absence of the approval of the majority of independent directors or the unanimous votes of attendees.                                                                                                      |
| The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communiqué on Corporate Governance (II-17.1)                                                       | None of the related party transactions performed under article 9 of the Corporate Governance Communiqué (II-17.1).                                                                                                                                                              |
| The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communiqué on Corporate Governance (II-17.1)                                              | <a href="https://www.kap.org.tr/tr/Bildirim/1259230">https://www.kap.org.tr/tr/Bildirim/1259230</a>                                                                                                                                                                             |
| The name of the section on the corporate website that demonstrates the donation policy of the company                                                                                                               | Corporate Website/ Investor Corner/ Corporate Management/ Policies/ Donations and Aids Policy                                                                                                                                                                                   |
| The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved                                                                                           | Ordinary General Assembly Meeting dated 27.03.2013:<br><a href="https://www.kap.org.tr/tr/Bildirim/269489">https://www.kap.org.tr/tr/Bildirim/269489</a>                                                                                                                        |
| The number of the provisions of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting                                                                     | 22                                                                                                                                                                                                                                                                              |
| Identified stakeholder groups that participated in the General Shareholders' Meeting, if any                                                                                                                        | Stakeholders and their attorneys, the Chairman of Board of Directors, some of the Directors, General Manager, Representative of the Independent Audit Firm and authorized employee of the company attended the Ordinary General Meeting for 2023. which was held on 04.04.2024. |
| <b>1.4. Voting Rights</b>                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                 |
| Whether the shares of the company have differential voting rights                                                                                                                                                   | No                                                                                                                                                                                                                                                                              |
| In case that there are voting privileges, indicate the owner and percentage of the voting majority of shares.                                                                                                       | No                                                                                                                                                                                                                                                                              |
| The percentage of ownership of the largest shareholder                                                                                                                                                              | 44,85%                                                                                                                                                                                                                                                                          |
| <b>1.5. Minority Rights</b>                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
| Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association                                                                                                 | No                                                                                                                                                                                                                                                                              |
| If yes, specify the relevant provision of the articles of association                                                                                                                                               | -                                                                                                                                                                                                                                                                               |
| <b>1.6. Dividend Right</b>                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                 |
| The name of the section on the corporate website that describes the dividend distribution policy                                                                                                                    | Corporate Website/ Investor Corner/ Corporate Management/ Policies / Profit Distribution Policy                                                                                                                                                                                 |
| Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend             | The distribution of dividends was confirmed at the ordinary general meeting for 2023 which was held on 04.04.2024.                                                                                                                                                              |
| PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends                                                             | -                                                                                                                                                                                                                                                                               |

| General Assembly Meetings                          |                                                                                                                                           |                                                                     |                                                  |                                           |                                                                                                                                                                                        |                                                                                                                                                   |                                                                                                                                 |                                                                           |                                                                                                     |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| General Meeting Date                               | The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting | Shareholder participation rate to the General Shareholders' Meeting | Percentage of shares directly present at the GSM | Percentage of shares represented by proxy | Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against | Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them | The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions | The number of declarations by insiders received by the board of directors | The link to the related PDP general shareholder meeting notification                                |
| Ordinary General Assembly Meeting dated 04.04.2024 | N/A                                                                                                                                       | 90,63%                                                              | 0%                                               | 100%                                      | Kurumsal İnternet Sitesi/ Yatırımcı Köşesi/ Genel Kurul/ Toplantı Tutanakları                                                                                                          | Kurumsal İnternet Sitesi/ Yatırımcı Köşesi/ Genel Kurul/ Toplantı Tutanakları                                                                     | N/A                                                                                                                             | 0                                                                         | <a href="https://www.kap.org.tr/tr/Bildirim/1257672">https://www.kap.org.tr/tr/Bildirim/1257672</a> |

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| <b>2. DISCLOSURE AND TRANSPARENCY</b>                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                 |
| <b>2.1. Corporate Website</b>                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                 |
| Specify the name of the sections of the website providing the information requested by the Principle 2.1.1.                                                                                                                                                                                                                                              | Corporate Website / Corporate and Investor Corner                                                                                                                                                                                               |
| If applicable, specify the name of the sections of the website providing the list of shareholders (ultimate beneficiaries) who directly or indirectly own more than 5% of the shares.                                                                                                                                                                    | Corporate Website / Corporate / Shareholding Structure                                                                                                                                                                                          |
| List of languages for which the website is available                                                                                                                                                                                                                                                                                                     | Turkish and English                                                                                                                                                                                                                             |
| <b>2.2. Annual Report</b>                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                 |
| The page numbers and/or name of the sections in the Annual Report that demonstrate the information requested by principle 2.2.2.                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                 |
| a) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the duties of the members of the board of directors and executives conducted out of the company and declarations on independence of board members                                                                                               | Annual Report/ A. General Information/ 1.4.1.1. Members of Board of Directors and Their External Duties and 1.4.1.2. Statements of Independent Directors                                                                                        |
| b) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on committees formed within the board structure                                                                                                                                                                                                    | Annual Report/ A. General Information/ 1.4.1.4. Committees under the Board of Directors                                                                                                                                                         |
| c) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the number of board meetings in a year and the attendance of the members to these meetings                                                                                                                                                      | Annual Report/ A. General Information/ 1.4.1.5. Meetings held by the board of directors and attendance of directors                                                                                                                             |
| ç) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on amendments in the legislation which may significantly affect the activities of the corporation                                                                                                                                                  | Annual Report/ Ç. Corporate Activities and Important Developments Regarding the Activities/ k) Information about regulatory modifications which might have a significant impact on the corporate activities                                     |
| d) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on significant lawsuits filed against the corporation and the possible results thereof                                                                                                                                                             | Annual Report/ F. Other Matters/ o) Information about Important Litigations Filed against the Company and Potential Results                                                                                                                     |
| e) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the conflicts of interest of the corporation among the institutions that it purchases services on matters such as investment consulting and rating and the measures taken by the corporation in order to avoid from these conflicts of interest | Annual Report/ F. Other Matters/ p) Information about Conflicts of Interest between the Company and External Companies Providing Services on Investment Consultancy, Rating and the like and Measures Taken for Preventing Conflict of Interest |
| f) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the cross ownership subsidiaries that the direct contribution to the capital exceeds 5%                                                                                                                                                         | Annual Report/ F. Other Matters/ r) Information about Reciprocal Affiliates Involving a Direct Capital Subscription of More than 5%                                                                                                             |
| g) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on social rights and professional training of the employees and activities of corporate social responsibility in respect of the corporate activities that arises social and environmental results                                                  | Annual Report/ F. Other Matters/ s) Information about the Benefits and Professional Training Provided to Employees and Other Corporate Social Responsibility Activities Conducted for Dealing with Social and Environmental Impacts             |

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| <b>3. STAKEHOLDERS</b>                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>3.1. Corporation's Policy on Stakeholders</b>                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| The name of the section on the corporate website that demonstrates the employee remedy or severance policy                                                                                                                                               | Corporate Website/ Investor Corner/ Corporate Management/ Policies/ Employee Compensation Policy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| The number of definitive convictions the company was subject to in relation to breach of employee rights                                                                                                                                                 | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| The position of the person responsible for the alert mechanism (i.e. whistleblowing mechanism)                                                                                                                                                           | Corporate Governance Committee, Audit Committee and Independent Consultant (KPMG)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| The contact detail of the company alert mechanism.                                                                                                                                                                                                       | kurumsalYonetimKomitesi@akmerkez.com.tr<br>denetimDensoruMlukomite@akmerkez.com.tr<br>akgyoetik@kpmg.com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>3.2. Supporting the Participation of the Stakeholders in the Corporation's Management</b>                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Name of the section on the corporate website that demonstrates the internal regulation addressing the participation of employees on management bodies.                                                                                                   | Corporate Website / Investor Corner/ Corporate Management/ Articles of Association/ Article 19 Encouragement of Beneficiaries to Participate in the Management of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Corporate bodies where employees are actually represented                                                                                                                                                                                                | Employees shall be ensured to participate in management through annual performance assessment meetings, suggestion systems and annual meetings held in the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>3.3. Human Resources Policy</b>                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| The role of the board on developing and ensuring that the company has a succession plan for the key management positions                                                                                                                                 | The board of directors is currently preparing the necessary succession plan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| The name of the section on the corporate website that demonstrates the human resource policy covering equal opportunities and hiring principles. Also provide a summary of relevant parts of the human resource policy.                                  | This is available under the Human Resources Policy section of the Corporation's Policy on Stakeholders and Diversity and Equal Opportunity Policy of the Company. These policies are published on the Corporate Website/ Investor Corner/ Corporate Management.                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Whether the company provides an employee stock ownership programme                                                                                                                                                                                       | There isn't an employee stock ownership programme.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| The name of the section on the corporate website that demonstrates the human resource policy covering discrimination and mistreatments and the measures to prevent them. Also provide a summary of relevant parts of the human resource policy.          | This is available in the Personnel Regulation of the company and the mentioned regulation is signed by the personnel although it is not published on the corporate website.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| The number of definitive convictions the company is subject to in relation to health and safety measures                                                                                                                                                 | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>3.5. Ethical Rules and Social Responsibility</b>                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| The name of the section on the corporate website that demonstrates the code of ethics                                                                                                                                                                    | Corporate Website/ Investor Corner/ Corporate Management/ Ethical Principles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| The name of the section on the company website that demonstrates the corporate social responsibility report. If such a report does not exist, provide the information about any measures taken on environmental, social and corporate governance issues. | Maximum care is given to adoption and application of technologies which are innovative and compatible with the environment in accordance with the environmental policy and the quality policy of the Company. The Company is sensitive regarding its social responsibilities, as well as complying with the regulations and ethical rules concerning environment, consumers and public health. The Company supports and respects the human rights recognized throughout the world. Our sustainability efforts and assessments for 2024 can be accessed in the <a href="https://www.akmgyo.com/en/sustainability">https://www.akmgyo.com/en/sustainability</a> section of our Company's website. |
| Any measures combating any kind of corruption including embezzlement and bribery                                                                                                                                                                         | Corporate Website/ Investor Corner/ Corporate Management/ Ethical Principles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| <b>4. BOARD OF DIRECTORS-I</b>                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>4.2. Activity of the Board of Directors</b>                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Date of the last board evaluation conducted                                                                                                                                                                           | 12.12.2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Whether the board evaluation was externally facilitated                                                                                                                                                               | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Whether all board members released from their duties at the GSM                                                                                                                                                       | Yes, all board members have been released.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties                                                                                                        | Raif Ali Dinçkök (Chairman of the Board of Directors), Murat Gigin (Vice Chairman of the Board of Directors), Özge Bulut Maraşlı (Chairman of Audit Committee and member of Corporate Governance Committee, member of the Committee of Early Detection of Risk), Ömer Egesel (Chairman of the Committee of Early Detection of Risk, member of Audit Committee and Corporate Governance Committee), Alize Dinçkök (member of the Committee of Early Detection of Risk), Sinan Kemal Uzan (member of the Committee of Early Detection of Risk), Aycan Avcı (Chairman of Corporate Governance Committee, member of Audit Committee and Risk Committee). There is no transfer of authority except for the task distribution. |
| Number of reports presented by internal auditors to the audit committee or any relevant committee to the board                                                                                                        | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls                                                                 | Annual Report/ Ç. Corporate Activities and Important Developments Regarding the Activities/ b) Information about the internal control system and internal audit activities of the Company along with the opinion of the board of directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Name of the Chairman                                                                                                                                                                                                  | Raif Ali DİNÇKÖK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Name of the CEO                                                                                                                                                                                                       | Süleyman Hakan TÜMKAYA (General Manager)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles                                                                        | The General Manager and the Chairman are not the same persons.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital | <a href="https://www.kap.org.tr/tr/Bildirim/1359350">https://www.kap.org.tr/tr/Bildirim/1359350</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| The name of the section on the corporate website that demonstrates current diversity policy targeting women directors                                                                                                 | Corporate Website/ Investor Corner/ Corporate Management/ Policies/ Woman's Board Membership Policy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| The number and ratio of female directors within the Board of Directors                                                                                                                                                | There are three female members in the Board of Directors. In other words, 30% of the directors are female.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

| <b>Composition of Board of Directors</b>                                                           |                                          |                                            |                                         |                                                                                                     |                                                                                |                                                                                     |                                                                                                         |
|----------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| <b>Name, Surname of Board Member</b>                                                               | <b>Whether Executive Director Or Not</b> | <b>Whether Independent Director Or Not</b> | <b>The First Election Date To Board</b> | <b>Link to PDP Notification That Includes The Independency Declaration</b>                          | <b>Whether the Independent Director Considered By The Nomination Committee</b> | <b>Whether She/He is the Director Who Ceased to Satisfy The Independence or Not</b> | <b>Whether The Director Has At Least 5 Years' Experience On Audit, Accounting And/Or Finance Or Not</b> |
| Raif Ali Dinçk k                                                                                   | Non-executive                            | Not independent director                   | 03.05.2011                              | -                                                                                                   | -                                                                              | -                                                                                   | -                                                                                                       |
| Alize Dinçk k                                                                                      | Non-executive                            | Not independent director                   | 03.05.2011                              | -                                                                                                   | -                                                                              | -                                                                                   | -                                                                                                       |
| Murat Gigin                                                                                        | Non-executive                            | Not independent director                   | 01.12.2014                              | -                                                                                                   | -                                                                              | -                                                                                   | -                                                                                                       |
| Sinan Kemal Uzan                                                                                   | Non-executive                            | Not independent director                   | 31.03.2015                              | -                                                                                                   | -                                                                              | -                                                                                   | -                                                                                                       |
| Davit Braun stayn                                                                                  | Non-executive                            | Not independent director                   | 26.07.2004                              | -                                                                                                   | -                                                                              | -                                                                                   | -                                                                                                       |
| KLE DIR SAS (Real Person Acting on Behalf of Legal Person Member: Cyrille Fran ois Paul Deslandes) | Non-executive                            | Not independent director                   | 01.02.2022                              | -                                                                                                   | -                                                                              | -                                                                                   | -                                                                                                       |
|  mer Egesel                                                                                        | Non-executive                            | Independent director                       | 28.03.2022                              | <a href="https://www.kap.org.tr/tr/Bildirim/1125698">https://www.kap.org.tr/tr/Bildirim/1125698</a> | Considered                                                                     | No                                                                                  | Yes                                                                                                     |
|  zge Bulut Mara lı                                                                                 | Non-executive                            | Independent director                       | 28.03.2022                              | <a href="https://www.kap.org.tr/tr/Bildirim/1125698">https://www.kap.org.tr/tr/Bildirim/1125698</a> | Considered                                                                     | No                                                                                  | Yes                                                                                                     |
| Aycan Avcı                                                                                         | Non-executive                            | Independent director                       | 29.03.2019                              | <a href="https://www.kap.org.tr/tr/Bildirim/1125698">https://www.kap.org.tr/tr/Bildirim/1125698</a> | Considered                                                                     | No                                                                                  | Yes                                                                                                     |
| Damla Tolga Birol                                                                                  | Non-executive                            | Independent director                       | 13.11.2024                              | <a href="https://www.kap.org.tr/tr/Bildirim/1357705">https://www.kap.org.tr/tr/Bildirim/1357705</a> | Considered                                                                     | No                                                                                  | Yes                                                                                                     |

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| <b>4. BOARD OF DIRECTORS-II</b>                                                                                                     |                                                                                                                                                                                                                                                                                |
| <b>4.4. Meeting Procedures of the Board of Directors</b>                                                                            |                                                                                                                                                                                                                                                                                |
| Number of physical board meetings in the reporting period (meetings in person)                                                      | 4                                                                                                                                                                                                                                                                              |
| Director average attendance rate at board meetings                                                                                  | 93%                                                                                                                                                                                                                                                                            |
| Whether the board uses an electronic portal to support its work or not                                                              | No                                                                                                                                                                                                                                                                             |
| Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter                     | Pursuant to Article 13 of the Company's Articles of Association "Meetings of the Board of Directors," notices of meetings of the Board of Directors shall be sent in writing, by courier or facsimile, or electronically, at least two weeks prior to the date of the meeting. |
| The name of the section on the corporate website that demonstrates information about the board charter                              | Corporate Website/ Investor Corner/ Corporate Management/ Articles of Association / 13 <sup>rd</sup> Article                                                                                                                                                                   |
| Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors | There are no policies restricting members from taking on other duties outside the company.                                                                                                                                                                                     |
| <b>4.5. Board Committees</b>                                                                                                        |                                                                                                                                                                                                                                                                                |
| Page numbers or section names of the annual report where information about the board committees are presented.                      | Annual Report/ A. General Information/ 1.4.1.4. Committees under the Board of Directors                                                                                                                                                                                        |
| Link(s) to the PDP announcement(s) with the board committee charters                                                                | <a href="https://www.kap.org.tr/tr/Bildirim/432407">https://www.kap.org.tr/tr/Bildirim/432407</a>                                                                                                                                                                              |

| <b>Composition of Board Committees-I</b> |                                                                  |                                          |                                       |                                    |
|------------------------------------------|------------------------------------------------------------------|------------------------------------------|---------------------------------------|------------------------------------|
| <b>Names Of The Board Committees</b>     | <b>Name Of Committees Defined As "Other" In The First Column</b> | <b>Name-Surname of Committee Members</b> | <b>Whether Committee Chair Or Not</b> | <b>Whether Board Member Or Not</b> |
| Audit Committee                          |                                                                  | Özge Bulut Maraşlı                       | Yes                                   | Board member                       |
| Audit Committee                          |                                                                  | Ömer Egesel                              | No                                    | Board member                       |
| Audit Committee                          |                                                                  | Aycan Avcı                               | No                                    | Board member                       |
| Corporate Governance Committee           |                                                                  | Aycan Avcı                               | Yes                                   | Board member                       |
| Corporate Governance Committee           |                                                                  | Özge Bulut Maraşlı                       | No                                    | Board member                       |
| Corporate Governance Committee           |                                                                  | Ömer Egesel                              | No                                    | Board member                       |
| Corporate Governance Committee           |                                                                  | Nilüfer Aydın                            | No                                    | Not board member                   |
| Corporate Governance Committee           |                                                                  | Hatice Kara                              | No                                    | Not board member                   |
| Committee of Early Detection of Risk     |                                                                  | Ömer Egesel                              | Yes                                   | Board member                       |
| Committee of Early Detection of Risk     |                                                                  | Alize Dinçkök                            | No                                    | Board member                       |
| Committee of Early Detection of Risk     |                                                                  | Özge Bulut Maraşlı                       | No                                    | Board member                       |
| Committee of Early Detection of Risk     |                                                                  | Aycan Avcı                               | No                                    | Board member                       |
| Committee of Early Detection of Risk     |                                                                  | Sinan Kemal Uzan                         | No                                    | Board member                       |

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| <b>4. BOARD OF DIRECTORS-III</b>                                                                                                                                                |                                                                                                                                                                                                                                                               |
| <b>4.5. Board Committees-II</b>                                                                                                                                                 |                                                                                                                                                                                                                                                               |
| Specify where the activities of the audit committee are presented in your annual report or website (Page number or section name in the annual report/website)                   | Annual Report/ A. General/ 1.4.1.4. Committees Under the Board of Directors                                                                                                                                                                                   |
| Specify where the activities of the corporate governance committee are presented in your annual report or website (Page number or section name in the annual report/website)    | Annual Report/ A. General/ 1.4.1.4. Committees Under the Board of Directors                                                                                                                                                                                   |
| Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website)              | The duties and responsibilities of the Nomination stipulated in the Corporate Governance Communiqué are performed and fulfilled by the Corporate Governance Committee.<br><br>Annual Report/ A. General/ 1.4.1.4. Committees Under the Board of Directors     |
| Specify where the activities of the early detection of risk committee are presented in your annual report or website (Page number or section name in the annual report/website) | Annual Report/ A. General/ 1.4.1.4. Committees Under the Board of Directors                                                                                                                                                                                   |
| Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website)            | The duties and responsibilities of the Wage Committee stipulated in the Corporate Governance Communiqué are performed and fulfilled by the Corporate Governance Committee.<br><br>Annual Report/ A. General/ 1.4.1.4. Committees Under the Board of Directors |
| <b>4.6. Financial Rights</b>                                                                                                                                                    |                                                                                                                                                                                                                                                               |
| Specify where the operational and financial targets and their achievement are presented in your annual report (Page number or section name in the annual report)                | Annual Report / F. Other Matters/ t) Assessment as to Achievement of Operational and Financial Performance Objectives and Justifications for Failure to Achieve, if applicable                                                                                |
| Specify the section of website where remuneration policy for executive and non-executive directors are presented.                                                               | Corporate Website/ Investor Corner/ Corporate Management/ Policies/ Wages Policy for the Board of Directors and Senior Managers                                                                                                                               |
| Specify where the individual remuneration for board members and senior executives are presented in your annual report (Page number or section name in the annual report)        | Annual Report/ B. Financial Benefits Provided to Directors and Senior Managers                                                                                                                                                                                |

| <b>Composition of Board Committees-II</b> |                                                                  |                                                  |                                                                 |                                              |                                                                       |
|-------------------------------------------|------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|
| <b>Names Of The Board Committees</b>      | <b>Name Of Committees Defined As "Other" In The First Column</b> | <b>The Percentage Of Non-executive Directors</b> | <b>The Percentage Of Independent Directors In The Committee</b> | <b>The Number Of Meetings Held In Person</b> | <b>The Number of Reports on its Activities Submitted to the Board</b> |
| Audit Committee                           | -                                                                | 100%                                             | 100%                                                            | 6                                            | 6                                                                     |
| Corporate Governance Committee            | -                                                                | 80%                                              | 60%                                                             | 6                                            | 6                                                                     |
| Committee of Early Detection of Risk      | -                                                                | 100%                                             | 60%                                                             | 6                                            | 6                                                                     |