

Additional Corporate Governance Information

Board of Directors Meeting Detailed Information	2024						
	Board Member	Average Tenure of the Board of Directors (years)	Sector or Financial Experience (years)	Total Number of Board of Directors Meetings	Number of Meetings Attended by the Board Member	Board Member's Meeting Attendance Rate (%)	
1	İsmail İlhan Hatipoğlu ¹	Chairman of Board of Directors	0.5	32	7	7	100%
2	Ömer Fatih Sayan	Vice Chairman of Board of Directors	6	10	13	13	100%
4	Ümit Önal	Board Member	2	6	13	13	100%
3	Deniz Yılmaz	Board Member	1	22	13	10	77%
5	Salim Arda Ermut ²	Board Member	1.5	2	5	2	40%
6	Metin İlhan ³	Board Member	1.5	1.5	6	5	83.3%
7	Mehmet Reşat Bahçeevli ⁴	Board Member	0.5	0.5	7	6	85.7%
8	Yunus Arıncı ⁵	Board Member	0.5	19	7	7	100%
9	Enver İskurt	Independent Board Member	3	3	13	12	92.3%
10	Yiğit Bulut	Independent Board Member	10	7	13	13	100%
11	Selim Dursun	Independent Board Member	6	5	13	13	100%
Average Board Meeting Attendance, %							91.8%

- 1) İsmail İlhan Hatipoğlu was appointed on June 5, 2024.
- 2) Salim Arda Ermut resigned from his position on May 1, 2024.
- 3) Metin İlhan resigned from his position on June 5, 2024.
- 4) Mehmet Reşat Bahçeevli was appointed on June 5, 2024.
- 5) Yunus Arıncı was appointed on June 5, 2024.

- In accordance with the CMB's Corporate Governance Regulations, we are announcing the General Assembly meeting to our shareholders via PDP and our web site at least 21 days in advance.

Shareholders Suggestion Deadline Minimum Notification Period (days)	2023	2024	2025
		24	28

- Pursuant to Article 24 of our Company's Articles of Association, a confidential voting may be used at the request of shareholders representing at least 1/20 of the total capital present. However, since our Company's shares are listed on a stock exchange monitored by the Central Securities Depository (CSD), participation in general assembly meetings, appointment of representatives, making proposals, expressing opinions, and voting are carried out via the EGKS System provided by the CSD. In accordance with the Regulation on General Meetings to be Held Electronically in Joint Stock Companies, those participating in general assembly meetings electronically cast their votes via the EGKS after the chair of the meeting announces that voting on the relevant agenda item has commenced. Each agenda item must be voted on separately after the chairperson of the meeting announces that voting has commenced. The shareholder or representative cannot change the vote they cast on the relevant agenda item. The sum of voting result is communicated to the chairperson of the meeting via the EGKS. The chairperson of the meeting records this result and any statements of dissent sent electronically in the minutes. The above mentioned system ensures confidentiality in voting conducted through the EGKS.
- Türkiye Varlık Fonu, the largest shareholder of our Company, holds a 61.8% stake, of which 1.68% consists of Group D (publicly traded) shares. The only privileged share in our Company belongs to the Treasury. Our Company is not a state-owned economic enterprise; rather, it is a private joint-stock company incorporated under the provisions of the Turkish Commercial Code.