

DISCLOSURE

Date: 25.02.2022

Subject: Nomination of Independent Board Members

In its board resolution dated on 25.02.2021, the Board of Directors has approved the nomination of Mustafa Tansu USLU, Hami Özçelik ÇATALOĞLU, and Bedriye Banu KÖKER as Independent Members of Board of Directors and seek for the approval in the General Assembly.

Note: As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

