RÖNESANS GAYRİMENKUL YATIRIM A.Ş.

INFORMATIVE DOCUMENT FOR THE ORDINARY GENERAL ASSEMBLY OF THE YEAR 2025 DATED 10.08.2026

To review the activities of the year 2025 and discuss and resolve the agenda mentioned below, Rönesans Gayrimenkul Yatırım A.Ş.'s Ordinary General Assembly Meeting shall convene on Monday, August 10, 2026, at 14:00 at the address of Çankaya Mahallesi Atatürk Bulvarı No:144-146 Çankaya/Ankara.

Board of Directors' Annual Report for the fiscal year 2025, Corporate Governance Principles Compliance Report, Corporate Governance Information Form, Financial Statements, Independent Auditor's Report, Profit Distribution Proposal of Board of Directors, Informative Document of General Assembly, Power of Attorney Form, Sustainability Compliance Report for the years 2024 and 2025 and the relevant documents required to be submitted to the review of the shareholders before the general assembly meeting pursuant to the legislation shall be made available for the review of our esteemed shareholders at the Company headquarter address of Çankaya Mahallesi Atatürk Bulvarı No:144-146 Çankaya/Ankara, Company branch offices, Company's website of www.rgy.com.tr, on the Public Disclosure Platform and Electronic General Assembly System **("e-GAS")** system within the legal period and at least three weeks prior to the meeting date, excluding the meeting and the invitation dates.

Shareholders who are unable to attend the meeting in person to exercise their voting rights by proxy are required 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 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 be obtained from our Company headquarters and the Company's website www.rgy.com.tr. The proxy appointed through e-GAS can attend the General Assembly Meeting both physically and through e-GAS 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-GAS, is obliged to show his/her ID card at the meeting.

Our Shareholders or their proxies who would like to attend the Ordinary General Assembly Meeting electronically are required to fulfill their obligations 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 **("CSD")** or from the CSD's website of www.mkk.com.tr.

In the event that our shareholders would like to attend the Ordinary 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 CSD. 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 CSD. The control of whether the persons who physically come to the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or proxies will be made on the list received.

Kindly submit for the information of our esteemed shareholders.

ADDITIONAL EXPLANATIONS IN ACCORDANCE WITH THE CMB REGULATIONS

The additional explanations required pursuant to the Capital Markets Board's ("CMB") Corporate Governance Communique No. II-17.1 are made in the related articles of the agenda below. Other mandatory general explanations are provided in this section:

1. **Information on the Total Number of Shares and Voting Rights Reflecting the Shareholding Structure of the Company as of the Date of the Disclosure, and if There Are Privileged Shares in the Capital of the Company, the Number of Shares and Voting Rights Represented by Each Group of Privileged Shares and Information on the Nature of Such Privileges:**

The issued capital of the Company is TRY 331,000,000.00 (Three hundred and thirty-one million) Turkish Lira. This capital is divided into 331,000,000 (Three hundred and thirty-one million) shares, each with a nominal value of TRY 1.00 (One) Turkish Lira. The whole of this issued capital has been fully paid in, free from collusion. Of these shares, 168,810,000 are registered Group A shares and 162,190,000 are registered Group B shares. The Group A shares have the privilege of nominating candidates to the board of directors and nominating the chairman and deputy chairman of the Board of Directors. The Group B shares do not have any privileges.

Shareholding structure as of the date of the disclosure:

Shareholder	Group	Share Value (TRY)	Share Ratio (%)	Voting Right (TRY)	Share Ratio (%)
Rönesans Varlık ve Proje Yatırımları Anonim Şirketi	A	168,810,000	51	168,810,000	51
	B	65,017,000	19.64	65,017,000	19.64
Other	B	97,173,000	29.36	97,173,000	29.36
Total Issued Share Capital	**-**	**331,000,000**	**100.00**	**331,000,000**	**100.00**

2. **Managerial and Operational Changes of the Company And its Subsidiaries That Took Place in the Previous Fiscal Period or Planned in The Next Fiscal Period That May Significantly Affect the Company's Activities:**

There are no managerial or operational changes that have substantially affected or that will substantially affect the Company's activities in the previous accounting period or planned for the upcoming accounting periods. Material event disclosures made by our Company in accordance with legal requirements are available at www.kap.org.tr or the Investor Relations tab at www.rgy.com.tr.

3. **Information on the Requests of Shareholders, Capital Markets Board, and Other Public Institutions and Organizations Regarding the Addition of Items to the Agenda:**

Shareholders, the Capital Market Board, and other Public Institutions and Organizations have not requested any article to be added to the agenda.

4. **Information on Dismissal, Replacement, or Election of the Members of the Board of Directors:**

As the terms of office of the members of the Board of Directors expire on 01.12.2026, new members of the Board of Directors shall be elected in accordance with the regulations of the Capital Markets Board, the Turkish Commercial Code No. 6102 and the relevant legislation and within the framework of the principles regarding the election of members of the Board of Directors set forth in the Company's articles of association. In addition, an election of independent members shall be held for the purpose of compliance with the Capital Markets Board's II-17.1 Communiqué on Corporate Governance. Information regarding the election of the members of the Board of Directors is provided under the section titled "General Assembly Agenda and Explanations on the Agenda".

5. Resolution of the Board of Directors on the Amendment of the Articles of Association, Old and New Forms of the Amendments

There is no amendment to the articles of association on the agenda of the General Assembly.

GENERAL ASSEMBLY AGENDA AND EXPLANATIONS ON THE AGENDA

1. **Opening and election of the Chairmanship of the Meeting**

   In accordance with the provisions of the Turkish Commercial Code No. 6102 **(“TCC”)** and the Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade to be Present at these Meetings **(“Regulation”)**, a Meeting Chairmanship will be established to manage the General Assembly meeting.

2. **Presentation and discussion of the Board of Directors' Annual Report for the 2025 activity period**

   In accordance with the provisions of the TCC, Regulation, and the Capital Markets Law, the Board of Directors’ Annual Report for the 2025 activity period, which will be made available for the review of our shareholders at the Company headquarters, on the Public Disclosure Platform, on the e-GAS of the CSD and on our Company's website www.rgy.com.tr for three weeks prior to the General Assembly Meeting, and will be submitted to the General Assembly for its opinion.

3. **Presentation and discussion of the summary of the Independent Audit Report prepared by the Independent Audit Company for the activity period of 2025,**

   In accordance with the provisions of the TCC, Regulation, and the Capital Markets Law, information will be given about the Independent Audit Report for the activity period of 2025, which is made available for the review of our Shareholders at the Company headquarters, on the Public Disclosure Platform, on the e-GAS of the CSD and on our Company's website www.rgy.com.tr for three weeks prior to the General Assembly Meeting, and will be submitted to the General Assembly for its opinion.

4. **Presentation, discussion and approval of the Financial Statements for the activity period of 2025,**

   In accordance with the provisions of the TCC, Regulation, and the Capital Markets Law, information will be given about the Financial Statements for the activity period of 2025, which will be made available for the review of our Shareholders at the Company headquarters, on the Public Disclosure Platform, on the e-GAS of the CSD and on our Company's website at www.rgy.com.tr during the three weeks preceding the General Assembly Meeting, and will be submitted for the opinion and approval of the General Assembly.

5. **To decide on the release of the members of the Board of Directors separately for their activities and transactions for the year 2025,**

   Within the framework of the provisions of the TCC and Regulation, the release of the members of the Board of Directors separately for their activities, transactions, and accounts for the year 2025 will be submitted to the approval of the General Assembly.

6. **Discussion and resolution on the proposal of the Board of Directors regarding the profit/loss for the year 2025, prepared within the framework of the Company's Dividend Distribution Policy,**

   As a result of the examination of the financial statements for the accounting period ended 31 December 2025, which were prepared by our Company in compliance with the Turkish Financial Reporting Standards within the framework of the Turkish Commercial Code and the Capital Markets Law and audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., together with the financial statements prepared based on the statutory records, it has been determined that a net period profit of TRY 16,306,362 was recorded in our Company’s consolidated financial statements prepared in accordance with the Turkish Financial Reporting Standards (TFRS), and a net period loss of TRY 1,991,150,534.34 was recorded in its statutory records maintained in accordance with the provisions of the Tax Procedure Law.

   Although there is no distributable net period profit in our Company’s statutory records maintained in accordance with the provisions of the Tax Procedure Law, since there are other sources in the statutory records available for dividend distribution, it is proposed, within the scope of the dividend distribution proposal prepared in accordance with the provisions of the Communiqué on Dividends No. II-19.1 and the Dividend Guide, that a cash dividend in the amount of TRY 2,588,456,614.21 be distributed from such other distributable resources available in the statutory records.

The proposal of our Board of Directors will be submitted to the General Assembly for approval, and the **Dividend Distribution Table** prepared in relation thereto is attached hereto as **Annex-2**.

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

Due to the expiry of the terms of office of the members of the Board of Directors of our Company on 01.12.2026, the election of the members of the Board of Directors, which shall consist of 6 (six) members pursuant to our Company's Articles of Association, and the independent members within the framework of the provisions of the Turkish Commercial Code, Capital Markets Law and the Communiqué on Corporate Governance will be carried out.

Ms. Betül Ebru Edin and Ms. Deran Taşkıran have been determined as independent board member candidates. A nomination report regarding the independent board memberships of Ms. Betül Ebru Edin and Ms. Deran Taşkıran was prepared by the Corporate Governance Committee of our Company, which also fulfills the duties of the Nomination Committee, and submitted to the Board of Directors of our Company. Subsequently, pursuant to the said report, the Board of Directors of our Company, by its resolution dated 14.05.2026 and numbered 2026/20, resolved to apply to the Capital Markets Board for obtaining a positive opinion regarding the independent board memberships of Ms. Betül Ebru Edin and Ms. Deran Taşkıran; thereafter, the relevant application was made to the Capital Markets Board. A letter dated 22.05.2026 stating that the Capital Markets Board had decided not to express any adverse opinion regarding the aforementioned independent board member candidates was served on the Company.

A nomination report regarding the nomination of (i) Ms. İpek ILICAK KAYAALP, (ii) Mr. Kamil YANIKÖMEROĞLU, (iii) Mr. Özgür CANBAŞ and (iv) Mr. Sercan YÜKSEL as members of the Board of Directors, in addition to the independent members, was prepared by the Corporate Governance Committee, which also fulfills the duties of the nomination committee, and submitted to the Board of Directors of our Company. Subsequently, the Board of Directors of our Company, by its resolution dated 16.07.2026 and numbered 2026/29 resolved based on the Corporate Governance Committee report to submit the election of (i) Ms. İpek ILICAK KAYAALP, (ii) Mr. Kamil YANIKÖMEROĞLU, (iii) Mr. Özgür CANBAŞ and (iv) Mr. Sercan YÜKSEL as members of the Board of Directors to the General Assembly for the approval of the shareholders.

The curricula vitae of the Board of Directors member candidates determined to be submitted to the General Assembly meeting and the independence declarations of the independent member candidates are presented in **Annex-1.**

8. Discussion and approval of the remuneration, attendance fees, bonuses and premiums to be paid to the Members of the Board of Directors,

In line with the provisions of the TCC, the relevant legislation, the Company's Articles of Association, and the Remuneration Policy, the remuneration, attendance fees, bonuses and premiums to be paid to the members of the Board of Directors and the Independent Members of the Board of Directors will be determined in the activity period of 2026.

9. Informing the shareholders about the payments made to the members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles,

The General Assembly will be informed about the payments made to the members of the Board of Directors and senior executives within the 2025 activity period of our Company.

10. **Submission of the independent audit institution determined by the Board of Directors for the year 2026 for the approval of the General Assembly,**

In accordance with the TCC, the Capital Markets Law, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority, at the meeting of our Board of Directors dated 16.07.2026 it has been resolved, in consultation with the Audit Committee, to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for the independent audit of our Company's financial reports for the fiscal year 2026 and for the fulfillment of other related activities, and to submit the appointment to the approval of the General Assembly.

11. **Presentation and discussion of the Sustainability Report for the years 2024 and 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,**

In accordance with the provisions of the TCC, the Regulation and the Capital Markets Law No. 6362 ("CML"), the General Assembly will be informed about the Sustainability Report for the years 2024 and 2025, which was prepared in accordance with the Turkish Sustainability Reporting Standards pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority and subject to mandatory sustainability assurance audit conducted by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., and which has been made available for the review of our Shareholders at the Company headquarters, on the Public Disclosure Platform, on the e-GAS of the CSD and on our Company's website at www.rgy.com.tr for three weeks prior to the General Assembly Meeting, and will be submitted to the General Assembly for approval.

12. **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,**

In accordance with the TCC, the Capital Markets Law and the regulations of the Public Oversight, Accounting and Auditing Standards Authority, the selection of the independent audit institution authorized in the field of sustainability, which will be proposed by the Board of Directors to conduct the audit of the sustainability report for the year 2026 and to carry out other activities within the scope of the relevant regulations under such laws, will be submitted to the approval of the General Assembly.

13. **Informing the shareholders about the donations and aids made by the Company in 2025 within the scope of the Company's Donation and Aid Policy in accordance with the regulations of the Capital Markets Board and determining the upper limit for donations to be made in 2026,**

Pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the General Assembly shall be informed about the donations and aids made by the Company for social aid purposes in 2025.

Pursuant to Article 19/(5) of the CML, the limit of donations to be made by the Company shall be determined by the General Assembly. In this framework, the upper limit for donations and grants to be made in 2026 shall be determined by the General Assembly.

14. **Informing the shareholders about the guarantees, pledges, mortgages, and sureties given by the Company in favour of third parties in 2025 within the framework of Capital Markets Board regulations, and the income or benefits derived therefrom,**

Pursuant to the Capital Markets Board's Corporate Governance Communiqué numbered II-17.1, the General Assembly shall be informed about the guarantees, pledges, mortgages, and sureties given by our Company in favor of third parties in 2025. This matter is included in footnote 12 of our financial statements dated 31.12.2025.

15. **Authorization of the members of the Board of Directors for the performance of the transactions specified in Articles 395 and 396 of the Turkish Commercial Code and informing the shareholders about the transactions carried out within this scope in 2025 in line with the Corporate Governance Communiqué of the Capital Markets Board,**

    Pursuant to Article 395 of the TCC entitled "Prohibition on Transactions with the Company and Borrowing from the Company" and Article 396 of the TCC entitled "Non-Competition", the approval of the General Assembly is required for the members of the Board of Directors to carry out transactions within the scope of such provisions. In this context, the General Assembly will be informed about the authorization to be granted to the members of the Board of Directors.

    The General Assembly will be informed about the transactions carried out by the members of the Board of Directors within the scope of the aforementioned provisions during 2025.

16. **Wishes and closure.**

ANNEXES:
1. Curricula Vitae of the Board of Directors Member Candidates and Independence Declarations of the Independent Board Member Candidates.
2. Dividend Distribution Table

ANNEX-1 CURRICULA VITAE OF THE BOARD OF DIRECTORS MEMBER CANDIDATES AND INDEPENDENCE DECLARATIONS OF THE INDEPENDENT BOARD MEMBER CANDIDATES.

CURRICULA VITAE OF THE BOARD OF DIRECTORS MEMBER CANDIDATES

İPEK ILICAK KAYAALP

İpek Ilıcak Kayaalp graduated from the Department of Economics of Middle East Technical University in 2000. Until 2006, she worked at various international companies in the fields of asset management and finance. In 2006, she joined Rönesans Holding as a Member of the Executive Board and Head of Treasury for Rönesans Holding Group Companies. Since 2014, she has been serving as Chair of the Board of Directors of Rönesans Holding.

İpek Ilıcak Kayaalp is also a member of the Board of Trustees and the Board of Directors of the Rönesans Education Foundation and actively contributes to a number of leading non-governmental organizations. Following Rönesans' extensive relief efforts after the 2023 Gaziantep-Kahramanmaraş Earthquakes, she became a member of the UNICEF Türkiye Advisory Board in 2024.

KAMİL YANIKÖMEROĞLU

Kamil Yanıkömeroğlu graduated from the Department of Civil Engineering of Middle East Technical University in 1988. Until 2003, he worked at various international companies in the fields of construction, management and project development. Since 2003, Mr. Yanıkömeroğlu has been serving as Deputy Chairman of the Board of Directors of Rönesans Gayrimenkul and Chairman of the Rönesans Concessions Group.

SERCAN YÜKSEL

Sercan Yüksel graduated from Istanbul University in 2007 with a degree in Economics and completed a minor program in Banking and Insurance. He started his career as a Financial Analyst at Ernst & Young and joined Rönesans Holding in 2010. Having served as CFO of Rönesans Holding's real estate business since 2014, Mr. Yüksel continues to serve as a board member of various companies within the Holding.

ÖZGÜR CANBAŞ

Özgür Canbaş graduated from the Faculty of Mechanical Engineering of Istanbul Technical University in 1995 and earned an MBA degree from Koç University in 1997. He started his career in 1998 in the Corporate and Investment Banking Division of Deutsche Bank. During his 11-year tenure at the bank, he was actively involved in various financial transactions, including mergers and acquisitions, capital markets transactions and syndicated loans. Mr. Canbaş joined Rönesans Holding in 2009 with responsibility for corporate development and has since served on the boards of various group companies. He also serves as a Supervisory Board Member of Ballast Nedam NV, Rönesans Holding's Netherlands-based subsidiary.

BETÜL EBRU EDİN (INDEPENDENT BOARD MEMBER CANDIDATE)

Betül Ebru Edin graduated from Boğaziçi University, Department of Civil Engineering in 1993, and completed her Master's degree at Işık University.

Edin started her professional career in banking in 1993 and served in various managerial positions in the banking sector until 2022.

Betül Ebru Edin currently serves as the Chair of the Advisory Board of the Sustainable Development Association, a member of the Board of Directors of the Istanbul Foundation for Culture and Arts (İKSV) and the 30% Club, and an independent board member of various companies operating in different sectors.

DERAN TAŞKIRAN (INDEPENDENT BOARD MEMBER CANDIDATE)

Deran Taşkıran graduated from the Department of Economics of Middle East Technical University and completed her Ph.D. in Economics at Yale University in the United States after graduating from university.

Thereafter, between 2005 and 2013, she served as a Managing Director specializing in consumer products and retail at the New York and subsequently Istanbul offices of Boston Consulting Group.

In 2014, she was appointed as the CEO of Boyner Büyük Mağazacılık and managed the integration of YKM and the repositioning of Boyner. In 2017, she returned to the United States and entered the private equity sector, serving as a Managing Partner responsible for consumer and retail portfolio operations at KKR.

Concurrently with this role, she served as Chief Transformation Officer at The Bountiful Company and Wella Company, which are KKR portfolio companies.

In 2021, she started to work as Chief Development Officer at Devoted Health, a digital health company. In 2023, she founded Housitive, a company focused on energy efficiency and decarbonization in the United States, and currently serves as its founding CEO, providing solutions aimed at reducing carbon emissions from homes across the United States.

She also serves as a member of the Board of Directors of Fleet Farm, a retail company.

INDEPENDENCE DECLARATIONS OF THE INDEPENDENT BOARD MEMBER CANDIDATES

INDEPENDENCE DECLARATION

I declare that I can fulfill my duties as an "independent member" of the **RÖNESANS GAYRİMENKUL YATIRIM A.Ş.** (the "Company") in accordance with the applicable legislation, the Articles of Association and the independence criteria set forth in Article 4.3.6 of the Annex to the Corporate Governance Communiqué No. II-17.1 published by the Capital Markets Board, and in this context:

a) I do not have a relationship in terms of employment at a managerial position that involves taking important duties and responsibilities, capital or important commercial relationship, directly or indirectly, within the last five years, with the Company, or with shareholders who hold, directly or indirectly, 5% or more of the Company's capital or voting rights, or with shareholders that have significant influence over the Company and with legal entities in which these shareholders have management control, and I have not been a board member or held an executive position with significant duties and responsibilities, or been a shareholder (5% and above) within the last five years in companies from or to which the Company purchases or sells significant quantities of goods or services during the periods when such goods or services were purchased or sold;

b) I have not been a partner, employee, or board member with significant duties and responsibilities in companies that provide auditing (including tax auditing, legal auditing, and internal auditing), rating, and consultancy services to the Company, or in companies from which the Company purchases significant services or goods, during the periods when such services or goods were purchased or sold;

c) I have the professional education, knowledge, and experience necessary to duly fulfill the duties I will assume as an independent board member;

d) I am not a full-time employee at public institutions and organizations, except for faculty positions at universities, provided that it is in compliance with the relevant legislation;

e) I am considered a resident in Turkey according to the Income Tax Law (G.V.K.) No. 193 dated 31/12/1960;

f) I possess strong ethical standards, professional reputation, and experience that can contribute positively to the Company's activities, maintain impartiality in conflicts of interest between the Company and its shareholders, and make decisions freely considering the rights of stakeholders;

g) I am able to devote sufficient time to the Company's affairs to follow the operations of the Company and fully perform the duties I undertake;

h) I have not served as a board member at the Company's Board of Directors for more than six years within the last ten years;

i) I am not serving as an independent board member in more than three companies controlled by the Company or its shareholders who have management control over the Company, or in more than five companies in total that are traded on the stock exchange;

j) I have not been registered and announced on behalf of a legal entity that has been elected as a board member,

I hereby declare.

BETÜL EBRU EDİN

INDEPENDENCE DECLARATION

I declare that I can fulfill my duties as an “independent member” of the **RÖNESANS GAYRİMENKUL YATIRIM A.Ş.** (the “Company”) in accordance with the applicable legislation, the Articles of Association and, except for the criterion of being deemed resident in Türkiye pursuant to the Income Tax Law, the independence criteria set forth in Article 4.3.6 of the Annex to the Corporate Governance Communiqué No. II-17.1 published by the Capital Markets Board, and in this context:

a) I do not have a relationship in terms of employment at a managerial position that involves taking important duties and responsibilities, capital or important commercial relationship, directly or indirectly, within the last five years, with the Company, or with shareholders who hold, directly or indirectly, 5% or more of the Company's capital or voting rights, or with shareholders that have significant influence over the Company and with legal entities in which these shareholders have management control, and I have not been a board member or held an executive position with significant duties and responsibilities, or been a shareholder (5% and above) within the last five years in companies from or to which the Company purchases or sells significant quantities of goods or services during the periods when such goods or services were purchased or sold;

b) I have not been a partner, employee, or board member with significant duties and responsibilities in companies that provide auditing (including tax auditing, legal auditing, and internal auditing), rating, and consultancy services to the Company, or in companies from which the Company purchases significant services or goods, during the periods when such services or goods were purchased or sold;

c) I have the professional education, knowledge, and experience necessary to duly fulfill the duties I will assume as an independent board member;

d) I am not a full-time employee at public institutions and organizations, except for faculty positions at universities, provided that it is in compliance with the relevant legislation;

e) I possess strong ethical standards, professional reputation, and experience that can contribute positively to the Company's activities, maintain impartiality in conflicts of interest between the Company and its shareholders, and make decisions freely considering the rights of stakeholders;

f) I am able to devote sufficient time to the Company's affairs to follow the operations of the Company and fully perform the duties I undertake;

g) I have not served as a board member at the Company's Board of Directors for more than six years within the last ten years;

h) I am not serving as an independent board member in more than three companies controlled by the Company or its shareholders who have management control over the Company, or in more than five companies in total that are traded on the stock exchange;

i) I have not been registered and announced on behalf of a legal entity that has been elected as a board member,

I hereby declare.

DERAN TAŞKIRAN

ANNEX/2 Dividend Distribution Table

(TRY)	As per Capital Markets Board	As per Statutory Records (TRY)
Profit for the period	21,722,949,000	-
Taxes (-)	5,416,587,000	-
Net profit	16,306,362,000	-
Prior years' losses (-)	-	-
Legal reserve fund (-)	-	-
NET DISTRIBUTABLE PROFIT FOR THE PERIOD	16,306,362,000	-
Grants made during the year (+)	79,255,123	
Net distributable profit including grants	16,385,617,123	-
First category dividend to shareholders	-	-
- Cash	-	-
- Shares	-	-
Dividends distributed to preferred shareholders	-	-
Other dividends distributed	-	-
- Members of the Board of Directors	-	-
- Employees	-	-
- Non-shareholders	-	-
Dividends distributed to holders of usufruct rights certificates	-	-
Second category dividend to shareholders	-	-
Legal reserve fund	-	-
Status reserves	-	-
Special reserves	-	-
EXTRAORDINARY RESERVES	-	-
Other sources planned for distribution	**2,588,456,614**	**2,588,456,614**