STATEMENT OF INDEPENDENCE

To the Chairman of the Board of Directors of Şok Marketler Ticaret Anonim Şirketi,

I am a candidate to serve as an independent member on the Board of Directors of Şok Marketler Ticaret Anonim Şirketi, in accordance with the legislation, articles of association and the criteria determined in the Corporate Governance Principles specified in the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, and in this context I declare that;

a) Between the company, the partnerships over which the company has management control or significant influence, the partners who have management control of the company or have significant influence over the company, and the legal entities over which these partners have management control, and myself, my spouse and my relatives by blood or marriage up to the second degree; in the last five years, there has been no employment relationship in a managerial position that would take on significant duties and responsibilities, no more than 5% of the capital or voting rights or privileged shares have been owned jointly or individually, or no significant commercial relationship has been established

b) In the last five years, especially in the company's audit (including tax audit, legal audit, internal audit), rating and consultancy, in companies from which the company has purchased or sold significant services or products within the framework of agreements made, and in the periods when services or products are purchased or sold. I am not a partner (5% or more), an employee in a managerial position that assumes important duties and responsibilities, or a member of the board of directors

c) I have the professional training, knowledge and experience to properly fulfill the duties I will undertake as an independent board member,

ç) I am not working full-time in public institutions and organizations after being elected as a member, except for being a university faculty member, provided that it is in accordance with the relevant legislation

d) I am deemed to have settled in Turkey according to the Income Tax Law (I.T.L.) dated 31/12/1960 and numbered 193

e) I have strong ethical standards, professional reputation and experience to make positive contributions to the company's activities, to maintain my impartiality in conflicts of interest between the company and its shareholders, and to make decisions freely by taking into account the rights of stakeholders

f) I am able to devote enough time to company affairs to follow the functioning of company activities and fully fulfill the requirements of the duties I undertake

g) I have not served on the company's Board of Directors for more than six years in the last ten years,

ğ) I do not serve as an independent member of the Board of Directors in more than three of the companies where the management control of the company or the partners who control the management of the company is controlled, and in more than five of the companies traded on the stock exchange in total

h) I have not been registered and announced on behalf of the legal entity elected as a member of the board of directors

Fatma Füsun AKKAL BOZOK

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Adile Esra TÖZGE