

DECLARATION OF INDEPENDENCE

To the Board of Directors of Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş.;
In connection with my application for the position of Independent Board Member, and pursuant to the Corporate Governance Principles of the Capital Markets Board, I hereby declare that:

- a. That neither I, nor my spouse, nor my relatives by blood or by marriage up to the second degree, have been employed in an executive position with significant duties and responsibilities, nor have we collectively or individually held more than 5% of the capital, voting rights, or privileged shares, nor established a significant commercial relationship within the last five years with Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş., the subsidiaries or affiliates controlled or significantly influenced by Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş., or the shareholders who control or significantly influence Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş., or legal entities controlled by such shareholders;
- b. That within the last five years, I have not been a shareholder (with 5% or more), an employee in an executive position with significant duties and responsibilities, or a member of the board of directors in companies—particularly those providing audit (including tax audit, statutory audit, internal audit), rating, or consultancy services to Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş.—from which Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş. has purchased or to which it has sold significant goods or services under agreements during the periods when such purchases or sales took place;
- c. That I possess the professional education, knowledge, and experience necessary to duly perform the duties I will assume as an independent board member;
- d. That, in compliance with applicable legislation, except for university academic positions, I am not employed full-time in public institutions or organizations after being elected as a board member;
- e. That I am considered a resident in Turkey under the Income Tax Law No. 193 dated 31/12/1960;
- f. That I have strong ethical standards, professional reputation, and experience, enabling me to contribute positively to the activities of Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş., to maintain impartiality in conflicts of interest between the company and its shareholders, and to make independent decisions considering the rights of stakeholders;
- g. That I am able to allocate sufficient time to follow the operations of Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş. and to fully perform the requirements of the duties I assume;
- h. That I do not serve as an independent board member in more than three companies controlled by the shareholders who control Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş., nor in more than five publicly listed companies in total;
- i. That I have not been registered or announced as a representative acting on behalf of a legal entity selected as a board member.

I hereby submit and declare the above to the attention of the Board of Directors.

Best Regards,

Name Surname : **İBRAHİM ROMANO**
Signature :

DECLARATION OF INDEPENDENCE

To the Corporate Governance Committee of Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş.;

In connection with my application for the position of Independent Board Member, and pursuant to the Corporate Governance Principles of the Capital Markets Board, I hereby declare that:

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- b. That within the last five years, I have not been a shareholder (with 5% or more), an employee in an executive position with significant duties and responsibilities, or a member of the board of directors in companies—particularly those providing audit (including tax audit, statutory audit, internal audit), rating, or consultancy services to Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş.—from which Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş. has purchased or to which it has sold significant goods or services under agreements during the periods when such purchases or sales took place;
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- f. That I have strong ethical standards, professional reputation, and experience, enabling me to contribute positively to the activities of Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş., to maintain impartiality in conflicts of interest between the company and its shareholders, and to make independent decisions considering the rights of stakeholders;
- g. That I am able to allocate sufficient time to follow the operations of Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş. and to fully perform the requirements of the duties I assume;
- h. That I have not served as a board member of Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş. for more than six years within the last ten years;
- i. That I do not serve as an independent board member in more than three companies controlled by the shareholders who control Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret A.Ş., nor in more than five publicly listed companies in total;
- j. That I have not been registered or announced as a representative acting on behalf of a legal entity selected as a board member.

I hereby submit and declare the above to the attention of the Board of Directors and Corporate Governance Committee.

Best Regards,

Name Surname : **DİDEM GORDON**

Signature :

DECLARATION OF INDEPENDENCE

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- j. That I have not been registered or announced as a representative acting on behalf of a legal entity selected as a board member.

I hereby submit and declare the above to the attention of the Board of Directors and Corporate Governance Committee.

Directors.
Best Regards,

Name Surname : **TAYFUN BAYAZIT**
Signature :