

**MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF  
D-MARKET ELEKTRONİK HİZMETLER VE TİCARET A.Ş.  
HELD ON 17 NOVEMBER 2025**

The Extraordinary General Assembly Meeting of D-Market Elektronik Hizmetler ve Ticaret A.Ş. (“**Company**”) was held on 17 November 2025 at 11.00 a.m. at the address of the Company’s headquarters, Kuştepe Mahallesi, Mecidiyeköy Yolu Caddesi No:12, Trump Towers, Kule 2, Kat:2, 34387, Şişli/İstanbul, Republic of Türkiye;

Pursuant to Article 32 titled “Obligation to Have a Ministry Representative” of the “Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry to be Present at These Meetings” (“**Regulation**”), which entered into force upon its publication in the Official Gazette dated 28 November 2012 and numbered 28481, the meeting was convened under the supervision of the Ministry Representative Sezer Bektaş, appointed by the letter of the Republic of Türkiye Istanbul Governorship, Provincial Directorate of Trade, dated 13 November 2025 and numbered E-90726394-431.03-00115652082.

Prior to the opening of the meeting, pursuant to Article 414/1 of the Turkish Commercial Code (“**TCC**”), it was understood that the authorized representatives of the Company’s shareholders were present at this meeting, which was held in accordance with the procedure regarding the call for the meeting.

Pursuant to the provisions of the TCC and the Company’s Articles of Association, the Board of Directors’ decision to call the meeting dated 14 October 2025 was announced at least three weeks prior to the date of the General Assembly, including the agenda, both in the Turkish Trade Registry Gazette dated 22 October 2025 and numbered 11442 and on the Company’s website at <https://investors.hepsiburada.com/>.

From the examination of the Attendance List, it was determined that, out of 325,998,290 shares corresponding to the Company’s total issued share capital of TRY 65,199,658-; 321,382,906 shares corresponding to TRY 64,276,581.20 were represented via proxy at our meeting, thus the minimum meeting quorum stipulated in the TCC and the Company’s Articles of Association was met.

It was seen that Mr. Okan Öz, representing the Company’s independent auditor DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, and Mr. Tayfun Bayazıt, member of the Board of Directors, were present at the meeting, and discussion of the agenda commenced.

**DISCUSSIONS HELD IN ACCORDANCE WITH THE AGENDA:**

1. Ms. Zeynep Tuana Temel was elected as the Meeting Chairperson by majority of votes, with 213,246,220 affirmative votes and 1,321,767 negative votes. The Chairperson elected Ms. İnci Karcıoğlu as the Minutes Clerk and Ms. Aslıhan Koçaklı as the Vote Collector.
2. The Meeting Chairmanship was authorized to sign the minutes of the meeting on behalf of the shareholders by majority of votes, with 213,246,220 affirmative votes and 1,322,025 negative votes.
3. Upon the Company's need for equity financing and the subsequent interest of the Company’s existing shareholders to provide such equity financing to the Company, the agenda item regarding the increase of the Company’s capital was discussed. As a result of the deliberations:



- Considering the Company's financial interests and need for funding, noting that participation of The Bank of New York Mellon in the planned capital increase would require a secondary public offering to be conducted in the United States under the U.S. Securities Act and the Securities Exchange Act, and in such a case, the significant time and expenses, associated with the secondary public offering, will adversely affect the Company's financial condition and other offering related potential liabilities will arise; and in order to safeguard the interests of the Company and all its shareholders, and considering that the purpose of the capital increase is to provide additional financing to the Company in the most efficient way and to avoid additional financial burdens on the Company, it was resolved by majority of votes, with 213,246,220 affirmative votes and 11,225,627 negative votes to restrict the pre-emptive rights of the Bank of New York Mellon for just cause pursuant to Article 461/2 of the TCC.
  - It was resolved by majority of votes, with 213,246,220 affirmative votes and 11,225,627 negative votes to increase the share capital of the Company from TRY 65,199,658 to TRY 72,368,116.80 with emission premium. The total amount of TRY 4,171,960,010.85 subject to the capital increase shall be covered through the shareholders' undertaking, in cash and free from any collusion, of the nominal amount of TRY 7,168,458.80 and the share premium amounting to TRY 4,164,791,552.05 and in this regard, it was resolved to amend Article 6 of the Company's Articles of Association titled "Share Capital" as set forth in the "New Text" below provided in Annex-1. (The amendment text has been attached to the minutes and signed by the Ministry Representative and the Meeting Chairmanship.)
4. It was resolved by majority of votes, with 213,246,220 affirmative votes and 8,738,905 negative votes to amend Article 3 titled "Line of Business and Objective", Article 18 titled "General Assembly" and Article 29 titled "Compliance with Corporate Governance Principles" of the Company's Articles of Association as set forth in the "New Text" below provided in Annex-1. (The amendment text has been attached to the minutes and signed by the Ministry Representative and the Meeting Chairmanship.)
5. In accordance with item 5 of the agenda, the floor was opened for requests and suggestions. The proxy of Joint Stock Company Kaspi.kz, Ms. Zeynep Tuana Temel took the floor:

At the ordinary general assembly meeting held on 15 September 2025 regarding the fiscal year 2024, the shareholders **appointed** the Company's independent auditor **for the fiscal year 2025**. The Company **executed** the independent audit agreement on September 15, 2025 with DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, registered with the Istanbul Chamber of Commerce under registration number 304099-0 and with the Boğaziçi Corporate Tax Office under tax number 291 001 0976, holding MERSIS number 0291001097600016, having its registered office at Eski Büyükdere Caddesi Maslak Mahallesi No:1/1 Address No: 2554345328 Office and Workplace, Sarıyer / Istanbul, and **obtained DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi's statement confirming acceptance of the appointment**. However, due to a clerical error in the minutes of the general assembly meeting, the details of DRT Yeminli Mali Müşavirlik ve Bağımsız Denetim Anonim Şirketi were mistakenly included. In this regard, it was stated that the **necessary corrective registration procedures should be carried out before the Istanbul Trade Registry Directorate and other relevant authorities to rectify this clerical error** and to correct the records regarding the auditor appointment. The shareholders present at the meeting were asked whether they had any objections regarding this matter. The shareholders present raised no objections and declared their unanimous agreement to proceed with the said corrective registration. It was resolved to adjourn the meeting as there were no further items to be discussed on the agenda.



The minutes of the meeting were signed by the Meeting Chairpersonship at the venue of the meeting.  
**17 November 2025**

<b>Zeynep Tuana Temel</b> <i>Meeting Chairperson</i>	<b>Aslıhan Koçaklı</b> <i>Vote Collector</i>	<b>İnci Karcıloğlu</b> <i>Minutes Clerk</i>	<b>Sezer Bektaş</b> <i>Ministry Representative</i>
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## **Annex-1: AMENDMENT TEXT**

### **FORMER TEXT**

#### **Article 3- LINE OF BUSINESS AND OBJECTIVE**

A- The main objective and line of business of the Company are as follows:

a- Providing electronic commerce, Service Provider services on the internet, within the framework of the relevant legislation, publishing, making, operating websites on the internet and establishing infrastructure for these services,

b- To distribute and communicate all kinds of information and data through telecommunication with computers in On-Line systems, to establish communication systems,

c- All kinds of computer program and software services, obtaining, disseminating and distributing information electronically,

d- Ensuring the exchange, communication and distribution of information on electronic environment by cooperating with real persons, private or public institutions and organizations at home or abroad who produce information in any area,

e- Obtaining and distributing information on electronic environment, establishing and operating all kinds of telecommunication, electronic, mechanical and other technical systems required for the performance of electronic commerce, buying, selling, marketing, leasing and trading all kinds of tools, equipment and devices for this purpose,

f- Purchasing, selling, producing, distributing, importing and exporting Compact Disc, CD-Rom, Floppy or similar technical materials on which information and data can be recorded,

g- Organizing, selling, mediating and/or marketing travel, concert, entertainment and similar organizations, making an application to the relevant institutions and organizations to obtain the necessary documents and obtaining the necessary documents in order to provide these services,

h- Wholesale and retail purchase, sale, distribution, import and export of all kinds of foodstuffs,

i- Opening and operating outlets necessary for the purpose of wholesale and retail sale of all kinds of hot, cold, frozen, dried, and concentrated nutrients that have an important role in the nutrition of people and are the subject of the food industry,

j- Wholesale and retail purchase, distribution, import and export of all kinds of baby formula,

k- Wholesale and retail purchase, sell, import and export all kinds of beef, veal, sheep, lamb, goat meat,

l- Wholesale and retail purchase and sale of all kinds of poultry meat,

m- Wholesale and retail trade, import and export of all kinds of foods made from flour, sugar and milk, fresh fruits and vegetables, cereal products, cereals and pulses, cocoa, all kinds of foodstuffs in flour, concentrated, canned and pickled form, all kinds of oils,

n- Import, export, wholesale and retail trade of bologna, salami, sausage, bacon, fried meat, sauces, ketchups, tomato paste, mayonnaise sauce, salad dressings and salad bars,

o- Wholesale and retail trade, import and export of foodstuffs consisting of cultivated and natural mushrooms and canned pickles and frozen foodstuffs consisting of these products,

p- To purchase, sell, market, import and export all kinds of raw and original animal intestines and artificial intestines products from home and abroad,

q- To do wholesale and retail trade, marketing and trade, import and export of edible roots, tubers, flowers and crops of fresh vegetables and fruits, legumes, onion, garlic, sesame, soy, almond, pine nut products, olive, hazelnut, raisin, tea and cereals,

r- Buying, selling, distributing, importing and exporting olives,

s- Wholesale and retail purchase, sale, distribution, import and export of all kinds of olive oil, sunflower, corn oil, hazelnut oils,

t- To buy, sell, market, import and export all fresh and dry foods, fruits, marmalade, jam, sweetened and unsweetened foods, beverages and all foodstuffs,



u- Buying, selling, importing and exporting all kinds of spices, legumes, medicinal herbs, tea, dry coffee, coffee beans, instant coffee, milk powder, sugar, cream, coffee milk, Turkish coffee, dried nuts and spices, kernels, sunflower seeds, hazelnuts, peanuts and similar nuts varieties and snacks, coffee and other by-products, cocoa and similar substances.

B- Activities to be performed by the Company;

a- Buying, transporting, distributing, selling, intermediating in the sale of all kinds of products and materials subject to electronic commerce, transporting them to necessary places and performing dealership works,

b- Receiving, distributing, transporting all kinds of information, data, works, products within the scope of its objective within the country and abroad, engaging in distribution works for this purpose,

c- Distribution in the country and abroad by all kinds of transportation means,

d- Tourism and travel agency activities,

e- Buying, selling, importing and exporting the necessary machinery, equipment and vehicles to be able to carry out activities related to its line of business, purchasing, leasing, leasing of commercial facilities in whole or in part for this purpose,

f- Acquisition of beneficial ownership rights, licenses and privileges, brand, model, picture and trade names, know-how and consultancy and engineering services of special production and manufacturing procedures and other similar intangible rights for activities related to the objective and line of business of the Company and disposing of in any manner,

g- Becoming a founding partner and subsequently joining in corporations established or to be related to its line of business and/or established with foreign capital, and transferring, purchasing, assigning, selling such establishments,

h- Cooperating with all kinds of real and legal persons that it deems necessary regarding its line of business, employing foreign experts,

i- Purchasing and selling all kinds of commercial goods related to its line of business,

j- To conclude long, medium and short term borrowings in domestic and foreign markets related to its line of business, to provide goods, surety, import and investment credits,

k- In order to achieve the purpose of the joint stock company, it may dispose of property, real estate, industrial property rights at home and abroad, establish promissory or disposal rights such as liens and mortgages thereon, acquire, establish, cancel and withdraw all kinds of rights, servitude, rent, pre-emption, habitation, land charges and any other rights whether in favour or against,

l- To be able to engage in all kinds of education and training activities related to its line of business, to cooperate with the relevant organizations, to participate in their activities,

m- To be able to benefit from all kinds of technology and rationalization measures in order to achieve its line of business and to cooperate on this issue.

#### **Article 6- CAPITAL**

The Company has adopted the registered capital system as per the provisions of the Turkish Commercial Code numbered 6102. The ceiling of the registered capital is TRY 280,000,000.00 and is represented by 1,400,000,000 registered shares each having a nominal value of TRY 0.20 (20 Kuruş). The board of directors is authorized to increase the Company's issued capital by way of issuance of new shares up to the registered capital ceiling, in line with the Turkish Commercial Code. The term of authority is until May 5, 2026. If the permitted registered capital ceiling is not reached by such date, in order for the board of directors to pass a resolution for capital increase after May 5, 2026, the board of directors must obtain authorization from the general assembly for a new term for the previously permitted registered capital ceiling or a new amount registered capital ceiling. In case of failure to obtain such authorization, the Company shall be deemed to exit the registered capital system.

Until May 5, 2026, the Board of Directors is authorized to pass resolutions on matters regarding increase of the issued capital through issuance of new shares, restriction of shareholders' right to acquire new shares, issuance of shares with a value above the nominal value, provided that the registered capital ceiling is not exceeded. The authority to restrict acquisition of new shares may not be exercised in a manner to cause inequality among the shareholders. The board resolution regarding capital increase shall be announced as stipulated in the announcement article of the articles of association.

The issued share capital of the Company is TRY 65,199,658.00. The issued share capital of the Company is divided into 325,998,290 registered shares each with a nominal value of TRY 0.20- (20 Kuruş). The Company's such issued share capital has been fully paid in cash without collusion.



#### **Article 18- GENERAL ASSEMBLY:**

In the General Assembly meetings of the Company, the necessary resolutions shall be adopted by discussing the particulars written in article 413 of the Turkish Commercial Code and these articles of association.

General Assemblies shall convene on ordinarily and extraordinary basis. Notifications regarding General Assembly meetings shall be made within the framework of provisions of the Turkish Commercial Code. Announcement of the General Assembly meeting shall be made through all kinds of means of communication besides the procedures envisaged in the legislation including electronic communication, at least three weeks before the date of the general assembly meeting date excluding the announcement and meeting dates. Such announcement shall be made in the Company's website and the Turkish Trade Registry Gazette.

Ordinary General Assembly shall convene within three months from the end of the fiscal period of the Company and at least once a year; Extraordinary General Assemblies shall convene where and when the business of the Company so requires.

The manner of conduct of the meetings of General Assembly shall be regulated by an internal directive by the Company's Board of Directors.

Provisions of the Turkish Commercial Code, these articles of association and the Company's Internal Directive regarding the Working Principles and Procedures of General Assembly shall apply to the General Assembly meetings.

The beneficiaries who are entitled to attend the general assembly meetings of the Company may also participate in such meetings in electronic environment in accordance with article 1527 of the Turkish Commercial Code. In accordance with the provisions of the Regulation on General Assemblies to be Held in Electronic Environment in Joint Stock Companies, the Company may establish an electronic general assembly system that will allow the beneficiaries to attend the general assembly meetings, express their opinions, make suggestions and vote on electronic environment or purchase services from the systems established for this purpose. At all general assembly meetings to be held, in accordance with this provision of the articles of association, it shall be ensured that the beneficiaries and their representatives can exercise their rights specified in the provisions of the aforementioned Regulation through the established system.

#### **Article 29- COMPLIANCE WITH CORPORATE GOVERNANCE PRINCIPLES**

Although it is not mandatory for the company to comply, utmost care is taken to comply with the corporate governance principles required by the Capital Markets Board of the companies traded in Borsa Istanbul A.Ş. The regulations of the Capital Markets Board regarding independent members of the board of directors are complied with and the number and qualifications of the independent members who will take part in the board of directors are determined according to the regulations of the Capital Markets Board on corporate governance, provided that Article 10 of the articles of association are reserved.

#### **NEW TEXT:**

##### **Article 3- LINE OF BUSINESS AND OBJECTIVE**

A- The main objective and line of business of the Company are as follows:

a- Providing electronic commerce, Service Provider services on the internet, within the framework of the relevant legislation, publishing, making, operating websites on the internet and establishing infrastructure for these services,

b- To distribute and communicate all kinds of information and data through telecommunication with computers in On-Line systems, to establish communication systems,

c- All kinds of computer program and software services, obtaining, disseminating and distributing information electronically,

d- Ensuring the exchange, communication and distribution of information on electronic environment by cooperating with real persons, private or public institutions and organizations at home or abroad who produce information in any area,

e- Obtaining and distributing information on electronic environment, establishing and operating all kinds of telecommunication, electronic, mechanical and other technical systems required for the performance of electronic commerce, buying, selling, marketing, leasing and trading all kinds of tools, equipment and devices for this purpose,

f- Purchasing, selling, producing, distributing, importing and exporting Compact Disc, CD-Rom, Floppy or similar technical materials on which information and data can be recorded,

g- Organizing, selling, mediating and/or marketing travel, concert, entertainment and similar organizations, making an application to the relevant institutions and organizations to obtain the necessary documents and obtaining the necessary documents in order to provide these services,



h- Wholesale and retail purchase, sale, distribution, import and export of all kinds of foodstuffs,

i- Opening and operating outlets necessary for the purpose of wholesale and retail sale of all kinds of hot, cold, frozen, dried, and concentrated nutrients that have an important role in the nutrition of people and are the subject of the food industry,

j- Wholesale and retail purchase, distribution, import and export of all kinds of baby formula,

k- Wholesale and retail purchase, sell, import and export all kinds of beef, veal, sheep, lamb, goat meat,

l- Wholesale and retail purchase and sale of all kinds of poultry meat,

m- Wholesale and retail trade, import and export of all kinds of foods made from flour, sugar and milk, fresh fruits and vegetables, cereal products, cereals and pulses, cocoa, all kinds of foodstuffs in flour, concentrated, canned and pickled form, all kinds of oils,

n- Import, export, wholesale and retail trade of bologna, salami, sausage, bacon, fried meat, sauces, ketchups, tomato paste, mayonnaise sauce, salad dressings and salad bars,

o- Wholesale and retail trade, import and export of foodstuffs consisting of cultivated and natural mushrooms and canned pickles and frozen foodstuffs consisting of these products,

p- To purchase, sell, market, import and export all kinds of raw and original animal intestines and artificial intestines products from home and abroad,

q- To do wholesale and retail trade, marketing and trade, import and export of edible roots, tubers, flowers and crops of fresh vegetables and fruits, legumes, onion, garlic, sesame, soy, almond, pine nut products, olive, hazelnut, raisin, tea and cereals,

r- Buying, selling, distributing, importing and exporting olives,

s- Wholesale and retail purchase, sale, distribution, import and export of all kinds of olive oil, sunflower, corn oil, hazelnut oils,

t- To buy, sell, market, import and export all fresh and dry foods, fruits, marmalade, jam, sweetened and unsweetened foods, beverages and all foodstuffs,

u- Buying, selling, importing and exporting all kinds of spices, legumes, medicinal herbs, tea, dry coffee, coffee beans, instant coffee, milk powder, sugar, cream, coffee milk, Turkish coffee, dried nuts and spices, kernels, sunflower seeds, hazelnuts, peanuts and similar nuts varieties and snacks, coffee and other by-products, cocoa and similar substances.

v- To carry out the production, manufacture, purchase and sale, import and export of packaging materials, boxes, containers, bags and similar packaging products made of plastic, cardboard, paper, wood, metal and other comparable materials.

B- Activities to be performed by the Company;

a- Buying, transporting, distributing, selling, intermediating in the sale of all kinds of products and materials subject to electronic commerce, transporting them to necessary places and performing dealership works,

b- Receiving, distributing, transporting all kinds of information, data, works, products within the scope of its objective within the country and abroad, engaging in distribution works for this purpose,

c- Distribution in the country and abroad by all kinds of transportation means,

d- Tourism and travel agency activities,

e- Buying, selling, importing and exporting the necessary machinery, equipment and vehicles to be able to carry out activities related to its line of business, purchasing, leasing, leasing of commercial facilities in whole or in part for this purpose,

f- Acquisition of beneficial ownership rights, licenses and privileges, brand, model, picture and trade names, know-how and consultancy and engineering services of special production and manufacturing procedures and other similar intangible rights for activities related to the objective and line of business of the Company and disposing of in any manner,

g- Becoming a founding partner and subsequently joining in corporations established or to be related to its line of business and/or established with foreign capital, and transferring, purchasing, assigning, selling such establishments,



h- Cooperating with all kinds of real and legal persons that it deems necessary regarding its line of business, employing foreign experts,

i- Purchasing and selling all kinds of commercial goods related to its line of business,

j- To conclude long, medium and short term borrowings in domestic and foreign markets related to its line of business, to provide goods, surety, import and investment credits,

k- In order to achieve the purpose of the joint stock company, it may dispose of property, real estate, industrial property rights at home and abroad, establish promissory or disposal rights such as liens and mortgages thereon, acquire, establish, cancel and withdraw all kinds of rights, servitude, rent, pre-emption, habitation, land charges and any other rights whether in favour or against,

l- To be able to engage in all kinds of education and training activities related to its line of business, to cooperate with the relevant organizations, to participate in their activities,

m- To be able to benefit from all kinds of technology and rationalization measures in order to achieve its line of business and to cooperate on this issue.

#### **Article 6- CAPITAL**

The issued-up share capital of the Company is TRY 72.368.116,80 divided into 361.840.584 shares each with a nominal value of TRY 0.20 (20 Kuruş).

The former share capital of the Company, which is TRY 65,199,658, divided into 325,998,290 shares each with a nominal value of TRY 0.20 (20 Kuruş) is fully paid in by the shareholders.

As to the newly increased share capital in the amount of TRY 4.171.960.010,85, the portion corresponding to TRY 7.168.458,80, as nominal value and TRY 4.164.791.552,05, as share premium has been subscribed, and fully paid by the Company's shareholders in cash prior to the registration of the general assembly resolution with the İstanbul Trade Registry Directorate.

The Company has adopted the registered capital system as per the provisions of the Turkish Commercial Code numbered 6102. The ceiling of the registered capital is TRY 280,000,000.00 and is represented by 1,400,000,000 registered shares each having a nominal value of TRY 0.20 (20 Kuruş). The board of directors is authorized to increase the Company's issued capital by way of issuance of new shares up to the registered capital ceiling, in line with the Turkish Commercial Code. The term of authority is until May 5, 2026. If the permitted registered capital ceiling is not reached by such date, in order for the board of directors to pass a resolution for capital increase after May 5, 2026, the board of directors must obtain authorization from the general assembly for a new term for the previously permitted registered capital ceiling or a new amount registered capital ceiling. In case of failure to obtain such authorization, the Company shall be deemed to exit the registered capital system.

Until May 5, 2026, the Board of Directors is authorized to pass resolutions on matters regarding increase of the issued capital through issuance of new shares, restriction of shareholders' right to acquire new shares, issuance of shares with a value above the nominal value, provided that the registered capital ceiling is not exceeded. The authority to restrict acquisition of new shares may not be exercised in a manner to cause inequality among the shareholders. The board resolution regarding capital increase shall be announced as stipulated in the announcement article of the articles of association.

#### **Article 18- GENERAL ASSEMBLY:**

In the General Assembly meetings of the Company, the necessary resolutions shall be adopted by discussing the particulars written in article 413 of the Turkish Commercial Code and these articles of association.

General Assemblies shall convene on ordinarily and extraordinary basis. Notifications regarding General Assembly meetings shall be made within the framework of provisions of the Turkish Commercial Code. Announcement of the General Assembly meeting shall be made through all kinds of means of communication besides the procedures envisaged in the legislation including electronic communication, at least three weeks before the date of the general assembly meeting date excluding the announcement and meeting dates. Such announcement shall be made in the Company's website and the Turkish Trade Registry Gazette.

Ordinary General Assembly shall convene within three months from the end of the fiscal period of the Company and at least once a year; Extraordinary General Assemblies shall convene where and when the business of the Company so requires.

The manner of conduct of the meetings of General Assembly shall be regulated by an internal directive by the Company's Board of Directors.

Provisions of the Turkish Commercial Code, these articles of association and the Company's Internal Directive regarding the Working Principles and Procedures of General Assembly shall apply to the General Assembly meetings.



As the Company is not listed on the Istanbul stock exchange, electronic general assembly provisions of Article 1527 of the Turkish Commercial Code do not apply. The General Assembly of the Company convenes at the Company's headquarters, by the attendance of the shareholders of the Company who are listed on the Company's share ledger at the date of the General Assembly, as principles or by their representation through their proxies.

#### **Article 29- COMPLIANCE WITH CORPORATE GOVERNANCE PRINCIPLES**

Since the Company is not listed in the Istanbul stock exchange, therefore although it is not legally mandatory for the company to comply with the regulations of the Capital Markets Board regarding independent members of the board of directors are complied with on a discretionary basis and accordingly, the number and qualifications of the independent members who will take part in the board of directors are determined according to the regulations of the Capital Markets Board on corporate governance, provided that Article 10 of the articles of association are reserved.

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<b>Zeynep Tuana Temel</b> <i>Meeting Chairperson</i>	<b>Aslıhan Koçaklı</b> <i>Vote Collector</i>	<b>İnci Karcıhoğlu</b> <i>Minutes Clerk</i>	<b>Sezer Bektaş</b> <i>Ministry Representative</i>
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