

	2023	2024	2025	March 2026	June 2026
Number of Meetings					
Meeting of Board of Directors	32	26	36	9	7
Meeting of Corporate Governance Committee	5	5	5	2	1
Meeting of Early Detection of Risk Committee	6	6	6	1	2
Meeting of Audit Committee	8	8	9	2	2
	2023	2024	2025	March 2026	June 2026
Participation					
Attendance of Meeting of Board of Directors					
Burak Turgut Orhun	n/a	100%	100%	100%	100%
Ali Çalışkan*	100%	100%	100%	100%	n/a
Nusret Orhun Köstem	100%	100%	100%	100%	100%
Yeşim Özlale Önen	100%	100%	100%	100%	100%
Nusret Orhun Köstem	100%	100%	100%	100%	100%
Tolga Kaan Doğançioğlu	n/a	n/a	n/a	n/a	100%
Şerife Ebru Doğruol Aygıl	100%	100%	100%	100%	100%
Mehmet Mesut Ada	n/a	n/a	100%	100%	100%
Ahmet Cevdet Alemdar*	100%	100%	n/a	n/a	n/a
Mehmet Yıldız*	n/a	n/a	n/a	n/a	n/a
Gökhan Eyigün*	100%	n/a	n/a	n/a	n/a
Mehmet Sami*	n/a	n/a	n/a	n/a	n/a
Güngör Kaymak*	100%	100%	100%	100%	100%
Attendance of Meeting of Corporate Governance Committee					
Şerife Ebru Doğruol Aygıl	100%	100%	100%	100%	100%
Mehmet Mesut Ada	n/a	n/a	100%	100%	100%
Yeşim Özlale Önen	100%	100%	100%	100%	100%
Ayhan Karakoca	n/a	100%	100%	100%	100%
Gökhan Eyigün*	100%	n/a	n/a	n/a	n/a
Mehmet Sami*	n/a	n/a	n/a	n/a	n/a
Güngör Kaymak*	100%	100%	100%	100%	100%
Fatma Arzu Öngün Ergene*	n/a	n/a	n/a	n/a	n/a
Volkan Özkan*	100%	100%	n/a	n/a	n/a
Attendance of Meeting of Early Detection of Risk Committee					
Mehmet Mesut Ada	n/a	n/a	100%	100%	100%
Şerife Ebru Doğruol Aygıl	100%	100%	100%	100%	100%
Ali Çalışkan*	100%	100%	100%	100%	100%
Nusret Orhun Köstem	100%	100%	100%	100%	100%
Güngör Kaymak*	100%	100%	100%	100%	100%
Mehmet Sami*	n/a	n/a	n/a	n/a	n/a
Attendance of Meeting of Audit Committee					
Mehmet Mesut Ada	n/a	n/a	100%	100%	100%
Şerife Ebru Doğruol Aygıl	100%	100%	100%	100%	100%
Güngör Kaymak*	100%	100%	100%	100%	100%
Mehmet Sami*	n/a	n/a	n/a	n/a	n/a
* Changes in the Board of Directors - As of 23 March 2022, Şerife Ebru Doğruol Aygıl has been appointed as an Independent Board Member in place of Mehmet Sami, who resigned from his position as an independent board member. - As of 1 April 2022, Ali Çalışkan has been appointed as a Board Member in place of Mehmet Yıldız, who resigned from his board membership. - As of 1 September 2022, Volkan Özkan has been appointed as a member of the Corporate Governance Committee ("CGC") in place of Fatma Arzu Öngün Ergene. - As of 24 February 2023, Yeşim Özlale Önen has been appointed as a Board Member in place of Gökhan Eyigün, who resigned from his board membership. - As of 19 April 2024, Burak Turgut Orhun has been appointed as Chairman of the Board of Directors in place of Ahmet Cevdet Alemdar. - As of 1 July 2024, Ayhan Karakoca has been appointed as a member of the Corporate Governance Committee ("CGC") in place of Volkan Özkan. - As of 14 April 2025, Mehmet Mesut Ada has been appointed as an Independent Board Member in place of Güngör Kaymak, who resigned from his position as an independent board member. - At the General Assembly meeting held on March 30, 2026, elections were held for Board of Directors members. Ali Çalışkan stepped down, and Tolga Kaan Doğançioğlu was elected as a Board of Directors member. - On April 3, 2026, the Board of Directors assigned their roles. Nusret Orhun Köstem was elected as Vice Chair of the Board of Directors to replace Ali Çalışkan.					