

**ANNOUNCEMENT REGARDING
BOARD & COMMITTEE APPOINTMENTS**

April 25, 2024 – In its meeting held on April 25, 2024, our Board of Directors resolved to:

1. Appoint Mr. Tuncay ÖZİLHAN as the Chairperson of the Board of Directors and Mr. Kamilhan Süleyman YAZICI as the Vice-Chairperson of the Board,
2. Appoint Ms. Didem GORDON as the Chairperson of the Audit Committee; Mr. İlhami KOÇ as the member of the Audit Committee,
3. Appoint Mr. İlhami KOÇ as the Chairperson of the Corporate Governance Committee and Mr. M. Hurşit ZORLU, Mr. Burak BAŞARIR, Mr. Dr. Recep Yılmaz ARGÜDEN, Mr. Rasih Engin AKÇAKOCA, Mr. Tuğban İzzet AKSOY, Mr. Jason WARNER and Ms. R. Aslı DEMİREL as members of the Corporate Governance Committee,
4. Appoint Ms. Lale DEVELİOĞLU as the Chairperson of the Early Detection of Risk Committee and Ms. Didem GORDON, Mr. M. Hurşit ZORLU, Mr. Rasih Engin AKÇAKOCA and Mr. Ben GRAHAM as the members of the Early Detection of Risk Committee.

We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.

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