

CORPORATE GOVERNANCE COMMITTEE

Committee	Role	Name Surname	Attribute	Capital Share (%) *
Corporate Governance Committee	Committee President	Enis Turan ERDOĞAN	Independent Member	%0,000
	Committee Member	Mehmet ŞAHNE	Independent Member	%0,014
	Investor Relations Unit Manager	Meriç ONARGAN	Investor Relations Unit Manager	%0,000

* As of September 30, 2025