

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	%0,005
	Investor Relations Unit Manager	Onur BAYRAM	Management Reporting and Investor Relations Chief	%0,000

* As of September 30, 2025