

**MINUTES OF THE 2022 ORDINARY GENERAL ASSEMBLY MEETING  
OF TÜRK HAVA YOLLARI ANONİM ORTAKLIĞI  
HELD ON 25.07.2023**

Ordinary General Assembly Meeting of Türk Hava Yolları Anonim Ortaklığı was held on 25.07.2023 Tuesday at 2 p.m. at its Headquarter, at the General Management Building VIP Meeting Hall located at Yeşilköy Mahallesi, Havaalanı Cad. No:3/1 Bakırköy, İstanbul under the supervision of Ministry Representative Ms. Ayten KURŞUN that was appointed by the letter of The City Directorate of the Ministry of Trade dated 21.07.2023 and numbered E-90726394-431.03-00087396400.

Ministry Representative Ms. Ayten KURŞUN confirmed that the requirements and procedures for the meeting were completed in accordance with the law and the articles of association before the opening of the meeting.

It was understood that the invitation for the meeting was announced in accordance with the Turkish Commercial Code ("TCC"), Capital Markets Board ("CMB"), and the Corporation's Articles of Association; including the agenda and the proxy form. The announcement was made in the issue no. 10860 of the Turkish Trade Registry Gazette, dated 26.06.2023, and in the Central Securities Depository's ("MKK") electronic general assembly system ("EGKS"), and it was also notified on time by being announced on the Public Disclosure Platform on 23.06.2023 and on the Corporation's website.

A moment of silence was observed in respect. Following this, the National Anthem was sung.

It was established that Mr. Ahmet BOLAT, Mr. Bilal EKŞİ, Mr. Mecit EŞ, Mr. Orhan BİRDAL, Mr. Mehmet KADAİFÇİLER, Mr. Murat ŞEKER, Mr. Şekib AVDAGİÇ, Ms. Fatmanur ALTUN and Mr. Melih Şükrü ECERTAŞ, altogether 9 current members of the Board of Directors who are serving at the Corporation, and Mr. Baki ERDAL, representing the independent audit firm PwC BAĞIMSIZ DENETİM ve SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş., were present at the meeting.

Before proceeding to the agenda items, the Chairman of the Board of Directors, Mr. Ahmet BOLAT, shared remarks for the year 2022.

Reserving the regulations provided in the law and the articles of association related to voting in EGKS, in accordance with the Internal Directive on the Corporation's General Assembly Working Procedure and Principles, it was presented to the shareholders participating in the meeting that the votes on the matters discussed in the meeting would be used by clearly stating the names and surnames of the shareholders attending the meeting physically and by raising hands or standing up or separately saying "ACCEPT" or "REJECT". Those not raising their hands, not standing up, or not declaring in any way, or expressing abstention, would be considered as having voted "REJECT".

Information was given regarding expressing opinions and voting procedures via EGKS for shareholders participating electronically.

Furthermore, for the healthy conduct of general assembly deliberations, it was presented to the shareholders that in accordance with the Corporation's Internal Directive on General Assembly Working Procedure and Principles and relevant legislation, only questions related to the agenda can be asked during discussions of the relevant agenda item, questions not directly related to the relevant agenda item will be taken during the discussion of agenda item 14 of the meeting, in accordance with Article 1.3.5 of the Capital Markets Board's Corporate Governance Communiqué no. II-17.1 which the Corporation is also subject to. It was also stated that in case the asked question is not related to the agenda or is too comprehensive to be immediately answered, the asked questions may be answered in writing by the Investor Relations Department within 15 days at the latest, and all questions and answers will be announced from the [Investor Relations](#) page of the Corporation within 30 days.

From the examination of the Attendance List, it was seen that out of a total of 138,000,000,000 shares corresponding to the total paid-in capital of TL 1,380,000,000 of the Corporation, 87,650,306,437.1 shares corresponding to TL 876,503,064.371 capital were represented by proxy and 72,902,830,3 shares corresponding to TL 729,028.303 capital were present in person, representing a total of 87,723,209,267.4 shares corresponding to TL 877,232,092.674 capital, thus it was seen that the minimum quorum required by the law and the Articles of Association was present.

The meeting was opened simultaneously physically and electronically in accordance with the TCC and CMB by the Chairman of the Board of Directors, Mr. Ahmet BOLAT. The discussion of the meeting agenda in the General Assembly was proceeded with.

- 1- Discussion began on the 1<sup>st</sup> item of the agenda, titled *"Opening statement and appointment of the Board of Assembly"*.

A proposal submitted by the Türkiye Wealth Fund Management A.Ş. on behalf of the Türkiye Wealth Fund for the selection of Mr. Ahmet BOLAT, the Chairman of the Board of Directors, as the Chairman of the Meeting was read.

The proposal was submitted to vote both physically and electronically. As a result of the voting, Mr. Ahmet BOLAT was elected as the Chairman of the Meeting by majority vote with TL 877,191,287.527 AFFIRMATIVE votes against TL 2,020,147 NEGATIVE votes.

In accordance with Article 419 of the Turkish Commercial Code, Chairman of the Meeting Mr. Ahmet BOLAT appointed Mr. Berkant KOLCU as the secretary, thus forming the Presidency of the Meeting.

- 2- Discussion began on the 2<sup>nd</sup> item of the agenda, titled *"Review, discussion and approval of the Board of Directors' Annual Report relating to fiscal year 2022"*.

A proposal was submitted by the Türkiye Wealth Fund Management A.Ş. on behalf of the Türkiye Wealth Fund stating that the 2022 Board of Directors Activity Report was presented for the information of the shareholders at the Corporation's headquarters, the [Investor Relations](#) website of the Corporation, the Public Disclosure Platform, EGKS, and files were

in place in the meeting hall for physically participating shareholders. It was proposed that the report be considered as read.

The Chairman of the Meeting announced that the proposal would be added as a sub-agenda item.

The proposal was added as a sub-agenda item in EGKS.

The proposal was submitted to vote both physically and electronically.

As a result of the voting, the proposal was accepted by the majority vote with TL 875,282,013,674 AFFIRMATIVE votes against TL 1,911,294 NEGATIVE votes and, thus deciding to consider the Board of Directors' activity report as read.

The 2022 Board of Directors Activity Report was opened for discussion.

Some of the questions asked by the shareholders present in the meeting hall were answered during the meeting by the Chairman of the Meeting and Chief Financial Officer Murat ŞEKER, while some will be answered in writing. All questions asked during the General Assembly meeting and the answers to these questions will be announced to the public on the Company's website within 30 days following the date of the General Assembly, in accordance with the 1.3.5 numbered principle of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board.

The 2022 Board of Directors Activity Report was submitted to vote both physically and electronically. As a result of the voting, the 2022 Board of Directors Activity Report was accepted by majority vote with TL 875,280,003,527 AFFIRMATIVE votes against TL 1,913,304,147 NEGATIVE votes.

**3- Discussion began on the 3<sup>rd</sup> item of the agenda, titled "*Review of the Independent Audit and Group Auditor Report of the fiscal year 2022*".**

A proposal was submitted by the Türkiye Wealth Fund Management A.Ş. on behalf of the Türkiye Wealth Fund stating that the independent auditor's report, which was prepared by the independent auditor in accordance with the TCC and CMB legislation, and which was annexed to the Board of Directors Activity Report, was presented for the information of the shareholders at the Corporation's headquarters, the [Investor Relations](#) website of the Corporation, the Public Disclosure Platform, EGKS, and files kept in the meeting hall for physical participating shareholders. It was proposed that the opinion part of the independent auditor's report be read and the remaining part be considered as read.

The Chairman of the Meeting announced that the proposal would be added as a sub-agenda item.

The proposal was added as a sub-agenda item in EGKS.

The proposal was submitted to vote both physically and electronically.

As a result of the voting, the proposal was accepted by the majority vote with TL 875,280,003,527 AFFIRMATIVE votes against TL 1,913,304,147 NEGATIVE votes and, thus

deciding to read the opinion part of the independent auditor's report and consider the remaining part as read.

Ms. Kübra KARADEMİR was given the floor to read the opinion part of the 2022 Audit Report of the Auditor and the Group Auditor. Chairman of the Meeting Mr. Ahmet BOLAT took the floor and stated that this agenda item was for information purposes only and that there would be no voting for the Independent Auditor's Report.

4- Discussion began on the 4<sup>th</sup> item of the agenda, titled " *Review, discussion and approval of the Financial Results relating to the fiscal year 2022*".

A proposal was submitted by the Türkiye Wealth Fund Management A.Ş. on behalf of the Türkiye Wealth Fund stating that the consolidated balance sheet and income statements prepared according to the independent audited consolidated financial statements prepared in line with the provisions of the Capital Markets Board's ("CMB") Communiqué II-14.1 on "Principles Regarding Financial Reporting in Capital Markets" as a result of the activities carried out by the Corporation between January 1<sup>st</sup> 2022 – December 31<sup>st</sup> 2022 were presented for the information of the shareholders at the Corporation's headquarters, the [Investor Relations](#) website of the Corporation, the Public Disclosure Platform, EGKS, and files kept in the meeting hall for physical participating shareholders. It was proposed that the main figures in the balance sheet and income statement be read and the remaining parts be considered as read.

The Chairman of the Meeting announced that the proposal would be added as a sub-agenda item.

The proposal was added as a sub-agenda item in EGKS.

The proposal was submitted to vote both physically and electronically. As a result of the voting, the proposal was accepted by the majority vote with TL 875,282,013,674 AFFIRMATIVE votes against TL 1,911,294 NEGATIVE votes and, thus deciding to read the main figures of the financial statements and consider the remaining parts as read.

In this context, Mr. Ahmet BOLAT, the Chairman of the Meeting, took the floor and informed the General Assembly as follows: "According to the consolidated financial statements for the accounting period 01.01.2022 - 31.12.2022, which were prepared in accordance with the Turkish Commercial Code and the Capital Markets Board regulations in line with the Turkish Accounting / Turkish Financial Reporting Standards (TAS/IFRS) and audited by PwC BAĞIMSIZ DENETİM ve SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş. our company has a net period profit of TL 47,432,000,000, whereas the legal records (records kept according to the Tax Procedure Law) show a net period profit of TL 21,651,606,080. In addition, there are past years' losses of TL 63,236,726,739 in the legal records."

The consolidated financial statements for 2022 were opened for discussion.

Some of the questions and requests posed by the shareholders present in the meeting hall were answered during the meeting by the Meeting Chair and Chief Financial Officer Murat ŞEKER, while some will be answered in writing. As per principle 1.3.5 of the Corporate

Governance Communique No II-17.1 of the Capital Market Board, all questions asked during the General Assembly meeting and the answers given to these questions will be announced to the public on the Company's website within 30 days following the date of the General Assembly.

The approval of the consolidated financial statements for the year 2022 was submitted to vote both physically and electronically.

As a result of the voting, the consolidated financial statements were accepted by majority vote with TL 875,280,003,527 AFFIRMATIVE votes against TL 1,913,304,147 NEGATIVE votes.

- 5- Discussion began on the 5<sup>th</sup> item of the agenda, titled *"Release of the Board of Directors on financial and operational activities relating to fiscal year 2022"*.

A proposal was submitted stating that the activities and accounts of the Board Members for the year 2022 were presented to the General Assembly and it was proposed that they be released for this period.

The proposal was submitted to vote both physically and electronically. As a result of the voting, the Members of the Board of Directors were acquitted for their activities in 2022 by the majority vote with TL 852,817,855.527 AFFIRMATIVE votes against TL 24,375,452.147 NEGATIVE votes.

- 6- Discussion began on the 6<sup>th</sup> item of the agenda, titled *"Discussion and approval of the Board of Directors' proposal for profit distribution for the fiscal year 2022"*.

Chairman Mr. Ahmet BOLAT took the floor and read the Board of Directors' dividend distribution proposal for the fiscal year 2022. Accordingly; *"In accordance with the provisions of the Turkish Commercial Code (TTK) and the Capital Markets Board's Series II, No. 14.1 Communique, and prepared in compliance with the Turkish Accounting / Turkish Financial Reporting Standards (TAS/IFRS), the audited consolidated financial statements for the accounting period 01.01.2022 - 31.12.2022 audited by PwC INDEPENDENT AUDIT and CERTIFIED PUBLIC ACCOUNTANT FINANCIAL CONSULTANCY INC, indicate a net period profit of TL 47,432,000,000 (forty-seven billion four hundred and thirty-two million Turkish Liras). However, the legal records (records kept according to the Tax Procedure Law) show a net period profit of TL 21,651,606,080 (twenty-one billion six hundred and fifty-one million six hundred and six thousand eighty Turkish Liras). Additionally, the legal records show a previous years' loss of TL 63,236,726,739 (sixty-three billion two hundred and thirty-six million seven hundred and twenty-six thousand seven hundred and thirty-nine Turkish Liras). Our corporation does not have a source for dividend distribution in the legal records after the transfer of the net period profit in the legal records to previous years' losses. Therefore, it is appropriate to transfer the net period profit of TL 47,432,000,000 (forty-seven billion four hundred and thirty-two million Turkish Liras) obtained according to the financial statements prepared in compliance with Turkish Accounting / Turkish Financial Reporting Standards (TAS/IFRS) to the previous years' profits. The Board of Directors' proposal regarding the Profit Distribution for 2022, which was announced via the Public Disclosure Platform on March 1, 2023, and the attached Profit Distribution Table are presented for the approval of the General Assembly."*

The proposal was submitted to vote both physically and electronically.

As a result of the voting, the Board of Directors' dividend distribution proposal for the fiscal year 2022 was accepted by a majority vote with TL 877,193,304.674 of AFFIRMATIVE votes against 3 TL of NEGATIVE votes. In this context, it was stated that no dividend distribution will be made for the year 2022 as there will be no resources subject to dividend distribution in the legal records after the net period profit in our company's legal records is transferred to past years' losses.

**7- Discussion began on the 7<sup>th</sup> item of the agenda, titled "*Determining the remuneration of the members of the Board of Directors*".**

A proposal submitted on behalf of the Türkiye Wealth Fund by Türkiye Wealth Fund Management was read. With this proposal, it was suggested to continue to apply the current level of net monthly remuneration rights received by the members of the Board of Directors without any increase; to increase the remuneration rights in line with the rate of raise given to employees; in cases where a bonus is paid to the employees of the Incorporation or an additional payment is made at an amount determined based on base salary and/or title, it is proposed to pay additional remuneration rights to all members of the Board of Directors based on a coefficient associated with the amount and/or fee paid to the General Manager of the corporation; to include the income tax amount that will arise at the end of the fiscal year due to all these payments in the payments and be covered by the corporation; and to act in line with the "Remuneration Policy" in matters other than these.

The said proposal was submitted to vote both physically and electronically..

As a result of the voting, the said proposal was accepted by a majority vote with TL 691,339,435.878 of AFFIRMATIVE votes against TL 185,853,871.796 of NEGATIVE votes.

**8- Discussion began on the 8<sup>th</sup> item of the agenda, titled "*Election of the Members of the Board*".**

The motions for the nomination of 1 board member for a period of 2 years, submitted by The Directorate of Privatization Administration, representing the Group C shares, within the scope of the nomination privilege set out in Article 10 of the Articles of Association, and the nomination of 8 board members, of which 3 are independent, submitted by Türkiye Wealth Fund A.Ş., on behalf of Türkiye Wealth Fund, were read by Berkant KOLCU.

For independent board member candidates, within the framework of the provisions of the Corporate Governance Communiqué No. II-17.1 of the CMB, the candidates specified in the proposal were granted eligibility with the CMB's letter dated 21.7.2023 and numbered E-29833736-110.07.07-39854.

The Chairman of the Assembly stated that the aforementioned motions would be added as a sub-agenda item.

The proposal was added as a sub-topic in EGKS.



The proposal, which was added as a sub-agenda item, was submitted to vote both in physical and electronic environment.

As a result of the voting made based on this, in accordance with the 12th article of the Articles of Association of the Incorporation the following appointments have been accepted; Mr. Ahmet BOLAT, as a member of the board, representing the Group C share for a period of 2 years, Mr. Şekib AVDAGIÇ, Mr. Fatmanur ALTUN, Mr. Melih Şükrü ECERTAŞ, as independent members of the board, Mr. Mecit EŞ, Mr. Bilal EKŞİ, Mr. Murat ŞEKER, Mr. Hüseyin KESKİN, Mr. Ramazan SARI, as members of the board.

The election was accepted with a majority of TL 825,080,673.527 AFFIRMATIVE votes against TL 52,112,634,147 NEGATIVE votes.

Dissenting opinion submitted by Bilal Yıldız has been added to the minutes. (Attachment-1)

**9-** Discussion began on the 9<sup>th</sup> item of the agenda, titled *“Election of the Auditor and Group Auditor according to the articles 399-400 of the Turkish Commercial Code”*.

The proposal of our Incorporation's Board of Directors, in line with the recommendation of our Incorporation's Audit Committee, for the election of PwC BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş., to be elected by the General Assembly for the fiscal year 2023 as the Auditor and Group Auditor pursuant to the article 399 and article 400 of the TCC, in accordance with the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board and Article 25 of the Communiqué on the Corporate Governance Principle No. 4.5.9 was informed to the General Assembly by the Chairman of the Assembly, Mr. Ahmet BOLAT.

The proposal of the Board of Directors was submitted to vote both physically and electronically.

Upon voting, PwC BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş., Registered in the Trade Registry Directorate with the trade registry number 201465-14900, was elected as Auditor and Group Auditor of the Incorporation for the fiscal year 2023, pursuant to the article 399 and article 400 of the TCC, in accordance with the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board and Article 25 of the Communiqué on the Corporate Governance Principle No. 4.5.9 by majority votes of the attendees by TL 679,795,639.878 AFFIRMATIVE votes against TL 197,397,667.796 NEGATIVE votes.

**10-** Discussion began on the 10<sup>th</sup> item of the agenda, titled *“Informing the shareholders about the Guarantees, Pledges and Mortgages (CPM) given by our Incorporation in favor of third parties and the income or benefit obtained in accordance with Article 12 of the Capital Markets Board's II-17.1 Corporate Governance Communiqué.”*

The Chairman of the Assembly, Mr. Ahmet BOLAT, informed the General Assembly that this agenda item is for informational purposes only and that voting will not take place and further stated: “There are no guarantees, pledges and mortgages given in favor of third parties and

there is no income or benefit obtained in connection with these, except for the purpose of carrying out the ordinary commercial activities of our Incorporation.”

- 11- Discussion began on the 11<sup>th</sup> item of the agenda, titled “*Within the framework of the Capital Markets Board's decision dated 09.02.2023 and numbered 8/174, in order to inform the shareholders about the donations made in 2022, to determine the upper limit for the donations to be made in 2023, and to support the elimination of the damage caused by the earthquakes on 6.02.2023 in Kahramanmaraş, in this context, giving information about the Board of Directors decision dated 10.02.2023 and numbered 49 and submitting it to our shareholders' approval.*”

Regarding the first part of the agenda, the Chairman of the Assembly, Mr. Ahmet BOLAT, informed the General Assembly as follows: “As per Article 1.3.10 of the Corporate Governance Principles, the donations made by our Incorporation during the year must be submitted to the General Assembly. No donations were made by our Incorporation for social aid in 2022.”

In the second part of the agenda, Berkant KOLCU read the proposal of Türkiye Wealth Fund to decide that the donations should not exceed 1.5% of the consolidated revenue of the Incorporation for the accounting period ending on 31 December 2023, in accordance with Article 19 of the Capital Markets Law.

The proposal of Turkey Wealth Fund, concerning the upper limit of the donations to be made in the operating year 2023 was submitted for approval both physically and electronically.

Upon voting, it was decided for the upper limit of donations to be made as described in the motion by majority votes of the attendee's TL 717,897,397.878 AFFIRMATIVE votes against TL 159,295,909.796 NEGATIVE votes.

In the third part of the agenda, the Chairman of the Meeting, Mr. Ahmet BOLAT informed the General Assembly about the Decision of the Board of Directors dated 10.02.2023 and numbered 49, taken within the framework of the Capital Markets Board's Decision dated 09.02.2023 and numbered 8/174, in order to support alleviating the damage caused by the Kahramanmaraş-centered February 6 earthquakes by.

In addition to the activities specified in the Board of Directors decision dated 10.02.2023 and numbered 49 and the Board of Directors decision dated 10.02.2023 and numbered 49, “1- *Operating free of charge passenger and cargo flights to/from the earthquake-affected region to transport national and international search and rescue teams, equipments and emergency aid supplies, 2- Bearing the cost of evacuation flights and all the external resource costs related to these flights, 3- In-kind and cash donations made in this period, 4- 2 billion TL in cash to Ministry of Interior Disaster and Emergency Management Presidency ("AFAD"), 5- Pursuing all necessary work and procedures for the construction of 1,000 homes to be built in the earthquake-affected region in coordination with the Ministry of Environment, Urbanisation and Climate Change, AFAD and other authorized institutions in our country; Authorization of the General Directorate in all works and transactions for aid and donations up to 250 million USD in total, including but not limited to, within the framework of the improvement works in the earthquake area mentioned above.*” Together with this, the resolution of the Board of Directors, dated 24.07.2023, regarding the authorization of the



General Manager in all works and transactions for aid and donations up to additional 50 million USD to be used within the framework of, but not limited to, improvement purposes in the earthquake zone was submitted for approval both physical and electronic environment.

Upon voting, the decision of the board of directors was accepted by majority votes of the attendee's TL 717,897,397.878 AFFIRMATIVE votes against TL 159,295,909.796 NEGATIVE votes.

- 12-** Discussion began on the 12<sup>th</sup> item of the agenda, titled "*Informing about the share repurchases made within the framework of the Capital Markets Board's Communiqué on Repurchased Shares (II-22.1) and its announcement dated 14.02.2023*".

The Chairman of the Assembly, Mr. Ahmet BOLAT, took the floor and informed the General Assembly as follows: "In order to minimize the negative impact of the earthquakes, the epicenter of which was Kahramanmaraş on 06.02.2023, to prevent potential investor grievances and to prevent possible loss of value in the shares of companies traded in Borsa Istanbul, the bulletin published on 14.02.2023 by CMB. Within the framework of the new regulations regarding share buybacks, with the Board of Directors decision taken on 14.02.2023 which was announced to the public on the same date to start a share buyback program in order to protect the interests of our shareholders, to support the stability of the share price of our Incorporation and to contribute to the formation of a healthy price. In this context, starting a share buyback program covering 3 calendar years, determining the maximum amount that can be subject to repurchase as TL 9,000,000,000 to be covered from the cash portfolio of our Incorporation, and limiting the maximum number of shares to be repurchased to 5% of the issued capital of our Incorporation, it has been decided to include the share repurchase transactions on the agenda of the first General Assembly meeting and submit them to the General Assembly for information. Within the scope of the share repurchase program, THYAO shares with a nominal value of TL 4,485,800, corresponding to 0.325% of the capital of the Incorporation, were purchased by our Incorporation between 17 February and 25 May 2023 on Borsa Istanbul at an average price of TL 130.3 per share, totaling 584.7 million TL. (30.3 million USD). These buybacks were covered from the cash portfolio of our Incorporation. According to the THYAO share price of TL 221.8 as of the closing date of Borsa Istanbul on Monday, 24 July 2023, the value of the repurchased shares reached 994.9 million TL (36.9 million USD). Accordingly, the repurchase return was recorded as TL 410 million with 70%. It is submitted to the information of our shareholders." The Chairman of the Assembly Mr. Ahmet BOLAT stated that this agenda item is for information purposes only and there will be no voting.

- 13-** Discussion began on the 13<sup>th</sup> item of the agenda titled "*Informing the shareholders about the transactions specified within the framework of the Corporate Governance Principle numbered 1.3.6 in the Corporate Governance Communiqué numbered II-17.1. of the Capital Markets Board*".

The Chairman of the Assembly, Mr. Ahmet BOLAT, stated that this agenda item is for informational purposes only and there will be no voting, and informed the shareholders that there is no important transaction that requires information within the scope of the principle 1.3.6 of the CMB's Corporate Governance Communiqué numbered II-17.1, in 2022.

- 14-** The 14<sup>th</sup> item of the agenda was discussed.

After the incorporations management and shareholders expressed their wishes for a successful year and asked questions, the Chairman of the Assembly, Mr. Ahmet BOLAT, and the Incorporation's related senior managers gave answers to those questions. All questions asked during the General Assembly meeting and the answers given to these questions within the framework of the principle numbered 1.3.5 of the Corporate Governance Communiqué numbered II-17.1 of the CMB will be announced to the public on the Incorporation website within 30 days after the date of the General Assembly.

The opinion conveyed by Gürsoy Hafızoğlu via EGKS has been added to the minutes of the meeting. (Attachment-2)

The Chairman of the Assembly, Mr. Ahmet BOLAT, thanked the shareholders present for attending the General Assembly and expressing their opinions and criticisms.

The Chairman of the Assembly closed the meeting, as there was no other issue to be discussed on the agenda. This meeting minute was prepared at the meeting place, read and signed. 25.07.2023

Attachment-1: Dissent and Questions by Bilal Yıldız

Attachment-2: Opinion conveyed by Gürsoy Hafızoğlu via EGKS

(signature)  
**Ayten KURŞUN**  
Ministry Representative

(signature)  
**Berkant KOLCU**  
Secretary

(signature)  
**Ahmet BOLAT**  
Chairman of the Assembly