

İSKENDERUN DEMİR VE ÇELİK A.Ş.

STATEMENT OF COMPLIANCE WITH CORPORATE GOVERNANCE

İskenderun Demir ve Çelik A.Ş. (Company) has adopted the concepts of “equality”, “transparency”, “accountability” and “responsibility”, which form the basis of corporate governance in its activities, and has taken maximum care and effort to comply with the Capital Markets Law and the secondary regulations and decisions of the Capital Markets Board (CMB).

Our Company, which is included in the BIST Corporate Governance Index (XKURY) as of 25.08.2020 and also is subject to corporate governance rating by the rating agency KOBİRATE Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş., which is authorized to perform activities in Turkey in accordance with the rating methodology approved by the CMB. Corporate Governance Rating Reports are available on our Corporate Website (www.isdemir.com.tr).

İskenderun Demir ve Çelik A.Ş. believes in the importance of ensuring full compliance with the Principles of the Corporate Governance. In the activity period ended on 31 December 2022, the Company has continued to adopt the mandatory corporate governance principles that are included in the Corporate Governance Communiqué annexed to the relevant legislation.

The Company pays utmost attention to compliance with voluntary principles that are not fully complied yet with in the relevant legislation and there is no conflict of interest between the stakeholders so far.

For the period ended at 31 December 2022, compliance with the corporate governance principles included in the Corporate Governance Communiqué and the explanations of those who have not yet achieved compliance are included in the annual report; Corporate Governance Compliance Report, Corporate Governance Information Form, Sustainability Principles Compliance Report and other related sections of the report.

In the future, corporate governance practices of the Company, efforts to improve our corporate governance practices, including non-mandatory principles that have not been put into practice in a limited number, will be continued.

In case of a significant change in the Sustainability Principles Compliance Report during the period, the relevant change will be published in the interim activity reports. When there is a change in the Corporate Governance Compliance Report or Corporate Governance Information Form, there will be a material event disclosure and it will be published in the interim activity reports as well.

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| İskenderun Demir ve Çelik A.Ş. Sustainability Principles Compliance Report 2022 | | | | | | |
|---|---|----|-----------|------------|---|---|
| Principles | Compliance Status | | | | Explanation | Report / Link Regarding The Publicly Disclosed Information |
| | Yes | No | Partially | Irrelevant | | |
| A.GENERAL PRINCIPLES | | | | | | |
| A1. Strategy, Policy and Goals | | | | | | |
| A1.1 | The preferred environmental, social and corporate governance (ESG) issues, risks and opportunities have been determined by the Board of Directors. | X | | | Risks and opportunities within the scope of ESG issues have been determined. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| | The ESG policies (e.g. Environmental Policy, Energy Policy, Human Rights and Labour Rights Policy) have been set out by the Board of Directors and disclosed to public. | X | | | Our policies within the scope of ESG issues have been determined and disclosed to the public on the company website. | https://www.isdemir.com.tr/corporate/management-systems-policy/ |
| A1.2 | The short-term and long-term ESG goals have been disclosed to public. | X | | | Strategy and objectives are explained in the "Strategic Approach" section of the integrated report. | 2021 Integrated Annual Report / Strategic Approach (Page 20) |
| A2. Execution/Supervision | | | | | | |
| A2.1 | The committees and/or boards responsible for the supervision of ESG policies and the seniors directors to execute the ESG issues have been disclosed to public including their duties. | X | | | Departments such as Strategic Planning and Sustainability, Occupational Safety and Environment etc., which are responsible for the execution of ESG policies, are included in the integrated report. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| | The activities carried out within the scope of the policies by the responsible committee and/or department have been reported to the Board of Directors at least once a year. | X | | | The duties of the relevant departments include reporting their activities which are within the scope of ESG policies to the Board of Directors at least once a year. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| A2.2 | The action plan in accordance with the ESG goals have been formed and disclosed to public. | X | | | The investments and activities planned in line with the targets are explained in the integrated annual report. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| A2.3 | The key performance indicators regarding the ESG and the achievement rates per years have been disclosed to public. | X | | | Key performance indicators have been determined and detailed follow-ups are carried out within the company on a daily, monthly and annual basis. Indicators that come to the fore are presented in the Environmental and Social Performance Indicators section of our integrated annual report. | 2021 Integrated Annual Report / Social and Environmental Performance Indicators (Page 114) |
| A2.4 | The improvement activities for sustainability performance regarding business processes or product and services have been disclosed to public. | X | | | In the integrated report, activities to improve the sustainability performance of products and services have been disclosed. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| A3. Reporting | | | | | | |
| A3.1 | The annual report covers the sustainability performance, KPIs and actions understandable, right and qualified. | X | | | Sustainability performance is constantly reviewed and reported. Information on sustainability activities is explained in the relevant sections of the Integrated report. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| A3.2 | The information on the activities implemented in line with the United Nations (UN) 2030 Sustainable Development Goals have been disclosed to public. | X | | | Our activities' connection and contribution to the SDGs are explained in the "Strategic Approach" and "Prioritization Analysis" sections of the integrated report. | 2021 Integrated Annual Report / Strategic Approach (Page 20) |
| A3.3 | The lawsuits in progress against the Company regarding the ESG issues that effect the material business lines and the legal sanctions in regard of the sustainability policies have been disclosed to public. | | | X | Lawsuits brought against and / or concluded to our company, those that are deemed necessary / important are disclosed on the Public Disclosure Platform (PDP) | https://www.kap.org.tr/en/sirket-bilgileri/ozet/2528-iskenderun-demir-ve-celik-a-s |
| A4. Verification | | | | | | |
| A4.1 | The KPI measurements have been verified by an independent third and disclosed to public. | | | X | Some of the parameters related to sustainability are approved by the verifier (independent third party) and shared with the Ministry. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |

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| B. Environmental Principles | | | | | | |
|-----------------------------|---|---|--|---|---|---|
| B1 | The company has disclosed its policies and practices on environmental management, action plans, environmental management systems (known as ISO 14001 standard) and programmes. | X | | | | Policies and practices, action plans, environmental management systems and programs created within the scope of environmental management are explained in the integrated report. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| B2 | The scope, period, date and the constraints of conditions of the environmental reporting regarding environmental management have been disclosed to public. | X | | | | There is information about the period, date, limits and limitations of the environmental report included in the integrated report. 2021 Integrated Annual Report / About the Report (Page 1) |
| B3 | Presented at A2.1. | | | | | |
| B4 | The environmental KPIs counted for remuneration criteria for stakeholders (e.g. board members, executives and employees) within frame of the performance incentives have been disclosed to public. | X | | | | Employee goals also include environmental goals. Realizations of the targets are supported by incentives and are explained in the integrated report. 2021 Integrated Annual Report / Employees (Page 102) |
| B5 | The integration of the environmental difficulties, which are preferably determined, with the business goals and strategy have been disclosed to public. | X | | | | Environmental problems and risks were taken into account in the analyzes and studies carried out while determining the targets and strategies, and they are explained in the Risk Management section of the integrated report. 2021 Integrated Annual Report / Risk Management (Page 59) |
| B6 | Presented at A2.4. | | | | | |
| B7 | The integration of environmental management issues covering the customers and suppliers throughout the value chain of the company including the operational process with the business model and strategy have been disclosed to public. | X | | | | Our stakeholder relations are explained in our integrated report. 2021 Integrated Annual Report / Risk Management (Page 59) |
| B8 | The cooperation with the non-governmental organizations and the environmental institutions and taking (or not) a part of the policy-making processes with those institutions have been disclosed to public. | X | | | | It is explained in the "Corporate Memberships" section of the integrated report. 2021 Integrated Annual Report / Corporate Memberships (Page 117) |
| B9 | The environmental figures (Greenhouse gas emissions (Scope-1 (Direct), Scope-2 (Energy indirect), Scope-3 (Other indirect), air quality, energy management, water and waste water management, waste management, biodiversity impacts) and the environmental impacts have been disclosed to public with periodic comparison. | | | X | | Environmental indicators are explained in our integrated annual report. Information on Greenhouse Gas is shared with the Ministry of Environment, Urbanization and Climate Change. 2021 Integrated Annual Report / Environmental Performance Indicators (Page 116) |
| B10 | The standard, protocol, methodology and the base year details for collection and calculation of the data have been disclosed to public. | | | X | | The standard and methodology used in the integrated annual report are mentioned in general terms. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| B11 | The comparable increase or decrease rates with the previous years have been disclosed to public in the current period's report. | X | | | | Prominent indicators are presented in the "Environmental Performance Indicators" section of our integrated annual report in comparison with previous years. 2021 Integrated Annual Report / Environmental Performance Indicators (Page 116) |
| B12 | The short-term and long-term targets are determined to decrease the environmental impacts; the called targets and the progress status in comparison to the previous years' targets have been disclosed to public. | | | X | | Although the targets are followed within the company, numerical targets are not included in the integrated annual report. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| B13 | The strategy for fight against climate crises is set out and the action plan has been disclosed to public. | | | X | | Activities carried out in the context of combating the climate crisis are mentioned in our integrated annual report, but the ongoing road map studies are not included in the report. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| B14 | The programmes or procedures to prevent or to decrease to the minimum level of the negative environmental effects of the products and/or services have been disclosed to public. | X | | | | The efforts spent in order to prevent or minimize the negative potential impacts of our products on the environment are explained in our integrated annual report. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| | The actions taken to make the third parties' (e.g. supplier, subcontractor, dealer, etc.) decrease their greenhouse gas emission figures have been disclosed to public. | | | X | | Actions to reduce greenhouse gas emissions of third parties are in progress but have not been disclosed to the public yet. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| B15 | The environmental benefits/gainings and cost savings provided by the initiatives/projects to decrease the environmental impacts have been disclosed to public. | X | | | | Important projects and actions are included in our integrated annual report, especially energy savings in the context of energy efficiency are explained. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| B16 | Energy consumption (natural gas, diesel, gas, LPG, coal, electricity, heating, cooling, etc.) figures as Scope-1 and Scope-2 have been disclosed to public. | | | X | | Our total energy consumption is disclosed in the integrated report. 2021 Integrated Annual Report / Environmental Performance Indicators (Page 116) |
| B17 | The information about the produced electricity, heat, steam and cooling for the reporting period have been disclosed to public. | | | X | | Within the scope of the "Energy Efficiency Law" numbered 5627, the energy production and consumption data of the previous year are entered annually as data in the "Energy Efficiency Portal" according to the criteria determined by the Department of Energy Efficiency and Environment of the Ministry of Energy and Natural Resources. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| B18 | The actions taken to increase renewable energy consumption, transit to zero or low carbon electricity have been disclosed to public. | X | | | | Our renewable energy works are explained in the integrated report. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| B19 | The renewable energy production and consumption figures have been disclosed to public. | X | | | | Relevant datas are disclosed in the integrated report. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| B20 | Energy productivity projects have been carried out and the decrease rates on energy consumption and emission based on those projects have been disclosed to public. | X | | | | It is explained in the "Environmental Performance" section of the integrated report. 2021 Integrated Annual Report / Environmental Performance Indicators (Page 116) |
| B21 | Water consumption, underground or aboveground drawn water, recycled or discharged water figures, sources and procedures have been disclosed to public. | X | | | | It is presented in comparison with previous years in the Environmental Performance Indicators section of our integrated annual report. 2021 Integrated Annual Report / Environmental Performance Indicators (Page 116) |
| B22 | It has been disclosed to public if the operations or activities included to any carbon pricing system (Emission Trading System, Cap & Trade or Carbon Tax) or not. | | | | X | No taxation system has come into force in our country. The information that we participate in Partnership for Market Readiness (PMR) studies conducted in our country is given in the integrated annual report. Erdemir Romania's activities are included in the EU ETS system and are reported. |
| B23 | The information on accumulated or purchased carbon credit in the reporting period has been disclosed to public. | | | | X | No taxation system has come into force in our country. The information that we participate in Partnership for Market Readiness (PMR) studies conducted in our country is given in the integrated annual report. Erdemir Romania's activities are included in the EU ETS system and are reported. |
| B24 | The details have been disclosed to public if there is a carbon pricing mechanism at the company. | | | | X | No taxation system has come into force in our country. The information that we participate in Partnership for Market Readiness (PMR) studies conducted in our country is given in the integrated annual report. Erdemir Romania's activities are included in the EU ETS system and are reported. |
| B25 | The platforms, which the environmental figures of the company are announced, have been disclosed to public. | X | | | | The platforms such as EIA public participation meetings, website, social media, one-to-one meetings with suppliers, sectoral organizations, associations and NGOs, collaborations, memberships, participation in working groups are described in the integrated report. https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |

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| C. Social Principles | | | | | | |
|---|---|---|--|---|---|---|
| C1. Human Rights and Labour Rights | | | | | | |
| C1.1 | The Human Rights and Labour Rights Policy has been set out covering the United Nations Universal Declaration of Human Rights and the International Labour Organization principles, the responsible directors for execution of the policy are assigned and disclosed to public. | X | | | Our commitment is stated in the code of ethics and working principles and shared on our website. | https://www.isdemir.com.tr/Sites/1/upload/files/Erdemir_Etik_Kurallar_Kitapcigi_ING-356.pdf |
| C1.2 | The labour rights policy covers the fair workforce, improving work conditions, women's employment and inclusion (no discrimination on gender, race, religion, language, marital status, ethnicity, sexual orientation, gender identity, family responsibilities, trade union activities, political view, disability, social and cultural differences, etc.) considering the supply and value chain impacts. | X | | | Our policy is stated in the code of ethics and working principles and shared on our website. | https://www.isdemir.com.tr/Sites/1/upload/files/Erdemir_Etik_Kurallar_Kitapcigi_ING-356.pdf |
| C1.3 | The measures taken throughout the value chain to watch over the susceptible segments to certain economic, environmental, social factors (e.g. low income group, women, etc.) or minority rights/opportunity equality. | X | | | It is explained in the relevant sections of our integrated report. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| C1.4 | The preventive and improver practices on discrimination, inequality, human rights violation, forced labour, and child labour have been disclosed to public. | | | X | There are internal (in-company) reports. | Internal (in-company) reports |
| C1.5 | The labour rights policy covers investment in employees (training, improvement policies), remuneration, side rights, right to unionize, work/life balance and skill management issues. | X | | | It is explained in the relevant sections of our integrated report. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| | The mechanism regarding the employee complaints and the dispute resolution process is determined. | X | | | Mechanisms for the resolution of employee complaints and disputes have been established, and dispute resolution processes have been specified in the code of ethics and working principles. | https://www.isdemir.com.tr/Sites/1/upload/files/Erdemir_Etik_Kurallar_Kitapcigi_ING-356.pdf |
| | The reported employee satisfaction activities in the period have been disclosed to public. | X | | | It is explained in the relevant sections of our integrated report. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| C1.6 | Occupational Health and Safety Policy has been set out and disclosed to public. | X | | | Occupational health and safety policies have been established and shared on our website. | https://www.isdemir.com.tr/corporate/management-systems-policy/ |
| | The measures taken to prevent the work accidents, health protection and accident statistics have been disclosed to public. | X | | | It is explained in the Occupational Health and Safety section of the integrated report. | 2021 Integrated Annual Report / Occupational Health and Safety (Page 76) |
| C1.7 | Protection of the personal data and information security policy has been disclosed to public. | X | | | Personal data protection and data security policies have been established and shared on our website. | https://www.isdemir.com.tr/kurumsal/kisisel-verilerin-korunmasi/ |
| C1.8 | Code of Ethics has been set out and disclosed to public. | X | | | Ethics policy has been established and shared on our website. | https://www.isdemir.com.tr/Sites/1/upload/files/Erdemir_Etik_Kurallar_Kitapcigi_ING-356.pdf |
| C1.9 | | | | | | |
| C1.10 | The informative meetings and training programmes on ESG practices organised for the employees | X | | | Regular trainings are provided to the employees within the framework of the developmental plans. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| C2. Stakeholders, International Standards and Initiatives | | | | | | |
| C2.1 | Customer satisfaction policy covering the management and solution of the customer complaints has been set out and disclosed to public. | X | | | The customer satisfaction policy regarding the management and resolution of customer complaints has been prepared and explained in the integrated report. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| C2.2 | The information on communication with the stakeholders (whom, topic ve frequency) has been disclosed to public. | X | | | Details on stakeholder communication are described in the integrated report. | 2021 Integrated Annual Report / Stakeholder Relations (Page 30) |
| C2.3 | The international reporting standards adopted have been disclosed to public. | X | | | Adopted international reporting standards are explained in the integrated report. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| C2.4 | The adopted principles, being a signatory or a member of an international institution, committee on sustainability have been disclosed to public. | X | | | Signatory or member international organizations or principles are publicly disclosed in the integrated report. | 2021 Integrated Annual Report / Corporate Memberships (Page 117) |
| C2.5 | Improvement activities have been realized to be included Borsa Istanbul Sustainability Index and/or international index providers' sustainability indices. | X | | | It is included in the Borsa Istanbul Sustainability Index. | 2021 Integrated Annual Report (Page 19) |
| D. Corporate Governance Principles | | | | | | |
| D1 | It has been consulted with the stakeholders regarding the determination of the sustainability measures and strategy. | X | | | Opinions of stakeholders are sought in determining measures and strategies in the field of sustainability. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |
| D2 | CSR projects, awareness activities and training programmes have been realized to increase the awareness of on sustainability. | X | | | Studies are carried out to raise awareness on the issue of sustainability and the importance of sustainability through social responsibility projects, awareness activities and trainings. | https://www.isdemir.com.tr/Sites/1/upload/files/2021_Integrated_Annual_Report_22-5188.pdf |

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| | Company Compliance Status | | | | | Explanation |
|---|---------------------------|---------|----|----------|----------------|--|
| | Yes | Partial | No | Exempted | Not Applicable | |
| Corporate Governance Compliance Report | | | | | | |
| 1.1. FACILITATING THE EXERCISE OF SHAREHOLDER RIGHTS | | | | | | |
| 1.1.2- Up-to-date information and disclosures which may affect the exercise of shareholder rights are available to investors at the corporate website. | X | | | | | |
| 1.2. RIGHT TO OBTAIN AND REVIEW INFORMATION | | | | | | |
| 1.2.1 - Management did not enter into any transaction that would complicate the conduct of special audit. | X | | | | | |
| 1.3. GENERAL ASSEMBLY | | | | | | |
| 1.3.2 - The company ensures the clarity of the General Assembly agenda, and that an item on the agenda does not cover multiple topics. | X | | | | | |
| 1.3.7- Insiders with privileged information have informed the board of directors about transactions conducted on their behalf within the scope of the company's activities in order for these transactions to be presented at the General Shareholders' Meeting. | | | | | X | There was no transaction notice in this manner. |
| 1.3.8 - Members of the board of directors who are concerned with specific agenda items, auditors, and other related persons, as well as the officers who are responsible for the preparation of the financial statements were present at the General Shareholders' Meeting. | X | | | | | |
| 1.3.10 - The agenda of the General Shareholders' Meeting included a separate item detailing the amounts and beneficiaries of all donations and contributions. | X | | | | | |
| 1.3.11 - The General Shareholders' Meeting was held open to the public, including the stakeholders, without having the right to speak. | | | | | X | In 2022 fiscal year, there was no participation demand from the media. |
| 1.4. VOTING RIGHTS | | | | | | |
| 1.4.1 - There is no restriction preventing shareholders from exercising their shareholder rights. | X | | | | | |
| 1.4.2 - The company does not have shares that carry privileged voting rights. | | X | | | | Company's capital is divided into A and B group shares. 2.000 (two thousand) A group registered here corresponding to TRY 20 (twenty Turkish Lira) capital. Usufruct right to the name of Privatization Administration has been established in order to be valid until a contrary decision is taken by High Board of Privatization on A Group shares together with all rights. |
| 1.4.3-The company withholds from exercising its voting rights at the General Shareholders' Meeting of any company with which it has cross-ownership, in case such cross-ownership provides management control. | | | | | X | No cross-shareholding relations exist in the capital of the Company. |
| 1.5. MINORITY RIGHTS | | | | | | |
| 1.5.1 - The company pays maximum diligence to the exercise of minority rights. | X | | | | | |
| 1.5.2 - The Articles of Association extend the use of minority rights to those who own less than one twentieth of the outstanding shares, and expand the scope of the minority rights. | | | X | | | Even though minority rights are not determined less than one in twenty by the Articles of Association, paralell with the general practicals, in accordance with Article 36 of the Articles of Association, provisions of Turkish Commercial Code and Capital Market Law shall be applied to the issues that are not written in the Articles of Association in regard to minority rights. On the other hand, the Company recognizes equal rights to each shareholder and comply with relevant regulations regarding the exercise of shareholder rights. There is no plan to regulate and expand minority rights in the Articles of Association. |
| 1.6. DIVIDEND RIGHT | | | | | | |
| 1.6.1 - The dividend policy approved by the General Shareholders' Meeting is posted on the company website. | X | | | | | |
| 1.6.2 - The dividend distribution policy comprises the minimum information to ensure that the shareholders can have an opinion on the procedure and principles of dividend distributions in the future. | X | | | | | |
| 1.6.3 - The reasons for retaining earnings, and their allocations, are stated in the relevant agenda item. | X | | | | | |
| 1.6.4 - The board reviewed whether the dividend policy balances the benefits of the shareholders and those of the company. | X | | | | | |
| 1.7. TRANSFER OF SHARES | | | | | | |
| 1.7.1 - There are no restrictions preventing shares from being transferred. | X | | | | | |
| 2.1. CORPORATE WEBSITE | | | | | | |
| 2.1.1. - The company website includes all elements listed in Corporate Governance Principle 2.1.1. | X | | | | | |
| 2.1.2 - The shareholding structure (names, privileges, number and ratio of shares, and beneficial owners of more than 5% of the issued share capital) is updated on the website at least every 6 months. | X | | | | | |
| 2.1.4 - The company website is prepared in other selected foreign languages, in a way to present exactly the same information with the Turkish content. | X | | | | | |

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| | Company Compliance Status | | | | | Explanation |
|--|---------------------------|---------|----|----------|----------------|--|
| | Yes | Partial | No | Exempted | Not Applicable | |
| Corporate Governance Compliance Report | | | | | | |
| 2.2. ANNUAL REPORT | | | | | | |
| 2.2.1 - The board of directors ensures that the annual report represents a true and complete view of the company's activities. | X | | | | | |
| 2.2.2 - The annual report includes all elements listed in Corporate Governance Principle 2.2.2. | X | | | | | |
| 3.1. CORPORATION'S POLICY ON STAKEHOLDERS | | | | | | |
| 3.1.1- The rights of the stakeholders are protected pursuant to the relevant regulations, contracts and within the framework of bona fides principles. | X | | | | | |
| 3.1.3 - Policies or procedures addressing stakeholders' rights are published on the company's website. | X | | | | | |
| 3.1.4 - A whistleblowing programme is in place for reporting legal and ethical issues. | X | | | | | |
| 3.1.5 - The company addresses conflicts of interest among stakeholders in a balanced manner. | X | | | | | |
| 3.2. SUPPORTING THE PARTICIPATION OF THE STAKEHOLDERS IN THE CORPORATION'S MANAGEMENT | | | | | | |
| 3.2.1 - The Articles of Association, or the internal regulations (terms of reference/manuals), regulate the participation of employees in management. | | | X | | | Although there is no provision in the articles of association, employees are encouraged to participate in management through internal practices. |
| 3.2.2 - Surveys/other research techniques, consultation, interviews, observation method etc. were conducted to obtain opinions from stakeholders on decisions that significantly affect them. | X | | | | | |
| 3.3. HUMAN RESOURCES POLICY | | | | | | |
| 3.3.1 - The company has adopted an employment policy ensuring equal opportunities, and a succession plan for all key managerial positions. | X | | | | | |
| 3.3.2 - Recruitment criteria are documented. | X | | | | | |
| 3.3.3 - The company has a policy on human resources development, and organises trainings for employees. | X | | | | | |
| 3.3.4 - Meetings have been organised to inform employees on the financial status of the company, remuneration, career planning, education and health. | X | | | | | |
| 3.3.5 - Employees, or their representatives, were notified of decisions impacting them. The opinion of the related trade unions was also taken. | X | | | | | |
| 3.3.6 - Job descriptions and performance criteria have been prepared for all employees, announced to them and taken into account to determine employee remuneration. | X | | | | | |
| 3.3.7 - Measures (procedures, trainings, raising awareness, goals, monitoring, complaint mechanisms) have been taken to prevent discrimination, and to protect employees against any physical, mental, and emotional mistreatment. | X | | | | | |
| 3.3.8 - The company ensures freedom of association and supports the right for collective bargaining. | X | | | | | |
| 3.3.9 - A safe working environment for employees is maintained. | X | | | | | |
| 3.4. RELATIONS WITH CUSTOMERS AND SUPPLIERS | | | | | | |
| 3.4.1-The company measured its customer satisfaction, and operated to ensure full customer satisfaction. | X | | | | | |
| 3.4.2 - Customers are notified of any delays in handling their requests. | X | | | | | |
| 3.4.3 - The company complied with the quality standards with respect to its products and services. | X | | | | | |
| 3.4.4 - The company has in place adequate controls to protect the confidentiality of sensitive information and business secrets of its customers and suppliers. | X | | | | | |
| 3.5. ETHICAL RULES AND SOCIAL RESPONSIBILITY | | | | | | |
| 3.5.1 - The board of the corporation has adopted a code of ethics, disclosed on the corporate website. | X | | | | | |
| 3.5.2-The company has been mindful of its social responsibility and has adopted measures to prevent corruption and bribery. | X | | | | | |

İSKENDERUN DEMİR VE ÇELİK A.Ş.

| | Company Compliance Status | | | | | Explanation |
|---|---------------------------|---------|----|----------|----------------|---|
| | Yes | Partial | No | Exempted | Not Applicable | |
| Corporate Governance Compliance Report | | | | | | |
| 4.1. ROLE OF THE BOARD OF DIRECTORS | | | | | | |
| 4.1.1 - The board of directors has ensured strategy and risks do not threaten the long-term interests of the company, and that effective risk management is in place. | X | | | | | |
| 4.1.2 - The agenda and minutes of board meetings indicate that the board of directors discussed and approved strategy, ensured resources were adequately allocated, and monitored company and management performance. | X | | | | | |
| 4.2. ACTIVITIES OF THE BOARD OF DIRECTORS | | | | | | |
| 4.2.1-The board of directors documented its meetings and reported its activities to the shareholders. | X | | | | | |
| 4.2.2 - Duties and authorities of the members of the board of directors are disclosed in the annual report. | X | | | | | |
| 4.2.3-The board has ensured the company has an internal control framework adequate for its activities, size and complexity. | X | | | | | |
| 4.2.4 - Information on the functioning and effectiveness of the internal control system is provided in the annual report. | X | | | | | |
| 4.2.5 - The roles of the Chairman and Chief Executive Officer are separated and defined. | X | | | | | |
| 4.2.7-The board of directors ensures that the Investor Relations department and the corporate governance committee work effectively. The board works closely with them when communicating and settling disputes with shareholders. | X | | | | | |
| 4.2.8 - The company has subscribed to a Directors and Officers liability insurance covering more than 25% of the capital. | X | | | | | |
| 4.3. STRUCTURE OF THE BOARD OF DIRECTORS | | | | | | |
| 4.3.9 - The board of directors has approved the policy on its own composition, setting a minimal target of 25% for female directors. The board annually evaluates its composition and nominates directors so as to be compliant with the policy. | | | X | | | Although there is no policy regarding the target of minimum 25% for the ratio of female member in the board of directors, there is one female member in the current board of directors structure. |
| 4.3.10 - At least one member of the audit committee has 5 years of experience in audit/accounting and finance. | X | | | | | |
| 4.4. BOARD MEETING PROCEDURES | | | | | | |
| 4.4.1-Each board member attended the majority of the board meetings in person. | X | | | | | |
| 4.4.2 - The board has formally approved a minimum time by which information and documents relevant to the agenda items should be supplied to all board members. | X | | | | | |
| 4.4.3 - The opinions of board members that could not attend the meeting, but did submit their opinion in written format, were presented to other members. | X | | | | | |
| 4.4.4 - Each member of the board has one vote. | X | | | | | |
| 4.4.5 - The board has a charter/written internal rules defining the meeting procedures of the board. | X | | | | | |
| 4.4.6 - Board minutes document that all items on the agenda are discussed, and board resolutions include director's dissenting opinions if any. | X | | | | | |
| 4.4.7-There are limits to external commitments of board members. Shareholders are informed of board members' external commitments at the General Shareholders' Meeting. | | X | | | | Duty the Board Member's work and industry experience and contribution to the board of directors, there is no restriction for the Board members to assume any other duties outside the company. The duties undertaken by teh members of the board of directors outside the Company were presented to the shareholders at the General Assembly Meeting. Since this current practice does not create any negative situation in terms of corporate governance, no change is expected in 2023. |
| 4.5. BOARD COMMITTEES | | | | | | |
| 4.5.5 - Board members serve in only one of the Board's committees. | | | X | | | The Company's board of directors consists of 9 members and operates with 3 committees. 3 of our 9 members take part in committees as independent board members. Due to the number of Board members, each board member is assigned to more than one committee. |
| 4.5.6 - Committees have invited persons to the meetings as deemed necessary to obtain their views. | X | | | | | |
| 4.5.7 - If external consultancy services are used, the independence of the provider is stated in the annual report. | | | | | X | In 2022, any committee did not receive consultancy services. |
| 4.5.8 - Minutes of all committee meetings are kept and reported to board members. | X | | | | | |
| 4.6. FINANCIAL RIGHTS | | | | | | |
| 4.6.1-The board of directors has conducted a board performance evaluation to review whether it has discharged all its responsibilities effectively. | | | X | | | The performance of the Board of Directors was not evaluated. |
| 4.6.4-The company did not extend any loans to its board directors or executives, nor extended their lending period or enhanced the amount of those loans, or improve conditions thereon, and did not extend loans under a personal credit title by third parties or provided guarantees such as surety in favour of them. | X | | | | | |
| 4.6.5 - The individual remuneration of board members and executives is disclosed in the annual report. | | X | | | | In line with the general practices, salaries, bonuses and other benefits of the key management are shared in the annual report as total. Remuneration or the members of the board on an individual basis are shared with the public in the minutes of the general assembly. |

İSKENDERUN DEMİR VE ÇELİK A.Ş.

Corporate Governance Information Form

1. SHAREHOLDERS

1.1. Facilitating the Exercise of Shareholders Rights

The number of investor meetings (conference, seminar/etc.) organised by the company during the year 0

1.2. Right to Obtain and Examine Information

The number of special audit request(s) 0

The number of special audit requests that were accepted at the General Shareholders' Meeting 0

1.3. General Assembly

Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d) <https://www.kap.org.tr/en/Bildirim/1003540>

Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time Yes

The links to the PDP announcements associated with the transactions that are not approved by the majority of independent directors or by unanimous votes of present board members in the context of Principle 1.3.9 There was no such transaction during the year.

The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communique on Corporate Governance (II-17.1) There is no such transaction under Article 9.

The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communique on Corporate Governance (II-17.1) <https://www.kap.org.tr/en/Bildirim/1000949>

The name of the section on the corporate website that demonstrates the donation policy of the company Investor Relations / Corporate Governance / Policies and Regulations / Donations and Contribution Policy

The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved <https://www.kap.org.tr/tr/Bildirim/749143>

The number of the provisions of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting None

Identified stakeholder groups that participated in the General Shareholders' Meeting, if any There was no participation in the General Assembly meeting regarding 2021 activities except for the shareholders. However, there is no restriction on participation of stakeholders in the General Assembly.

1.4. Voting Rights

Whether the shares of the company have differential voting rights Evet (Yes)

In case that there are voting privileges, indicate the owner and percentage of the voting majority of shares. Privatization Administration / 0.0% / two thousand share of certificate, issued to the bearer amounting to twenty Turkish Lira

The percentage of ownership of the largest shareholder %94,87

1.5. Minority Rights

Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association Hayır (No)

If yes, specify the relevant provision of the articles of association. -

1.6. Dividend Right

The name of the section on the corporate website that describes the dividend distribution policy Investor Relations / Corporate Governance / Policies and Regulations / İsdemir Dividend Distribution Policy

Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend. -

PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends -

| General Assembly Meetings | | | | | | | | | |
|---------------------------|---|---|--|---|--|---|---|---|---|
| General Meeting Date | The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting | Shareholder participation rate to the General Shareholders' Meeting | Percentage of shares directly present at the GSM | Percentage of shares represented by proxy | Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against | Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them | The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions | The number of declarations by insiders received by the board of directors | The link to the related PDP general shareholder meeting notification |
| 17.03.2022 | 0 | %95 | %0,116 | %95 | Investor Relations / General Assembly / Minutes of General Assembly | Investor Relations / General Assembly / The questions asked on General Assembly Meetings | - | 196 | https://www.kap.org.tr/en/Bildirim/1003540 |

2. DISCLOSURE AND TRANSPARENCY

2.1. Corporate Website

| | |
|---|--|
| Specify the name of the sections of the website providing the information requested by the Principle 2.1.1. | Investor Relations / Corporate Governance, Reports and Presentations, Annual Reports, Disclosures and Announcements, General Assembly, FAQ |
| If applicable, specify the name of the sections of the website providing the list of shareholders (ultimate beneficiaries) who directly or indirectly own more than 5% of the shares. | Investor Relations / Corporate Governance / Ownership Structure |
| List of languages for which the website is available | Turkish, English |

2.2. Annual Report

The page numbers and/or name of the sections in the Annual Report that demonstrate the information requested by principle 2.2.2.

| | |
|--|--|
| a) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the duties of the members of the board of directors and executives conducted out of the company and declarations on independence of board members | Investor Relations / Reports and Presentations / Board of Directors Annual Reports/Declarations of Independent Board Members |
| b) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on committees formed within the board structure | Investor Relations / Reports and Presentations / Board of Directors Annual Reports / Members of Board Committees, Frequency of Meetings, Operating Principals also Including Activities Performed and Evaluation of the Board on the Effectiveness of the Committees |
| c) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the number of board meetings in a year and the attendance of the members to these meetings | Investor Relations / Reports and Presentations / Interim Financial Reports / Number of Board meetings within the Year and Attendance of the Board Members in the Meetings |
| ç) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on amendments in the legislation which may significantly affect the activities of the corporation | Investor Relations / Reports and Presentations / Interim Financial Reports / Information about Amendments in Legislation That May Significantly Affect the Company's Activities. |
| d) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on significant lawsuits filed against the corporation and the possible results thereof | Investor Relations / Reports and Presentations / Financial Statements / Provisions |
| e) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the conflicts of interest of the corporation among the institutions that it purchases services on matters such as investment consulting and rating and the measures taken by the corporation in order to avoid from these conflicts of interest | Investor Relations/Annual Reports/ Other Issues |
| f) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the cross ownership subsidiaries that the direct contribution to the capital exceeds 5% | No cross ownership subsidiaries that the direct contribution to the Capital exceed 5%. |
| g) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on social rights and professional training of the employees and activities of corporate social responsibility in respect of the corporate activities that arises social and environmental results | Investor Relations / Reports and Presentations / Interim Financial Reports / Grants and Social Responsibility Projects |

3. STAKEHOLDERS

3.1. Corporation's Policy on Stakeholders

| | |
|--|--|
| The name of the section on the corporate website that demonstrates the employee remedy or severance policy | Investor Relations / Corporate Governance / Policies and Regulations / Staff Compensation Policy |
| The number of definitive convictions the company was subject to in relation to breach of employee rights | 64 |
| The position of the person responsible for the alert mechanism (i.e. whistleblowing mechanism) | Ethics Committee |
| The contact detail of the company alert mechanism | Mail: erdemir@etikhat.com, Phone : 0 212 924 78 65 |

3.2. Supporting the Participation of the Stakeholders in the Corporation's Management

| | |
|---|-------|
| Name of the section on the corporate website that demonstrates the internal regulation addressing the participation of employees on management bodies | - |
| Corporate bodies where employees are actually represented | Union |

3.3. Human Resources Policy

| | |
|---|--|
| The role of the board on developing and ensuring that the company has a succession plan for the key management positions | Short, long and medium term succession plans are prepared for key positions within the scope of talent management studies carried out within our Company. Succession plans and assignments to key roles are submitted for the approval of the Board of Directors, when necessary, in line with defined procedures. |
| The name of the section on the corporate website that demonstrates the human resource policy covering equal opportunities and hiring principles. Also provide a summary of relevant parts of the human resource policy. | OYAK Mining Metallurgy / Career / HR Practices |
| Whether the company provides an employee stock ownership programme | Pay edindirme planı bulunmuyor (There isn't an employee stock ownership programme) |
| The name of the section on the corporate website that demonstrates the human resource policy covering discrimination and mistreatments and the measures to prevent them. Also provide a summary of relevant parts of the human resource policy. | Investor Relations / Corporate Governance / Code of Ethics and Business Conduct / Responsibilities to Our Employees |
| The number of definitive convictions the company is subject to in relation to health and safety measures | 3 |

Ethical Rules and Social Responsibility

| | |
|--|---|
| The name of the section on the corporate website that demonstrates the code of ethics | Investor Relations / Corporate Governance / Code of Ethics and Business Conduct |
| The name of the section on the company website that demonstrates the corporate social responsibility report. If such a report does not exist, provide the information about any measures taken on environmental, social and corporate governance issues. | Sustainability / CSR Policy |
| Any measures combating any kind of corruption including embezzlement and bribery | Board members and employees of OYAK Mining Metallurgy Companies and all third parties acting on behalf of OYAK Mining Metallurgy Companies should avoid any act or behaviour that may bring OYAK Mining Metallurgy under suspicion of corruption. Regardless of being in public or private sector, accepting or giving any cash/non-cash benefit that may be in the scope of corruption is forbidden. |

4. BOARD OF DIRECTORS-I

4.2. Activity of the Board of Directors

| | |
|--|--|
| Date of the last board evaluation conducted | - |
| Whether the board evaluation was externally | Hayır (No) |
| Whether all board members released from their duties at the GSM | Evet (Yes) |
| Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties | Süleyman Savaş ERDEM - Chairman (Representative of Ataer Holding A.Ş.), Baran ÇELİK - Deputy Chairman and Executive Director (Representative of Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş.), Gürtan DAMAR - Board Member and Executive Director (Representative of Erdemir Madencilik Sanayi ve Ticaret A.Ş.) |
| Number of reports presented by internal auditors to the audit committee or any | 5 |
| Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls | Investor Relations / Reports and Presentations / Interim Financial Reports/ Internal Control System and Internal Audit Activities |
| Name of the Chairman | Süleyman Savaş ERDEM - Chairman - (Representative of ATAER Holding A.Ş.) |
| Name of the CEO | Salih Cem ORAL |
| If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for | CEO and Chairman are not the same person. |
| Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount | - |
| The name of the section on the corporate website that demonstrates current diversity policy targeting women directors | - |
| The number and ratio of female directors within the Board of Directors | 1, %11 |

| Composition of BD | | | | | | | |
|--|--------------------------------------|---|----------------------------------|---|---|--|--|
| Name, Surname of Board Member | Whether Executive Director Or No | Whether Independent Director Or Not | The First Election Date To Board | Link To PDP Notification That Includes The Independency Declaration | Whether the Independent Director Considered By The Nomination Committee | Whether She/He is the Director Who Ceased to Satisfy The Independence or Not | Whether The Director Has At Least 5 Years' Experience On Audit, Accounting And/OR Finance Or Not |
| ATAER Holding A.Ş. (Temsilcisi: Süleyman Savaş ERDEM) | İcrada Görevli Değil (Non-executive) | Bağımsız üye değil (Not independent director) | 27.05.2013 | - | Değerlendirilmedi (Not considered) | Hayır (No) | Evet (Yes) |
| ERDEMİR Çelik Servis Merkezi Sanayi ve Ticaret A.Ş. (Temsilcisi: Baran ÇELİK) | İcrada Görevli (Executive) | Bağımsız üye değil (Not independent director) | 13.09.2012 | - | Değerlendirilmedi (Not considered) | Hayır (No) | Evet (Yes) |
| ERDEMİR Madencilik Sanayi ve Ticaret A.Ş. (Temsilcisi: Gürtan DAMAR) | İcrada görevli (Executive) | Bağımsız üye değil (Not independent director) | 18.09.2012 | - | Değerlendirilmedi (Not considered) | Hayır (No) | Evet (Yes) |
| Republic of Turkey Ministry of Treasury and Finance Privatization Administration (Represented by: Orhan ERBİR) | İcrada Görevli Değil (Non-executive) | Bağımsız üye değil (Not independent director) | 20.09.2012 | - | Değerlendirilmedi (Not considered) | Hayır (No) | Evet (Yes) |
| OYAK Pazarlama Hizmet ve Turizm A.Ş. (Temsilcisi: Volkan ÜNLÜEL) | İcrada Görevli Değil (Non-executive) | Bağımsız üye değil (Not independent director) | 17.09.2012 | - | Değerlendirilmedi (Not considered) | Hayır (No) | Evet (Yes) |
| ERDEMİR Mühendislik, Yönetim ve Danışmanlık Hizmetleri A.Ş. (Temsilcisi: Güeliz KAYA) | İcrada Görevli Değil (Non-executive) | Bağımsız üye değil (Not independent director) | 17.09.2012 | - | Değerlendirilmedi (Not considered) | Hayır (No) | Evet (Yes) |
| Ali FİDAN | İcrada Görevli Değil (Non-executive) | Bağımsız üye (Independent director) | 21.03.2019 | https://www.kap.org.tr/tr/Bildirim/1000946 | Değerlendirildi (Considered) | Hayır (No) | Evet (Yes) |
| Kurtuluş Bedri VAROĞLU | İcrada Görevli Değil (Non-executive) | Bağımsız üye (Independent director) | 21.03.2019 | https://www.kap.org.tr/tr/Bildirim/1000946 | Değerlendirildi (Considered) | Hayır (No) | Evet (Yes) |
| Emre GÖLTEPE | İcrada Görevli Değil (Non-executive) | Bağımsız üye (Independent director) | 17.03.2022 | https://www.kap.org.tr/tr/Bildirim/1000946 | Değerlendirildi (Considered) | Hayır (No) | Evet (Yes) |

4. BOARD OF DIRECTORS-II

4.4. Meeting Procedures of the Board of Directors

| | |
|---|--|
| Number of physical board meetings in the reporting period (meetings in person) | 6 |
| Director average attendance rate at board meetings | %100 |
| Whether the board uses an electronic portal to support its work or not | Evet (Yes) |
| Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter | 3-5 Days |
| The name of the section on the corporate website that demonstrates information about the board charter | There are internal regulations in which the working principles of the Board of Directors meetings are determined, but they are not published on the corporate website. |
| Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors | - |

4.5. Board Committees

| | |
|---|--|
| Page numbers or section names of the annual report where information about the board committees are presented | Investor Relations / Reports and Presentations / Board of Directors Annual Reports / Members of Board Committees, Frequency of Meetings, Operating Principals also Including Activities Performed and Evaluation of the Board on the Effectiveness of the Committees |
| Link(s) to the PDP announcement(s) with the board committee charters | The working principles of the Committee are available on our corporate website. (Investor Relations / Corporate Governance / Policies and Regulations) |

| Composition of BD - I | | | | |
|---|---|-----------------------------------|--------------------------------|---|
| Names Of The Board Committees | Name Of Committees Defined As "Other" In The First Column | Name-Surname of Committee Members | Whether Committee Chair Or Not | Whether Board Member Or Not |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee) | - | Kurtuluş Bedri Varoğlu | Evet (Yes) | Yönetim kurulu üyesi (Board member) |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee) | - | Emre Göltepe | Hayır (No) | Yönetim kurulu üyesi (Board member) |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee) | - | İdil Önay Ergin | Hayır (No) | Yönetim kurulu üyesi değil (Not board member) |
| Denetim Komitesi (Audit Committee) | - | Emre Göltepe | Evet (Yes) | Yönetim kurulu üyesi (Board member) |
| Denetim Komitesi (Audit Committee) | - | Ali Fidan | Hayır (No) | Yönetim kurulu üyesi (Board member) |
| Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk) | - | Ali Fidan | Evet (Yes) | Yönetim kurulu üyesi (Board member) |
| Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk) | - | Kurtuluş Bedri Varoğlu | Hayır (No) | Yönetim kurulu üyesi (Board member) |

4. BOARD OF DIRECTORS-III

4.5. Board Committees-II

| | |
|---|--|
| Specify where the activities of the audit committee are presented in your annual report or website (Page number or section name in the annual report/website) | Investor Relations / Reports and Presentations / Interim Financial Reports / Members of Board Committees, Frequency of Meetings, Operating Principals also Including Activities Performed and Evaluation of the Board on the Effectiveness of the Committees |
| Specify where the activities of the corporate governance committee are presented in your annual report or website (Page number or section name in the annual report/website) | Investor Relations / Reports and Presentations / Interim Financial Reports / Members of Board Committees, Frequency of Meetings, Operating Principals also Including Activities Performed and Evaluation of the Board on the Effectiveness of the Committees |
| Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website) | Investor Relations / Reports and Presentations / Interim Financial Reports / Members of Board Committees, Frequency of Meetings, Operating Principals also Including Activities Performed and Evaluation of the Board on the Effectiveness of the Committees |
| Specify where the activities of the early detection of risk committee are presented in your annual report or website (Page number or section name in the annual report/website) | Investor Relations / Reports and Presentations / Interim Financial Reports / Members of Board Committees, Frequency of Meetings, Operating Principals also Including Activities Performed and Evaluation of the Board on the Effectiveness of the Committees |
| Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website) | Investor Relations / Reports and Presentations / Interim Financial Reports / Members of Board Committees, Frequency of Meetings, Operating Principals also Including Activities Performed and Evaluation of the Board on the Effectiveness of the Committees |
| 4.6. Financial Rights | |
| Specify where the operational and financial targets and their achievement are presented in your annual report (Page number or section name in the annual report) | Investor Relations / Annual Reports / Other Issues |
| Specify the section of website where remuneration policy for executive and non-executive directors are presented. | Investor Relations / Corporate Governance / Policies and Regulations / Compensation Policy |
| Specify where the individual remuneration for board members and senior executives are presented in your annual report (Page number or section name in the annual report) | Investor Relations /Reports and Presentations/ Interim Financial Reports / Financial Benefits provided to Board Member and Top Managers |

| Composition of BD - II | | | | | |
|---|---|---|--|---------------------------------------|--|
| Names Of The Board Committees | Name of committees defined as "Other" in the first column | The Percentage Of Non-executive Directors | The Percentage Of Independent Directors In The Committee | The Number Of Meetings Held In Person | The Number Of Reports On Its Activities Submitted To The Board |
| Denetim Komitesi (Audit Committee) | - | %100 | %100 | 4 | 4 |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee) | - | %100 | %67 | 6 | 2 |
| Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk) | - | %100 | %100 | 6 | 6 |