

**FOR GENERAL RELEASE TO THE PUBLIC
DECEMBER 22, 2022**

Resolution of Board of Directors Regarding Registered Capital Ceiling Increase

Board of Directors of MLP Sağlık Hizmetleri A.Ş. (“MLP Care”) has decided on December 22, 2022 to make the necessary applications pursuant to the Capital Markets Board's “Registered Capital System Communiqué II-18.1” to the Capital Markets Board of Türkiye and the Ministry of Trade of the Republic of Türkiye for the amendment of article 8 of the Articles of Association of the Company as attached in order to increase the registered capital ceiling from TL 875.000.000 to TL 5.740.000.000 valid for the period 2023-2027. After obtaining the necessary permissions, the amendment of the Articles of Association will be presented to the approval of the first General Assembly.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.