

**FOR GENERAL RELEASE TO THE PUBLIC  
DECEMBER 19, 2023**

**Resolution of the Board of Directors Regarding Capital Reduction Transactions**

Our Company's Board of Directors took the following decisions at its meeting dated December 19, 2023;

- In order to maintain the stability of the share price and to prevent the re-listing of the repurchased shares on the stock exchange, it has been decided to redeem 17,025,000.00 TL nominal value and 17,025,000.00 shares corresponding to 8.18% of our Company's capital through capital reduction methods that do not require fund exit, in accordance with the 9th paragraph of Article 19 of the Capital Markets Board's ("CMB") Communiqué on Repurchased Shares (II-22.1), thereby reducing the issued capital from 208,037,202.00 TL to 191,012,202.00 TL,
- To accept the Capital Reduction Report prepared pursuant to paragraph 11/c of Article 19 of the CMB's Communiqué on Shares No. VII-128.1, to be submitted to the approval of the shareholders at the General Assembly Meeting,
- Continuation of the buyback program within the framework of the previously announced principles,
- Amendment of Article 8 titled "Capital" of the Articles of Association, application to the Capital Markets Board for the necessary approvals, submission of the amendment to the Articles of Association for approval by the shareholders at the upcoming General Assembly Meeting.

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.