

HEKTAŞ TİCARET T. ANONİM ŞİRKETİ CORPORATE GOVERNANCE PRINCIPLES COMPLIANCE REPORT

STATEMENT OF COMPLIANCE WITH CORPORATE GOVERNANCE PRINCIPLES

HEKTAŞ TİCARET T. ANONİM ŞİRKETİ, as a leader in its sector and as one of the public companies with the most widespread sales network in Turkey, is aware of its responsibilities towards its stakeholders. Accordingly, the company has adopted the concepts of "equality", "transparency", "accountability" and "responsibility", which form the basis of corporate governance, in its activities, and shows maximum care and effort to comply with the Capital Markets Law ("CMB") and the secondary regulations and decisions of the Capital Markets Board ("CMB").

In this framework, in line with corporate governance efforts, corporate governance mechanisms were started to be operated as of February 27, 2012 in line with principles.

HEKTAŞ TİCARET T. ANONİM ŞİRKETİ believes in the importance of full compliance with Corporate Governance Principles. The corporate governance principles included in the annex of the Corporate Governance Communiqué and required to be implemented by the relevant legislation were adopted and implemented by the Company during the activity period ending on December 31, 2023. Utmost care is taken to comply with the voluntary principles, which are not obligatory to be complied with by the relevant legislation, and as of the current situation, no conflict of interest has arisen among the stakeholders regarding those that have not yet been fully complied with.

In the activity period ending on 31 December 2023, the explanations regarding compliance with the corporate governance principles in the annex of the Corporate Governance Communiqué and those that have not yet been complied with are included in the annual report, the Corporate Governance Compliance Report ("CGCR") and Corporate Governance Information Form ("CGIF") and other relevant sections of the report.

In the future, we will continue to work on improving our corporate governance practices, including better operation of mechanisms within the framework of the aforementioned principles, and voluntary principles that have not been put into practice in a limited number of corporate governance practices of the partnership.

If there is any change in CGCR or CGIF during the period, it will be included in the interim annual reports as well as a material disclosure.