

## **HEKTAŞ TİCARET T. ANONİM ŞİRKETİ CORPORATE GOVERNANCE PRINCIPLES COMPLIANCE REPORT**

### **CORPORATE GOVERNANCE PRINCIPLES COMPLIANCE STATEMENT**

HEKTAŞ TİCARET T. ANONİM ŞİRKETİ is aware of the responsibilities it carries towards its stakeholders as one of the publicly traded companies with a leading position in its sector and the most extensive sales network in Türkiye within the same sector. In this context, the Company has adopted the principles of “fairness,” “transparency,” “accountability,” and “responsibility,” which constitute the foundation of corporate governance in its operations, and exercises utmost care and diligence in complying with the Capital Markets Law (“CML”) and the secondary regulations and resolutions of the Capital Markets Board (“CMB”).

In this context, in line with corporate governance efforts, corporate governance mechanisms within the Company began to be implemented in accordance with the principles starting from February 27, 2012.

HEKTAŞ TİCARET T. ANONİM ŞİRKETİ The Company believes in the importance of full compliance with the Corporate Governance Principles. During the fiscal year ended 31 December 2025, the corporate governance principles set forth in the annex to the Corporate Governance Communiqué and mandated by the applicable legislation were adopted and implemented in full by the Company. Maximum care is taken to comply with the voluntary principles that are not mandatory under the relevant legislation, and with respect to those principles that have not yet been fully implemented, no conflicts of interest have arisen among stakeholders to date, given the current situation. Within the scope of compliance with the principles, the Company’s corporate website is being revised and updated. For the year 2025, the Report on Common and Continuous Related Party Transactions has been prepared and published on the Public Disclosure Platform (KAP) by resolution of the Board of Directors. The Corporate Governance Committee evaluates nominations for independent membership by taking into account whether the candidate meets the independence criteria and submits its assessment to the approval of the Board of Directors in the form of a written report. A written declaration of independence is obtained from the independent board member candidate in accordance with the criteria set forth in the relevant Communiqué. The Board of Directors prepares the list of independent member candidates in line with the Committee’s report and submits it to the Capital Markets Board (CMB).

For the fiscal year ended 31 December 2025, disclosures regarding compliance with the corporate governance principles set forth in the annex to the Corporate Governance Communiqué, as well as explanations concerning any areas of non-compliance, are included in the annual report, the Corporate Governance Compliance Report (“CGCR”), the Corporate Governance Information Form (“CGIF”), and other relevant sections of the report.

In the future, efforts will continue to improve our corporate governance practices, including the voluntary principles that have not yet been implemented, with the aim of better operating mechanisms within the framework of the aforementioned principles in the Company’s corporate governance practices.

In the event of any changes in the KYUR or KYBF during the period, special situation disclosures will be made, and the changes will also be included in the interim activity reports.