

HEKTAŞ TİCARET T. ANONİM ŞİRKETİ CORPORATE GOVERNANCE 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 adopts the principles of "equality," "transparency," "accountability," and "responsibility", which form the foundation of corporate governance in its operations, and demonstrates utmost diligence and effort to comply with the Capital Markets Law ("CML") and the secondary regulations and decisions 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 believes in the importance of full compliance with the Corporate Governance Principles. The corporate governance principles, which are included in the annex of the Corporate Governance Communiqué and mandated for implementation by the relevant legislation, were fully adopted and applied during the fiscal period ending on December 31, 2024. 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.

In the fiscal period ending on December 31, 2024, the compliance with the corporate governance principles included in the annex of the Corporate Governance Communiqué and the explanations regarding those principles that have not yet been fully complied with are provided in the activity report, including the Corporate Governance Compliance Report ("KYUR"), Corporate Governance Information Form ("KYBF"), 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.