ADDITIONAL DISCLOSURES WITHIN THE SCOPE OF CORPORATE GOVERNANCE PRINCIPLES

The general disclosures required pursuant to CMB Communiqué No. II-17.1 on "Corporate Governance" are presented below for your information.

a) Information on the total number of shares and voting rights reflecting the partnership structure as of the date of disclosure, the number of shares and voting rights representing each privileged share group and the nature of privileges if there are any privileged shares in the company's capital;

Shareholder Name	Share in Capital (TRY)	Share in Capital (%)	Voting Rights	Voting Rights (%)
TCC OYAK Amsterdam Holdings B.V.	3,891,795,733.59	80.05	389,179,573,359	80.05
Others	969,860,049.41	19.95	96,986,004,941	19.95
Grand Total	**4,861,655,783.00**	**100.00**	**486,165,578,300**	**100.00**

Each share carries one voting right, and there are no privileged shares in our Company's capital.

b) Information on changes in management and operations of the company and its subsidiaries that have occurred in the previous fiscal year or that are planned in future fiscal years and that will significantly affect the company's activities, and the reasons for such changes;

None.

c) Information on the grounds for dismissal and replacement if the General Assembly agenda includes the dismissal, replacement, or election of Board of Directors members; the CVs, positions held in the last ten years and reasons for departure, the nature and materiality of their relationship with the company and its related parties, whether they qualify as independent, and similar matters that may affect the company's activities if such persons are elected as Board members;

None.

d) Shareholder requests submitted in writing to the Investor Relations Department regarding the addition of items to the agenda, and in cases where the Board of Directors does not accept the shareholders' agenda proposals, the rejected proposals and the grounds for rejection;

None.

e) In the event there is an amendment to the articles of association on the agenda, the relevant Board of Directors resolution and the old and new versions of the articles of association amendments;

None.