



TEKFEN HOLDİNG A.Ş.

Material Disclosure

Date: 07 April 2023

Subject: Distribution of Duties of the Board of Directors and Committee Memberships

Following the Annual General Meeting, our Board of Directors has decided on April 07, 2023;

1. To appoint Zekeriya Yıldırım to the position of Chairman of the Board; Murat Gigin, Mehmet Nazmi Erten and Işık Zeynep Defne Akçağlılar to the respective positions of Vice Chairmen and Vice Chairwoman of the Board,
2. To appoint Mehmet Aydın Müderrisoğlu, Ayşe Selen Kocabaş, Murat Gigin, Mehmet Nazmi Erten, Işık Zeynep Defne Akçağlılar and Çağlar Gülveren as members of the Corporate Governance Committee,
3. To re-appoint Şevki Acuner, and H. Sedat Eratalar as members of the Audit Committee,
4. To re-appoint Şevki Acuner and Mehmet Nazmi Erten as members of the Risk Committee,
5. To re-appoint Sinan Kemal Uzan and Murat Gigin and appoint Ayşe Selen Kocabaş, Mehmet Aydın Müderrisoğlu and Işık Zeynep Defne Akçağlılar as members of the Remuneration Committee.