



TEKFEN HOLDİNG A.Ş.

Announcement

Date: 20 February 2023

Re: About the donations

Our Board of Directors decided that a total of TRY10 million of cash and/or in-kind donations of which TRY3 million to AFAD in cash, be made by our Company and Group Companies urgently at this stage, to be used in the earthquake disaster that occurred in our Kahramanmaraş province and directly affected eleven provinces. It has been decided to work on the creation of an additional joint fund by all our group companies to be used in medium and long-term projects in order to meet the priority needs, especially accommodation, that will arise in the following time. In addition, the accommodation needs of all our employees affected in the region were met, and a cash aid of TRY10,000 was provided. At the Ordinary General Assembly meeting to be held in 2023, the donations made until this date will be submitted for the information and approval of the shareholders within the framework of the Capital Markets Board's decision dated 09.02.2023 and numbered 8/174.