

ÜNLÜ YATIRIM HOLDİNG ANONİM ŞİRKETİ
BOARD RESOLUTION

DECISION NO : 2021/

DECISION DATE : 10.08.2021

ATTENDEES : Mahmut Levent Ünlü, Can Ünalın, İbrahim Romano, Şebnem Kalyoncuođlu Ünlü

AGENDA : Assigning Committee Roles

The Board of Directors of Ünlü Yatırım Holding Anonim Şirketi (the “**Company**”) held a meeting at the company headquarters on 10.08.2021 and as a result of the negotiations it has been unanimously decided:

to assign the duties of the members of the Board of Directors, in accordance with the working principles of the committees set under the Board Resolution dated 13.07.2021 and numbered 36, as follows:

Audit Committee	
Name and Surname	Structure
Özlem YEŞİLDERE-Chairwoman	Independent Member of The Board of Directors
Mine Yıldız GÜNAY	Independent Member of The Board of Directors

Corporate Management Committee	
Name and Surname	Structure
Mine Yıldız GÜNAY-Chairwoman	Independent Member of The Board of Directors
Özlem YEŞİLDERE	Independent Member of The Board of Directors
SÜLEYMAN Aykut SARIBIYIK	Investor Relations Unit Executive

Early Detection of Risk	
Name and Surname	Structure
Mine Yıldız GÜNAY- Chairwoman	Independent Member of The Board of Directors
Özlem YEŞİLDERE	Independent Member of The Board of Directors
Can ÜNALAN	Member of the Board of Directors

And to carry out any and all kinds of acts and transactions in accordance with the decision hereof.

Mahmut Levent Ünlü
Chairman

Can Ünalın
Vice Chairman

Tahir Selçuk Tuncalı
Board Member

İbrahim Romano
Board Member

Mine Yıldız Günay
Independent Board Member

Özlem Yeşildere
Independent Board Member