

ÜNLÜ YATIRIM HOLDİNG ANONİM ŞİRKETİ

ROLES and RESPONSIBILITIES of SUSTAINABILITY COMMITTEE

The Sustainability Committee serves as the structure through which environmental, social, and governance targets, aligned with the Company's sustainability strategy, are agreed upon and monitored.

Committee Members

- 1 Non-Executive Board Member,
- 2 Independent Board Members,
- 1 Investor Relations Unit Representative,
- 2 Corporate Communications and Marketing Unit Representative

Responsibilities of the Sustainability Committee

- Establishing a sustainability strategy aligned with the Company's vision, mission, and corporate culture
- Monitoring national and international regulations and developments
- Identifying climate-related risks and opportunities
- Monitoring the targets and KPIs defined in line with the sustainability strategy
- Ensuring the sustainability culture permeates all levels of the Company, including external stakeholders
- Defining actions to achieve the goals set for the working groups formed for each material topic and monitoring progress
- Reporting committee decisions and meeting outcomes to the Board of Directors
- Ensuring compliance with the principles outlined in the Sustainability Principles Compliance Framework issued by the CMB, preparing reports required by Capital Markets Legislation, and submitting them to the Board of Directors for public disclosure
- Ensuring alignment with the Turkish Sustainability Reporting Standards published by the KGK (Public Oversight, Accounting & Auditing Standards Authority)
- Promoting and fostering sustainability awareness and culture across the Organization

The Committee convenes at least once a year, or more frequently as needed, depending on the sustainability agenda.