



**1000 YATIRIMLAR HOLDİNG ANONİM ŞİRKETİ**  
**JANUARY 1-MARCH 31 2025**  
**INTERIM ACTIVITY REPORT**

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**I. GENERAL INFORMATION**

**Report Period** : 01.01.2025-31.03.2025

**Company Information**

**Trade Name** : 1000 Yatırımlar Holding Anonim Şirketi

**Date of Establishment** : 28.03.2022

**Field of Activity** : The Company was established in order to ensure the establishment of various companies for investment purposes or to participate in their capital and to increase the success of the companies it has established, participated in their capital or otherwise participated in their management in order to increase their success in their fields of activity and to manage them more profitably, efficiently and in accordance with the conditions of the day.

**Company Address** : Yamanevler Mah. Sanayi Cad. A Blok No: 56 İç Kapı No: 5  
Ümraniye / İSTANBUL

**Trade Registry Center** : İstanbul/371208-5

**Web Address** : <https://www.1000.com.tr>

**Mersis** : 0001227067800001

**1- History and Shareholding Structure of the Company**

1000 Yatırımlar Holding Anonim Şirketi ("the Company") was established after being registered in the Turkish Trade Registry Gazette dated 28.03.2022 and issue numbered 10546. The Company's field of activity is to participate in the capital management of established and/or to be established companies, to take responsibility for the financing, organization and management of their investments, to increase the security of investments against possible economic fluctuations and to contribute to the commercial, industrial and financial initiatives of the relevant companies in a healthy manner in accordance with the requirements of the national economy.

The shareholding structure of the Company is as follows:

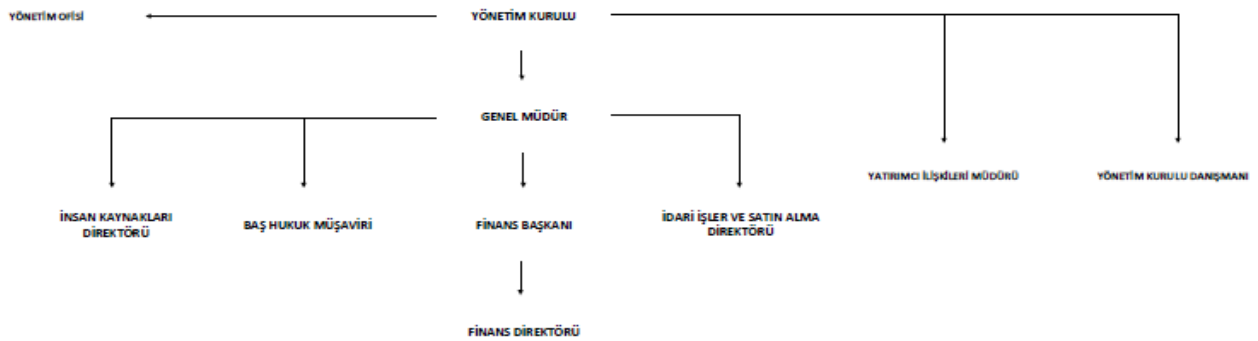
Ortağın Adı-Soyadı/Ticaret Unvanı	Pay Grubu	Sermayedeki Payı (TL)	Sermayedeki Payı (%)	Oy Hakkı Oranı (%)
Üsame ERDOĞAN	A	2.080.000	4,42	19,28
	B	4.827.500	10,27	
Hüseyin Ardan KÜÇÜK	A	880.000	1,87	7,15
	B	1.246.250	2,65	
Haris POJATA	A	880.000	1,87	7,15
	B	1.246.250	2,65	
Mustafa Saim BİRPINAR	A	2.080.000	4,42	19,28
	B	4.827.500	10,27	
Kadir Can ABDİK	A	2.080.000	4,42	19,28
	B	4.827.500	10,27	
Lydia Yatırım Holding Anonim Şirketi	B	4.215.000	8,97	5,34
Diğer	B	17.810.000	37,89	22,52
<b>TOPLAM</b>		<b>47.000.000</b>	<b>100</b>	<b>100</b>

As a result of the registration application made to the Trade Registry Office for the amendment of Article 6 titled "Capital" of the Company's Articles of Association, the relevant registration was realized on 18.03.2024. The Company's capital was increased from TRY40,000,000 to TRY47,000,000 and a total of TRY9,500,000 nominal value shares were offered to the public, consisting of TRY7,000,000 nominal value shares and TRY2,500,000 nominal value shares owned by existing shareholders.

The issued capital of the Company is divided into 47.000.000 shares with a nominal value of TRY1.00 TL each. Of these, 8.000.000 are registered Group A shares and 39.000.000 are bearer Group B shares. Group A shares have the privilege to nominate candidates for the Board of Directors("Board") and to vote at the General Assembly. Group B shares do not have voting privileges.

## 2- Information on the Number of Personnel of the Company

As of 31.03.2025, the organizational structure of the Company is given below.



Our current organizational chart is shared above.

As of the reporting period, the Company has 42 employees (31.12.2024: 37). The number of personnel working in the Company's financial investments is 318. (31.12.2023: 361).

## 3- Information on the Members of the Board

Following the public offering of the Company, the first Ordinary General Assembly meeting was held on 30.07.2024. At the 30.07.2024 Ordinary General Assembly meeting, it was resolved that the Board of the Company shall consist of 8 (eight) members in total, including 3 (three) independent members of the Board and 5 (five) members of the Board for a term of 3 (three) years.

Upon the determination of the number of members of the Board by the General Assembly, the dismissal of Board Members Üsâme Erdoğan, Hüseyin Ardan Küçük, Haris Pojata, Mustafa Saim Birpınar and Kadir Can Abdik from the Board as of 30.07.2024, the date of the General Assembly meeting, was approved at the Ordinary General Assembly meeting in order to make a new election for the Board including independent members after the public offering and to equalize the terms of office of the Board Members.

With the voting held afterwards, the members of the Board were elected,

- Üsâme Erdoğan,
- Hüseyin Ardan Küçük,
- Haris Pojata,
- Mustafa Saim Birpınar,
- Kadir Can Abdik,

Independent Board Members;

- Emine Canbolat,
  - Eyüp Şişman,
  - Osman Dinçbaş,
- for 3 (three) years.

30.07.2024 dated Ordinary General Assembly and Board decision was registered by the Istanbul Trade Registry Office on 08.08.2024 and published in the Turkish Trade Registry Gazette dated 08.08.2024 and issue numbered 11139.

With the decision taken at the Board meeting dated 30.07.2024, it was decided to elect Üsâme Erdoğan as the Chairman of the Board and Hüseyin Ardan Küçük as the Vice Chairman of the Board.

The Chairman and Members of the Board of Directors have the duties and authorities specified in the relevant articles of the Turkish Commercial Code and the Company's Articles of Association. Information on the duties carried out by the Board Members outside the Company are included in their detailed resumes, and the declarations of the Independent Board Members regarding their independence have been published on PDP.

#### Members of the Board

Name Surname	Duty	Date of Election to the Board
Üsâme ERDOĞAN	Chairman of the Board	30.07.2024
Hüseyin Ardan KÜÇÜK	Vice Chairman of the Board	30.07.2024
Mustafa Saim BİRPINAR	Board Member	30.07.2024
Haris POJATA	Board Member	30.07.2024
Kadir Can ABDİK	Board Member	30.07.2024
Emine Canbolat	Independent Board Member	30.07.2024
Eyüp Şişman	Independent Board Member	30.07.2024
Osman Dinçbaş	Independent Board Member	30.07.2024

#### 4- Board Members

- **Üsâme Erdoğan- Chairman of the Board**

In 2013, he graduated from Kartal Anatolian Imam Hatip High School. In 2018, after graduating from Istanbul Şehir University Department of Political Science and International Relations, he started Banking and Finance Master's Program in Bahçeşehir University with Thesis in 2020, and graduated by completing his thesis in 2023. Üsâme Erdoğan is the Chairman of the Board of the Company since 2022. Üsâme Erdoğan, who is also the Chairman of the Board in different companies, also works in various non-governmental organizations.

- **Hüseyin Ardan Küçük- Vice Chairman of the Board**

While studying at the Austrian High School Education Foundation (ALEV) High School, he continued his education at Horn Gymnasium in Austria. After returning to Istanbul, he graduated from Bilgi University Electrical and Electronics Engineering in 2019. Hüseyin Ardan Küçük started his career as an intern project engineer at BERG, the distributor of Eaton and Westinghouse in Turkey, during his university years. Hüseyin Ardan Küçük is the Vice

Chairman of the Board of the Company since 2022. Hüseyin Ardan Küçük also serves as Vice Chairman of the Board and Board Member in various companies.

- **Mustafa Saim Birpınar- Board Member**

In 2014, after graduating from Üsküdar American High School, he started studying at Koç University as a result of his success in the university entrance exam in 2014. In 2018, he graduated from Koç University Faculty of Law. Birpınar completed his master's degree in Capital Markets and Commercial Law at Bahçeşehir University Graduate Education Institute. He is currently pursuing her PhD in private law at Yeditepe University. Birpınar, who speaks 2 foreign languages, English and French, and is a member of Istanbul Bar Association No. 2, is actively practicing law at Birpınar & Küçük Law Firm, which he founded. Mustafa Saim Birpınar, who serves as a Board Member at the Company since 2022, also serves as a Board Member in various companies.

- **Haris Pojata- Board Member**

In 2012, he graduated from the Department of Chemistry at Second Gymnasium Sarajevo. In 2016, he graduated from the Department of Entrepreneurship at Yeditepe University with first place. During his undergraduate education, he worked as an assistant for a year. He has a master's degree in Banking and Finance. In 2021, he started to study again at Yeditepe University for his doctorate in finance. In 2016, he founded Istanbul International Real Estate Agency. He serves as a Board Member at the Company since 2022. Haris Pojata, who is also the Chairman of the Board in other Group Companies, also serves as Vice Chairman of the Board and Board Member in various companies.

- **Kadir Can Abdik- Board Member**

Kadir Can Abdik graduated from Şişli Terakki High School in 2014 and completed his prep school at Bellerbys College. After studying the first year of his undergraduate education at Coventry University London, he graduated from the Department of Business Administration at the University of Roehampton. In 2021, he completed his master's degree in Law at the University of Law. Kadir Can Abdik, who serves as the Board Member at the Company since 2022, is also the General Manager. Kadir Can Abdik also serves as a Board Member in various companies.

- **Emine Canbolat – Independent Board Member**

In 1985, she completed her high school education at Çankırı- Eskipazar High School. In 1990, she graduated from Istanbul University Faculty of Law. In 1992, she registered to the Istanbul Bar Association after her internship as a lawyer. Between 1993-1994, she worked as a lawyer at Özcan Attorney Office. She continues to work as a lawyer and consultant in Canbolat&Canbolat Attorney & Consultancy Office, which she founded in 1995, and continues to provide consultancy and training services to companies in the field of Labor Law. Between 2004-2005, she served as a Board Member and Vice Chairman of Altunizade Sağlık Hizmetleri Sanayi Ticaret Anonim Şirketi. Since 2004, she is a Trademark Attorney registered in the Turkish Patent Institute Trademark Registry. She served as Edirne Natural Heritage Commission Member between 2012-2013 and Izmir Natural Heritage Commission Chairman between 2018-2020. Since 2013, she has also been working as an Account Expert in the courts. Since 2016, she has been working as an Expert Mediator in the fields of Labor Law and Commercial Law, registered in the mediation registry of the Republic of Turkey Ministry of Justice - Mediation Department. Since 2018, she continues to provide Mediation Theoretical and Practical Trainings at various universities. She is one of the founders of the Turkish World Mediators Association.

- **Eyüp Şişman– Independent Board Member**

He completed his high school education at Haydarpaşa Vocational High School. In 2001, he graduated from Ege University, Department of Civil Engineering. In 2016, he completed his PhD program in Civil Engineering at Yıldız Technical University. Between 2005-2017, he worked in Mining Metallurgy Engineering and Construction companies affiliated to OYAK group. Afterwards, he worked as a faculty member at Istanbul Medipol University between 2017 and 2022. At the same time, he was the Director of the Climate Change Research Application and Research Center within the university for a while. Since 2022, he has been a faculty member at Yıldız Technical University, Department of Civil Engineering. He has published more than thirty articles and papers in national and international scientific journals and congresses in the last five years. He is married and has one child.

- **Osman Dinçbaş– Independent Board Member**

Osman Dinçbaş completed his high school education at Kadıköy Anatolian High School in 1979. In 1984, he graduated from Boğaziçi University, Faculty of Administrative Sciences. Following his graduation, Mr. Dinçbaş started working as an audit assistant at Arthur Young's Istanbul Office in 1987 and worked at the Company's offices in the USA for a total of three years. After returning to Turkey, he worked as Manager, Senior Manager, Partner, Head of Consulting Services, C.O.O. and Country Head at Ernst & Young. He also served as a board member of Ernst&Young Southeast Asia Region between 2000-2012.

After 2012, Osman Dinçbaş established his own consulting company and until 2018, he provided both investment support and strategic management support to “start-up” companies and entrepreneurs, and continued to provide strategic risk consultancy, risk management and internal control consultancy services to various local and foreign companies.

In 2018, Osman Dinçbaş, who served as an independent member of the board of directors at Avivasa, Ak Sigorta and Carrefoursa companies, was appointed as the Deputy Minister of Treasury and Finance of the Republic of Turkey in September 2018 and continued in this position until January 2021. During the same period, Osman Dinçbaş has also served as an independent member of the board of directors at Petkim Petrokimya A.Ş.

**5- Titles of all companies in which the Members of the Board of Directors and the Personnel Having a Say in Management are Members of the Board of Directors or Audit Boards or are Shareholders in the last five years, including the most recent situation, their capital shares in these companies and whether their Membership or Partnership in these Boards of Directors and Audit Boards is Still Continuing:**

Name-Surname	Company Name	Duty	Share	Status
Mustafa Saim BİRPINAR	Pin Global Gıda Sanayi ve Ticaret A.Ş.	Partner	%5,24	Partnership continues.
	ASBA Gayrimenkul Danışmanlık Ticaret A.Ş.	Partner/Chairman of the Board	%100	Partnership and Chairman of the Board status continues.
	BMA Emlak ve Ticaret A.Ş.	Partner	%100	Partnership continues.

	Mustafa Saim Birpınar Şahıs Şirketi	Partner	%100	Partnership continues.
Kadir Can ABDİK	Taksim Holding A.Ş.	Partner/Member of the Board	%27,5	Partnership and Member of the Board status continues.
	Safa Yenilenebilir Enerji Üretim ve Depolama A.Ş.	Chairman of the Board/Member	-	Chairman of the Board and Member of the Board status continues.
	Omni Filo Çözümleri A.Ş.	Partner/Member of the Board	%100	Partnership and Member of the Board status continues.
Üsame ERDOĞAN	Dost Ziraat Hayvancılık San. ve Tic. A.Ş.	Partner	%10	Partnership continues.
	Üsame Erdoğan Şahıs Şirketi	Partner	%100	Partnership continues.
Hüseyin Ardan KÜÇÜK	BinBin Azerbaijan Məhdud Məsuliyyətli Cəmiyyəti	Partner	%1	Partnership continues.
	Safa Yenilenebilir Enerji Üretim ve Depolama A.Ş.	Partner	%100	Partnership continues.
Emine CANBOLAT	-	-	-	-
Osman DİNÇBAŞ	Petkim Petrokimya Holding A.Ş.	Member of the Board	-	Member of the Board status do not continue.
	Pofinteh Ödeme Hizmetleri ve Elektronik Para A.Ş.	Vice Chairman of the Board	-	Duty continues.
Eyüp ŞİŞMAN	-	-	-	-

## 6- Information on Board of Directors Meetings

The Chairman and Members of the Board shall have the duties and authorities specified in the relevant articles of the Turkish Commercial Code and the Company's Articles of Association. The members of the Board of Directors are elected in accordance with the Turkish Commercial Code and relevant regulations and within the framework of the provisions of the Company's Articles of Association.

Article 9 of the Articles of Association titled “Meetings of the Board” is as follows:

“The Board convene as and when required by the Company's business and transactions. Meetings of the Board may be held at the Company's headquarters or, if the majority of the Board agrees, at a suitable location to be determined within or outside Turkey. The members may attend the meetings of the Board physically, or they may attend these meetings electronically in accordance with Article 1527 of the TCC. Pursuant to the provisions of the

Communiqué on the Meetings to be held in Electronic Environment in Commercial Companies other than the General Assemblies of Joint Stock Companies, the Company may establish an Electronic Meeting System that will enable the right holders to participate and vote in these meetings electronically, or may purchase services from systems created for this purpose. In the meetings to be held, it is ensured that the right holders can exercise their rights specified in the relevant legislation within the framework specified in the provisions of the Communiqué through the system established in accordance with this provision of the Company's Articles of Association or through the system from which support services will be purchased.

In the event that none of the members request a meeting to be held, the Board resolutions may also be made by obtaining the written approval of at least the majority of the total number of members to the proposal made by one of the members of the Board on a specific issue and written in the form of a resolution. It is a condition for the validity of the decision to be taken in this way that the same proposal is made to all members of the Board. The approvals do not have to be on the same paper; however, it is necessary for the validity of the resolution that all of the papers containing the approval signatures are affixed to the decision book of the Board or converted into a resolution containing the signatures of the acceptors and entered into the decision book.

The relevant provisions of the Articles of Association, the Turkish Commercial Code and the capital markets legislation shall apply to matters such as the meeting format, agenda, invitation to the meeting, voting, meeting and decision quorums of the Board.”

No different opinions were expressed by the members of the Board against the decisions taken at the Company's Board meetings during the reporting period. Significant decisions regarding issues that need to be disclosed to the public were disclosed to the public immediately after the meeting.

The Board of Directors adopted 4 resolutions as of 01.01.2025-31.03.2025. Members of the Board of Directors attended the meetings regularly.

## **7- Senior Management**

The General Manager of the Company is Kadir Can ABDİK; there has been no change during the reporting period.

## **8- Within the framework of the permission granted by the General Assembly of the Company, information on the transactions of the members of the governing body with the Company on their own behalf or on behalf of others and their activities within the scope of the prohibition of competition**

At the 2023 Ordinary General Assembly Meeting held on 30.07.2024, the members of the Board of Directors were authorized to carry out transactions within the framework of the relevant articles of the Turkish Commercial Code for the year 2024. There is no activity carried out within this scope.

## **9- Committees**

With the decision of the Board dated 30.07.2024;

Pursuant to Article 4.5 of the Corporate Governance Principles annexed to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, to establish the “Audit Committee”, the “Early Detection of Risk Committee” and the “Corporate Governance Committee” to ensure that the Board fulfills its duties and responsibilities in a healthy manner;

a) Regarding the Audit Committee;



- Audit Committee to consist of 2 members, to appoint Independent Board Member Osman Dinçbaşı as the Chairman and Independent Board Member Eyüp Şişman as the member of the Audit Committee,

b) Regarding the Early Detection of Risk Committee;

- Early Detection of Risk Committee to consist of 2 members, to appoint Independent Board Member Osman Dinçbaşı as the Chairman, and Independent Board Member Emine Canbolat as the member of the Early Detection of Risk Committee

c) Regarding the Corporate Governance Committee;

- Corporate Governance Committee to consist of 3 members, to appoint Independent Board Member Emine Canbolat as the Chairwoman, Independent Board Member Eyüp Şişman as the member, and Investor Relations Manager Sema Pekkanlı Tezel as the member of the Corporate Governance Committee,

It has been decided that the duties of the Nomination Committee and the Remuneration Committee, which are determined by the legislation, will be fulfilled by the Corporate Governance Committee.

On 30.07.2024, the working principles of the "Audit Committee", "Early Detection of Risk Committee" and "Corporate Governance Committee" were disclosed on PDP with the decision regarding the committee members. Working principles are also available on the Company's website (<https://1000.com.tr/komiteler/>)

#### Company Committees and Members:

Committee Name	Name and Surname of the Committee Member	Duty on the Committee	Whether s/he is an Independent Board Member or not
Audit Committee	Osman DİNÇBAŞ	Chairman of the Committee	Independent Board Member
	Eyüp ŞİŞMAN	Member of the Committee	Independent Board Member
Early Detection of Risk Committee	Osman DİNÇBAŞ	Chairman of the Committee	Independent Board Member
	Emine CANBOLAT	Member of the Committee	Independent Board Member
Corporate Governance Committee	Emine CANBOLAT	Chairwoman of the Committee	Independent Board Member
	Eyüp ŞİŞMAN	Member of the Committee	Independent Board Member
	Mehmet GÜL*	Member of the Committee	Not an Independent Board Member

*\*Following the resignation of Sema Pekkanlı Tezel, Mehmet Gül was appointed in her place.*

#### Audit Committee

The Audit Committee fulfills the duties stipulated in the Capital Markets Legislation and CMB Corporate Governance Principles. All members of the Audit Committee are independent members of the Board of Directors.

#### Early Detection of Risk Committee

In order to comply with both the regulations of the Capital Markets Board on Corporate Governance and Article 378 of the Turkish Commercial Code No. 6102; It advises and makes recommendations to the Board of Directors on the early detection, evaluation, calculation of the impact and probability of strategic, operational, financial, legal and any other risks that

may jeopardize the existence, development and continuity of the Company, management and reporting of these risks in accordance with the Company's corporate risk-taking profile, implementation of the necessary measures related to the risks identified, consideration in decision-making mechanisms and establishment and integration of effective internal control systems in this direction.

## Corporate Governance Committee

The Corporate Governance Committee was established to monitor the Company's compliance with corporate governance principles, to carry out improvement activities in this regard and to submit proposals to the Board of Directors. The Corporate Governance Committee determines whether or not the corporate governance principles are being implemented in the Company, if not, the reasons thereof and the conflicts of interest arising from the failure to fully comply with these principles, makes recommendations to the Board of Directors to improve corporate governance practices and oversees the activities of the Investor Relations Department.

## **II. FINANCIAL BENEFITS PROVIDED TO MEMBERS OF THE GOVERNING BODY AND SENIOR EXECUTIVES**

### **1- Financial benefits such as attendance fees, salaries, bonuses, dividends, allowances, travel, accommodation and representation expenses and in-kind and in-cash facilities provided,**

At the 2023 Ordinary General Assembly meeting held on 30.07.2024, it was unanimously approved by the voting participants that as of 01.08.2024, the Independent Board Members will be paid 2 times the monthly net minimum wage as attendance fee and the other Board Members will be paid 10 times the monthly net minimum wage as attendance fee.

As of January 1-March 31, 2025, remuneration and similar benefits provided to key management in the current period is TRY9,915,877 (January 1-March 31, 2024: TRY 2,673,288).

### **2- Information on the Company's personnel, labor movements, collective bargaining practices, rights and benefits provided to personnel and workers**

Company employees are subject to the Social Security and General Health Insurance Law No. 5510 in terms of social security and Labor Law No. 4857 in terms of labor law. Personal rights are determined according to the service contracts signed between the employees. There is no Collective Agreement in the Company. Employees are classified as blue collar and white collar.

### **3- Corporate Governance Principles Compliance Report**

The "Corporate Governance Principles" published by the Capital Markets Board were complied with and implemented during the period 01/01/2024 - 31/12/2024. "Corporate Governance Principles Compliance Statement" of the Company was published on PDP.

### **4- Amendments to the Articles of Association**

After the public offering of the Company's shares, the amendment to the Articles of Association, which was realized within the scope of subparagraph 25/1, ç of the Equity Communiqué No. VII-128.1, regarding the increase of the issued capital from TL 40,000,000 to TL 47,000,000, within the registered capital ceiling of TL 62,500,000, was published in the Turkish Trade Registry Gazette dated 18.03.2024 and numbered 11045.

### III. COMPANY'S RESEARCH AND DEVELOPMENT ACTIVITIES

#### 1- Research and Development Activities of the Company

During the period of 01.01.2025-31.03.2025, Research and Development activities were mainly carried out by Algoritma Donanım ve Yazılım Anonim Şirketi, one of the Company's investments.

### IV. COMPANY ACTIVITIES AND IMPORTANT DEVELOPMENTS RELATED TO OPERATIONS

#### 1- Company's Investment Strategy

The Company's overall strategy is to invest in venture companies in different areas such as transportation, software and energy that offer growth opportunities, to exit investments at the right time with the right exit model, and to strive to achieve maximum value when exiting. In accordance with the Articles of Association, the investments that the Company has already realized in order to provide investment management services are summarized in the table below:

Company Name	Place of Establishment	Field of Activity	Paid/ Issued Capital	Share in Capital	Currency	1000 Yatırımlar Share Rate (%)
Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi (BinBin)	Türkiye	Micromobility	112.000.000	84.250.000	TRY	75
Algoritma Donanım ve Yazılım Anonim Şirketi	Türkiye	Software	150.000.000	150.000.000	TRY	100
Meta Mobilite Enerji Anonim Şirketi (Q Charge)	Türkiye	Charging Station	44.079.466	40.473.059,371	TRY	92
Altay Yenilenebilir Enerji Üretim ve Depolama Anonim Şirketi	Türkiye	Energy	50.000.000	50.000.000	TRY	100
Go Sharing B.V.	The Netherlands	Micromobility	96.000	96.000	EUR	100
1000 Ödeme Hizmetleri ve Elektronik Para Anonim Şirketi	Türkiye	Technology	100.000.000	100.000.000	TRY	100
4B Mühendislik İnşaat Enerji ve Danışmanlık Anonim Şirketi	Türkiye	Engineering	200.000	200.000	TRY	100

İstanbul Dijital Taksi Uygulamaları Turizm Sanayi ve Ticaret A.Ş.	Türkiye	Technology	35.000.000	35.000.000	TRY	100
Cyprus	KKTC	Micromobility	1.000.000	50.000	TRY	5
Fıncı Teknoloji ve İnovasyon Sanayi Ticaret Anonim Şirketi	Türkiye	Toy	2.975.792	25.294	TRY	1
Ufuk Yatırım Yönetim ve Gayrimenkul Anonim Şirketi	Türkiye	Investment, consultancy, trading, import and export business in all sectors	46.846.881	1.307.389	TRY	2,79
Yeşil Kalkınma Vakfı	Türkiye	Ecological Policies				100

## 2- About Companies in General

### • Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi (BinBin)

Established in 2019, BinBin started its activities at Yıldız Technical University Technopark and produces micromobility technologies to provide environmentally friendly and practical transportation solutions. It is the first Turkish company to expand abroad in the field of micromobility. It serves in 15 cities and 5 countries.

BinBin offers transportation services globally using technology developed with domestic software and engineering, thus creating alternative solutions for both a sustainable world and comfortable transportation. BinBin offers smart solutions to the transportation problems of growing cities. BinBin derives its strength from its commitment to innovation and continuous development principles.

BinBin has been GPTW (Great Place to Work - Best Employer) certified since February 2024-2025 Great Place To Work® Certification globally recognizes organizations with exceptional employee experience. The certification program consists of a powerful two-step analysis process that sheds light on employees' experience and culture of trust within the organization. By demonstrating global standards based on employee feedback with a process-independent analysis structure, it helps job seekers distinguish which companies offer a truly great company culture. This certification provides global recognition and research-backed validation of organizations with great employee experiences, giving employers an advantage in the hiring process.

BinBin Albania Mobility SHPK, a subsidiary of BinBin, completed the necessary negotiations with Tirana Municipality and started a shared electric scooter rental operation in Tirana.

BinBin signed a cooperation agreement with Niocycle Technologies Corporation, which specializes in sustainable recycling solutions. The cooperation aims to significantly reduce environmental impact by ensuring sustainability and recycling.

Credit rating agency DRC Rating Services A.Ş. has assigned Bin Ulaşım ve Akıllı Şehir Teknolojileri A.Ş.'s Long Term National Credit Rating "TR AA", Short Term National Credit Rating "TR A-1" and Stable outlook.

The capital of Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi was increased from TRY6,609.387,00 to TRY75,000,000,00 and the related change was announced in the Turkish Trade Registry Gazette dated 02.01.2024 and issue numbered 10991. Subsequently, the capital of Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi was increased from TRY75,000,000 to TRY100.000.000, published in the Turkish Trade Registry Gazette dated 11.07.2024 and issue numbered 11120.

Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi's transition to the registered capital system and initial public offering preparations have been initiated. TRY1,000,000,000 Registered Capital Ceiling was approved by the Capital Markets Board. It was announced on the PDP on 08.07.2024 that it applied to the Capital Markets Board for a public offering.

In the Capital Markets Board's weekly bulletin dated September 25, 2024 and numbered 2024/49; it was published that initial public offering application of Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi, has been approved. The public offering will be carried out both through capital increase and shareholder's sales. Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi will issue Group B shares with a nominal value of TRY12,000,000 in total, increasing the issued capital from TRY100,000,000 to TRY112,000,000. Group B shares with a nominal value of TRY5,000,000 in total, consisting of Group B shares with a nominal value of TRY4,750,000 held by our Company, Group B shares with a nominal value of TRY225,000 held by Re-Pie Portföy Yönetimi AŞ BİNİN Girişim Sermayesi Yatırım Fonu and Group B shares with a nominal value of TRY25,000 held by Re-Pie Portföy Yönetimi AŞ Altun Capital Girişim Sermayesi Yatırım Fonu, will be subject to initial public offering via shareholder's sales. Demand collection procedures for the initial public offering of the shares of Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi were held between October 3-4, 2024. Shares with a nominal value of TRY1 were offered for sale at a fixed price of TRY91,85. All of the shares with a nominal value of TRY17,000,000 offered to the public were sold. The total initial public offering size was realized as TRY1,561,450,000.

According to the data shared by Borsa İstanbul, based on the total unfiltered data, 281,468 orders were received for 23,873,972 shares with a nominal value of TRY2,192,824,328,20, corresponding to 1.40 times the number offered for sale.

TRY17,000,000 nominal valued shares offered to public will start trading on 09/10/2024 on BIST Stars at TRY91,85 base price, with the method of continuous trading and with ticker of "BINBN.E".

As a result of the registration application made to the Trade Registry Office for the amendment of Article 6 titled "Capital" of the Articles of Association of Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi after the public offering, the relevant registration process has

been realized and announced in the Turkish Trade Registry Gazette dated 30.12.2024 and numbered 11239.

Up-to-date information about Bin Ulaşım ve Akıllı Şehir Teknolojileri Anonim Şirketi is shared on the Public Disclosure Platform and on its website ([www.binbin.tech](http://www.binbin.tech)).

- **Algoritma Donanım ve Yazılım Anonim Şirketi**

Algoritma Donanım ve Yazılım Anonim Şirketi was registered with the Istanbul Trade Registry Directorate on 13.06.2022 with the registration number 386550-5 in order to meet the needs related to hardware and software in the main fields of activity of our investments within the company. Algoritma Donanım ve Yazılım Anonim Şirketi, with its expert staff, has reached the capacity to meet the various, advanced hardware and software needs of the companies within 1000 Yatırımlar Holding A.Ş. from a single source, quickly, effectively and with high technology.

Algoritma Donanım ve Yazılım Anonim Şirketi has become capable of offering and selling the software infrastructures it has developed as white-label solutions in the domestic and international markets.

In 2024, the capital of Algoritma Donanım ve Yazılım Anonim Şirketi was increased from TRY200,000 to TRY5,000,000 and in December; it was increased by TRY145,000,000 from TRY5,000,000 to TRY150,000,000. The amount of the capital increase was covered from the debt given to Algoritma in cash by the shareholder. The capital increase was published in the Turkish Trade Registry Gazette dated 31.12.2024 and numbered 11240.

Algoritma Donanım ve Yazılım Anonim Şirketi aims to produce SaaS (software as a service) solutions and engage in foreign currency generating activities in the near future, especially in the fields of cyber security, financial technologies and artificial intelligence.

- **Meta Mobilite Enerji Anonim Şirketi (Q Charge)**

Meta Mobilite Enerji Anonim Şirketi was established for the purpose of investing in electric vehicle charging stations and was registered with the Istanbul Trade Registry Directorate on 06.05.2022 with the registration number 378449-5 and started its activities.

Meta, aims to become one of the leading companies in Turkey in its field with the widespread use of electric vehicles. Meta aims to keep customer satisfaction at the highest level with technical support, regular maintenance and quality services in the charging infrastructure for electric vehicles.

The Company follows a strategy focused on customer satisfaction and income diversity in the positioning of charging stations. While preferring locations where customers can meet their different needs, it also aims to be easily accessible points on city centers and main roads. This approach enhances the Company's competitive edge by enriching the customer experience through operational diversity and easy accessibility.

Meta and Trugo Akıllı Şarj Çözümleri Sanayi ve Ticaret A.Ş. ("Trugo"), a subsidiary of Türkiye'nin Otomobili Girişim Grubu Sanayi ve Ticaret A.Ş. ("TOGG"), signed a Cooperation Agreement, under which Meta Mobilite Enerji Anonim Şirketi will open the charging stations

it operates under the QCharge brand to Trugo customers for rent through the Trugo application. Within the scope of the cooperation, Q Charge will have the opportunity to reach Trugo's customer base and extend its charging network to a wider audience.

Meta has signed a memorandum of understanding with one of China's leading energy technology companies to expand its activities in the energy sector and build a sustainable energy infrastructure. Accordingly, Meta:

- Electric Vehicle Charging Stations: It will take part in the sales, installation and operation processes of electric vehicle charging stations throughout Turkey.
- Energy Storage Systems: Meta will carry out the supply, sales and technical service operations of battery-based energy storage systems.

With this cooperation, it is aimed to increase the use of renewable energy resources and to implement advanced technologies in the energy sector. These memorandums of understanding and cooperation agreements are expected to contribute positively to Meta's growth strategies and financial performance in the energy sector.

With its customer-oriented business model and innovative approach, Meta aims to meet the expectations of electric vehicle users and strengthen its position in the sector.

- **Altay Yenilenebilir Enerji Üretim ve Depolama Anonim Şirketi (Altay Enerji)**

Altay Yenilenebilir Enerji Üretim ve Depolama Anonim Şirketi ("Altay Enerji") was registered with the Istanbul Trade Registry Office with the registration number 425973-5 in order to contribute to the realization of the Group's goal of becoming carbon neutral in line with its strategy.

In 2024, the capital of Altay Yenilenebilir Enerji Üretim ve Depolama A.Ş. was increased from TRY7,000,000 to TRY30,000,000 and in November, the capital of Altay Yenilenebilir Enerji Üretim ve Depolama A.Ş. was increased by TRY20,000,000 from TRY30,000,000 to TRY50,000,000. 25% of the capital increase amount has been paid before the registration and the remaining amount will be paid within 24 months following the registration of the general assembly decision. The related capital increase was published in the Turkish Trade Registry Gazette dated 26.11.2024 and numbered 11215.

Altay Enerji has acquired investment property. TRY9,439,500 of the total amount of TRY 26,970,000 will be paid in cash and the remaining amount will be paid in 36 months and according to the contract, the delivery date is 48 months from the date of signature. Again, a sales promise agreement was signed with Emlak Konut GYO A.Ş. for the real estate properties with a total value of TRY507,483,650. Accordingly, TRY5,053,933,33 of the total amount has been paid on the signature date and the remaining part will continue to be paid with a maturity of 59 months. According to the contract, the delivery date is 48 months from the date of signature. It is foreseen that the title deed transactions will be completed as of the delivery date.

The company, which is planned to continue its activities on renewable energy generation and storage, will operate with zero fuel cost by using solar energy, a renewable energy source, and will convert solar energy into electrical energy, serving both the fight against climate change throughout the country and the sustainability vision of all group companies. Within the scope of long-term plans, a contract was signed with a domestic company for the construction, commissioning and investment processes of a 2.1mW Solar Power Plant (SPP). The 1.38 mW

SPP will be located in Halfeti district of Şanlıurfa province and the 0.71 mW SPP will be located in Edremit district of Van province and is expected to be commissioned on 30/09/2025.

- **Go Sharing B.V.**

Go Sharing B.V. was established in the Netherlands on 20.12.2019 with the registration number 76717321. All shares of the company were acquired on 23.02.2023. Go Sharing B.V. offers flexible multi-modal rental activities according to the needs of consumers, including electric bicycles and electric mopeds, both individual and corporate.

Go Sharing B.V. signed a cooperation agreement with Niocycle Technologies Corporation, which specializes in sustainable recycling solutions. The cooperation aims to significantly reduce environmental impact by ensuring sustainability and recycling.

Due to the economic contraction in the Dutch micromobility market in recent years and operational difficulties arising from regulations, it was decided to make a revision. Within the framework of this revision, it is planned to close the regions that negatively affect our European micromobility activities, which we have successfully carried out, and to take relevant operational improvement steps. On 02.02.2024, our Amsterdam operation, the opening of which was announced in the PDP disclosure dated 02.02.2024, was discontinued. Concomitantly with all these activities, our previously announced public offering process on Euronext Amsterdam stock exchange has been suspended within the framework of European capital markets dynamics.

Negotiations have started with persons residing in the Netherlands regarding the sale and transfer of some or all of the shares of Gosharing B.V., in which our Company holds 100 percent shares, and a confidentiality agreement has been signed.

- **1000 Ödeme Hizmetleri ve Elektronik Para A.Ş. (1000 Pay)**

A company named 1000 Finansal Teknolojiler A.Ş. was established on 13.12.2023 to operate in the field of financial technologies within the Holding. A preliminary application was made to the Central Bank of the Republic of Turkey ("CBRT") and the preliminary application approval was received on 15.02.2024. On 03.04.2024, the name change information was published in the Turkish Trade Registry Gazette dated 03.04.2024 and numbered 11057. The company title was changed to "1000 Ödeme Hizmetleri ve Elektronik Para A.Ş." and the brand name to "1000pay". On 22.04.2024, an application was made to the Central Bank of the Republic of Turkey for the intelligence examination phase. As a result of the examination of the information and documents submitted to the Central Bank of the Republic of Turkey, the "Intelligence review phase" of the activity permit application was approved within the scope of the sixth paragraph of Article 11 titled "Activity Permit" of the Payment Services Regulation. Following the approval of the CBRT, 1000pay will apply to the CBRT for the Final Approval Phase within the scope of Article 11 titled "Activity Permit" of the Law No. 6493, Regulation on Payment Services and Electronic Money Issuance and Payment Service Providers.

1000pay's capital was increased by TRY95,000,000 from TRY5,000,000 to TRY100,000,000 and the entire capital increase amount was paid before registration. The capital increase was published in the Turkish Trade Registry Gazette dated 13.11.2024 and numbered 11206.



Pursuant to the Law No. 6493 on Payment and Securities Settlement Systems, Payment Services and Electronic Money Institutions and related legislation, 1000 Pay will provide payment and electronic money issuance services within the scope of subparagraphs (a), (b), (c), (ç), (e), (f), (g) in Article 12 of the Law and Article 18 of the Law, if an activity permit is granted by the CBRT.

- **4B Mühendislik İnşaat Enerji A.Ş. ("4B")**

Acquired in 2023 and operates in the sector of engineering and consultancy activities for other projects. 4B Mühendislik İnşaat Enerji ve Danışmanlık A.Ş. and Meta Mobilite Enerji A.Ş. will be merged by transferring all assets and liabilities of 4B Mühendislik İnşaat Enerji ve Danışmanlık A.Ş. to Meta Mobilite Enerji A.Ş. within the scope of the facilitated merger procedure to be initiated in accordance with the procedure.

- **İstanbul Dijital Taksi Uygulamaları Turizm Sanayi ve Ticaret A.Ş. (Taksim)**

Istanbul Dijital Taksi Uygulamaları Turizm Sanayi ve Ticaret A.Ş. was established by Istanbul Chamber of Automobile Tradesmen on 01.07.2021 by registering with Istanbul Trade Registry Directorate with the registration number 316516-5. All shares of the company were acquired on 12.02.2024. The main activity of the Company is to develop commercial software. The Company has a commercial software called "Taksim", which is a local taxi hailing application developed for residents of Istanbul. The Taksim application has an "Electronic Transportation Management License" issued by the Istanbul Metropolitan Municipality pursuant to the UKOME decision dated 25.05.2017 and numbered 2017/4-6.

Taksim's capital has been increased by TRY30,000,000 from TRY5,000,000 to TRY35,000,000. TRY7,500,000 of the capital increase amount has been paid before the registration and the remaining amount will be paid within 24 months following the registration of the general assembly resolution. The related capital increase was published in the Turkish Trade Registry Gazette dated 05.12.2024 and numbered 11222.

Taksim app brings taxi drivers and passengers together digitally. It serves as a way for passengers to hail a taxi through the app and for drivers to generate leads. Taksim's goal is to create integrated, sustainable and safe technological solutions to transportation problems in big cities. Taksim aims to make transportation safer and more accessible in the bustling and busy traffic of Istanbul.

Taksim strives to provide innovative and reliable service to taxi drivers and passengers in Istanbul.

The name of the mobile application, which continues to operate under the name of Taksim, has been changed to "BinBin Taxi" and has started to provide innovative and reliable service to taxi drivers and passengers in Istanbul. BinBin Taxi application is available on the App Store and Google Play Store.

### **3- Internal Control System and Internal Audit Activities**

The Internal Control System aims to provide assurance regarding the effectiveness and efficiency of operations, the reliability of the financial reporting system and compliance with legal regulations. The Internal Audit and Control Department reports directly to the Board of Directors, independent of executive activities.

The Internal Audit and Control Department is responsible for conducting internal audit activities and regularly evaluating the internal control system. The audit approach includes financial audit, process audit, thematic audit, review and investigation. International Auditing Standards and generally accepted auditing principles, principles and standards are taken into consideration in audit activities. In the work carried out within the scope of the Audit Plan, it is aimed to provide reasonable assurance on whether the identified processes or activities do not contain a significant error, the effectiveness and efficiency of the control points, and whether the accounts deemed risky contain a significant error.

In its audits, the Internal Audit and Control Department evaluates financial risks, process risks and opportunities, as well as social and environmental issues such as compliance with ethical rules, occupational health and safety, etc. Audit reports containing the risks identified as a result of the audits are submitted to Senior Management and the Board of Directors. The adequacy and effectiveness of the measures taken by the management in response to the reported findings and recommendations are evaluated through regular follow-up of findings.

#### **4- Related Party Disclosures**

Transactions with related parties are disclosed in footnote 3 of our Capital Markets Board report for the period 01.01.2025-31.03.2025

#### **5- Acquired Shares**

There is no repurchase program announced by the Company and therefore no shares have been acquired by the Company.

#### **6- Private Audit and Public Audit**

At the 2023 Ordinary General Assembly Meeting held on 30.07.2024, the matter of appointing Eren Bağımsız Denetim A.Ş. as the independent auditor to audit the financial reports of the Company for the fiscal year 2024 in accordance with the principles set out in the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362 and to carry out other activities specified in the relevant regulations in these laws was submitted to the approval of the General Assembly and approved. The 2023 Ordinary General Assembly Resolution was registered on 08.08.2024 and published in the Turkish Trade Registry Gazette dated 08.08.2024 and issue numbered 11139.

The Company's Independent Audit activities for 2024 are carried out by Eren Bağımsız Denetim A.Ş. and Full Certification Audit activities are carried out by Universal Partners Ticaret A.Ş. The Board of Directors of the Company has resolved to select Deneyim Bağımsız Denetim ve Danışmanlık Anonim Şirketi, located at Kızılırmak Mahallesi Muhsin Yazıcıoğlu Caddesi Protokol Plaza N39A/14 Çankaya Ankara, as the independent audit company to audit the financial reports for the fiscal year 2025 in accordance with the relevant legislation and to carry out other activities within the scope of the relevant regulations in these laws, and to submit this matter to the approval of our shareholders at the Ordinary General Assembly Meeting of our Company for 2024.

In 2024, there was no public audit.

#### **7- Legal Remarks**

There are no lawsuits filed against the Company.

**8- Information on Legislative Changes that may have a Significant Impact on Company Activities:**

There are no legislative changes that may significantly affect the Company's operations.

**8- Explanations on administrative or judicial sanctions imposed on the company and members of the management body due to practices contrary to the provisions of the legislation**

There are no legislative changes that may significantly affect the Company's operations.

**9- Explanations on administrative or judicial sanctions imposed on the company and members of the management body due to practices contrary to the provisions of the legislation**

None.

**10- Information and assessments on whether the targets set in the previous periods were achieved, whether the resolutions of the General Assembly were fulfilled, and if the targets were not achieved or the resolutions were not fulfilled, information and assessments on the reasons thereof:**

The Company's shares were first listed on Borsa Istanbul in 2023. Following the commencement of trading on the stock exchange, the first General Assembly of the Company was held on 30.07.2024. 2023 Ordinary General Assembly resolutions were registered on 08.08.2024, published in the Turkish Trade Registry Gazette dated 08.08.2024 and issue numbered 11139 and executed.

**11- If an extraordinary General Assembly meeting was held during the year, information on the extraordinary General Assembly meeting, including the date of the meeting, the resolutions adopted at the meeting and the actions taken in relation thereto:**

No general assembly meeting was held in the Company during the period 01.01.2025-31.03.2025

**12- Information on donations made by the Company during the year**

Total amount of aid and donations made in the period 01.01.2025-31.03.2025 is TRY2,201,213.

**13- Information on the Conflicts of Interest between the Company and the Institutions from which the Company receives services such as Investment Advisory and Rating and the Measures Taken by the Company to Prevent These Conflicts of Interest:**

There is none.

## V. FINANCIAL STATUS

### 1- Financial Tables

Financial Tables are prepared in accordance with CMB Series II, No: 14.1. Our CMB report for the period 01.01.2025-31.03.2025 contains details.

Summarized Balance Sheet (TRY)	31.03.2025	31.12.2024
Current Assets	2.077.984.702	1.721.807.722
Non-current Assets	18.186.204.035	11.554.115.330
Total Assets	20.264.188.737	13.275.923.052
Short-term Liabilities	707.671.006	430.102.102
Long-term Liabilities	4.385.819.630	2.723.738.473
Equity	15.170.698.101	10.122.082.477
Total Liabilities	20.264.188.737	13.275.923.052
Summary Income Statement (TRY)	31.03.2025	31.03.2024
Revenue	-	-
Operating Profit/(Loss)	(48.741.013)	(22.188.907)
Profit/(loss) before tax	6.836.573.657	60.747.350
Profit/(loss) for the period from continuing operations	5.047.952.954	827.727

### 2- Key Operating Indicators and Financial Ratios

According to our 31.03.2025 dated financial statements, our important financial ratios are given below.

Important Ratios	31.03.2025	31.03.2024
Operating Profit Margin (%)	-	-
Net Profit Margin (%)	-	-
Earning per Share	107,40	0,02

### 3-Financial Power

Within the framework of the calculation made by taking into account the ratios specified in Article 376 of the Turkish Commercial Code, it has been observed that the Company's capital is not uncovered.

### 4- Dividend Distribution Policy and Dividend Distribution

With the decision of the Company's Board dated 03.07.2024 and numbered 2024/15, it was decided to submit the Dividend Distribution Policy to the approval of the General Assembly at the first ordinary General Assembly meeting to be held, and it was accepted with the approval of the General Assembly at the 2023 Ordinary General Assembly meeting held on 30.07.2024. The relevant policy is available on the Company's website under the Investor Relations section.

Pursuant to the Board of Directors resolution dated 03.07.2024 and numbered 2024/17, the proposal of the Board of Directors submitted to the General Assembly regarding the dividend distribution for the year 2023 is that the dividend distribution related to the Company's activities for the year 2023 will not be made in order to meet the possible cash needs that may arise with the forecasting and planning that the profit will create a higher value for the shareholders through reinvestment or acquisitions depending on the medium and long-term growth and investment strategies, The issue of transferring the profit generated in accordance with the legal records and CMB to the retained earnings account was approved at the 2023 Ordinary General Assembly held on 30.07.2024 and published on PDP.

## **VI. OTHER CONSIDERATIONS**

### **1- Significant events that occurred in the Company after the end of 31.03.2025 that may affect the rights of shareholders, creditors and other related persons and organizations**

With the decision of the Company's Board of Directors dated 11.04.2025 and numbered 4, it has been resolved to select Deneyim Bağımsız Denetim ve Danışmanlık Anonim Şirketi, located at Kızılırmak Mahallesi Muhsin Yazıcıoğlu Caddesi Protokol Plaza N39A/14 Çankaya Ankara, as the independent audit company to audit the financial reports for the fiscal year 2025 in accordance with the relevant legislation and to carry out other activities within the scope of the relevant regulations in these laws and to submit this matter to the approval of our shareholders at the Ordinary General Assembly Meeting of our Company for 2024.

A sales promise agreement was signed between Altay Yenilenebilir Enerji Üretim ve Depolama A.Ş. and Emlak Konut GYO A.Ş., whose shares are wholly owned by the Company, for real estate properties with a total value of TRY507,483,650. Accordingly, TRY5.053.933,33 of the total amount has been paid on the signature date and the remaining part will continue to be paid with a maturity of 59 months. According to the contract, the delivery date is 48 months from the date of signature. It is foreseen that the title deed transactions will be completed as of the delivery date.

Within the scope of long-term plans of Altay Yenilebilir Enerji Üretim ve Depolama A.Ş., a contract was signed with a domestic company for the construction, commissioning and investment processes of 2.1mW Solar Power Plant (SPP). The area where 1.38 mW SPP will be installed is located in Halfeti district of Şanlıurfa and the area where 0.71 mW SPP will be installed is located in Edremit district of Van and it is estimated to be commissioned on 30/09/2025.

### **2- Information to Stakeholders:**

1000 Yatırımlar Holding A.Ş.'s (the Company) initial public offering of shares with a nominal value of TRY9,500,000 has been completed and shares with a nominal value of TRY47,000,000 representing the Company's capital have been listed in accordance with Article 8 of the Listing Regulation. The publicly offered shares of the Company have been traded on the BIST Stars as of 20.11.2023 at a price of TRY125,00/share. It is traded under the code "BINHO".

With the decision of the Company's Board of Directors dated 03.07.2024 and numbered 2024/13, the Disclosure Policy was adopted, and information on the relevant policy was provided at the 2023 Ordinary General Assembly meeting held on 30.07.2024.

The Disclosure Policy and other Company policies are available on the Company's website under the Investor Relations section.

### **3- Investor Relations Department**

With the decision of the Board of Directors dated 16.05.2024, the Investor Relations Department was established in accordance with Article 11 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1. A report on the activities of the Investor Relations Department in 2024 was presented to the members of the Company's Board of Directors.

You can contact the Investor Relations Department via the e-mail address below;

E-Mail Address: [yatirimciiliskileri@1000.com.tr](mailto:yatirimciiliskileri@1000.com.tr)

