

Date: 09/03/2026

## INDEPENDENCE STATEMENT

I declare that I am a candidate to serve as an “*independent member*” on the Board of Directors of Doğan Şirketler Grubu Holding A.Ş. (the Company), within the scope of the criteria determined in the legislation, the articles of association, and the Capital Markets Board's Corporate Governance Communiqué, and in this context:

- That I, my spouse, and my relatives by blood or affinity up to the second degree do not have an employment relationship in an executive position with significant duties and responsibilities, do not possess, either alone or together, more than 5% of the capital or voting rights or privileged shares, and have not established a significant commercial relationship with the Company, its subsidiaries under its management control or significant influence, the shareholders who control the Company or have significant influence over it, and the legal entities under the control of these shareholders, within the last five years.

- That I have not been a shareholder (5% or more), worked in an executive position with significant duties and responsibilities, or served as a board member in companies from which the Company substantially purchased or sold services or products under agreements, primarily including audit (tax audit, statutory audit, internal audit included), rating, and consultancy, during the periods when such services or products were purchased or sold, within the last five years.

- That I possess the professional training, knowledge, and experience necessary to duly perform the duties I will undertake as an independent board member.

- That I will not work full-time in public institutions and organizations after being elected as a member, excluding university faculty positions, in accordance with the legislation.

- That I am considered resident in Turkey according to the Income Tax Law (G.V.K.) dated 31/12/1960 and numbered 193.

- That I possess strong ethical standards, professional reputation, and experience, enabling me to positively contribute to the Company's activities, maintain my impartiality in conflicts of interest between the Company and its shareholders, and make independent decisions by considering the rights of stakeholders.

- That I will be able to devote sufficient time to the Company's affairs to monitor the operation of the Company's activities and fully fulfill the requirements of the duties I undertake.

- That I have not served as a board member for more than six years in the Company's Board of Directors within the last ten years.

- That I am not serving as an independent board member in more than three companies under the management control of the Company or the shareholders who control the Company, and in a total of more than five companies traded on Borsa Istanbul.

- That I have not been registered and announced on behalf of a legal entity selected as a board member,

I declare.

**Name: Ali Aydın PANDIR**

**Signature: SIGNED IN ORIGINAL**

Date: 03/03/2026

## INDEPENDENCE STATEMENT

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- That I, my spouse, and my relatives by blood or affinity up to the second degree do not have an employment relationship in an executive position with significant duties and responsibilities, do not possess, either alone or together, more than 5% of the capital or voting rights or privileged shares, and have not established a significant commercial relationship with the Company, its subsidiaries under its management control or significant influence, the shareholders who control the Company or have significant influence over it, and the legal entities under the control of these shareholders, within the last five years.
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- That I have not been registered and announced on behalf of a legal entity selected as a board member,

I declare.

**Name: Ali Fuat ERBİL**

**Signature: SIGNED IN ORIGINAL**

Date: 02/03/2026

## INDEPENDENCE STATEMENT

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- That I have not been registered and announced on behalf of a legal entity selected as a board member,

I declare.

**Name: Ayşegül İLDENİZ**

**Signature: SIGNED IN ORIGINAL**

Date: 05/03/2026

## INDEPENDENCE STATEMENT

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- That I have not been registered and announced on behalf of a legal entity selected as a board member,

I declare.

**Name: Murat TALAYHAN**

**Signature: SIGNED IN ORIGINAL**