

STATEMENT OF INDEPENDENCE

January 05, 2021

To the Office of the Chairperson of Dođan řirketler Grubu Holding A.ř.;

I hereby declare that, as an Independent Board Member Candidate of Dođan řirketler Grubu Holding A.ř., I meet the conditions for “Independent Board Membership” outlined in the Capital Markets Law, Capital Markets Board’s Communiqués, Guidelines and other regulations, as well as the Company’s Articles of Association; and that in case the said conditions cease to exist I shall immediately inform the Office of the Chairperson and resign from this position if so required by a resolution of the Board of Directors.

Best regards,

Ali Aydın Pandır