

## BATIÇİM SHAREHOLDING STRUCTURE

The company's issued capital is 180.000.000 TL.

All company shares are written to the bearer.

The company's capital consists of group A and group B shares.

**Real and legal entities with a direct 5% or more in the capital or with voting rights of are presented below.**

Shareholder Name-Surname / Commercial Title	Share in Capital (TL)	Share in Capital (%)	Voting Rights (%)
ÇİFTAY İNŞAAT TAAHHÜT VE TİC.A.Ş.	81.769.226,09	45,43	45,42
İSTANBUL PORTFÖY YÖNETİMİ A.Ş. PRE-IPO GİRİŞİM SERMAYESİ YATIRIM FONU	21.594.239,93	12	11,95
İSTANBUL PORTFÖY İKİNCİ SERBEST FON	9.475.202	5,26	5,24
OTHER	67.161.331,98	37,31	37,39
<b>TOTAL</b>	<b>180.000.000</b>	<b>100</b>	<b>100</b>

**Information on shares representing the capital is presented below:**

Share Group	Registered / Bearer	Nominal Value per Share (TL)	Currency	Nominal Values of Shares	Currency	Capital Ratio	Concession type (*)	Whether Traded on the stock exchange
A	Bearer	0.01	TRY	48.000	TRY	0,03	In the election of the board member, voting and dividend concessions	Not traded
B	Bearer	0.01	TRY	179.952.000	TRY	99,97		Traded

**(\*) Group A shareholders have the following concession rights under the company's articles of association:**

- All members of the Board of Directors are elected among the candidates determined by the majority of group A shareholders.
- In Board of Directors meetings, each A-group shareholder grants the owner 15 (fifteen) votes.
- 10% of the gross profit is distributed to the shareholders of group A shares, provided that the first dividend is not without prejudice.

- Excluding paragraph 1, which specifies the number of members of the Board of Directors, at least  $\frac{3}{4}$  (three-quarters) majority of group A shareholders is required in decisions produced from the Board of Directors to do the following in accordance with the 7th, 8th, 9th, 10th, 15th, 18th, 19th, 24th, 25th, and 27th clauses of the articles of association: the decision to discontinue the company; the provisions of clause 6 of the articles of association to increase the company's capital by adding more A group shares or creating new group A shares; modification of A group transferable shares; modification of the group or amounts; existing, or to be newly created B group shares, or shares held in someone's name or registered to any other group or transferable shares to be converted to A group shares; or to modify any group A shares or transferable shareholdings.

As for the latest situation, the joint structure information is available in the General Knowledge Capital and Partnership Structure section of the Batıçim internet page located in the Public Disclosure Platform.