

## **Questions and Answers Asked at the Ordinary General Assembly Meeting dated 23.03.2022**

In accordance with the Principle No. 1.3.5 in the annex of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board, the questions asked at the Ordinary General Assembly Meeting of our Company dated 23.03.2022 and their answers are given below:

**Company's retained earnings are approximately TL 2.8 billion. Considering that the registered capital ceiling has also been increased, is the Company planning any capital increase?**

The capital increase through bonus share is not currently on our agenda. As with any publicly traded company, capital increase through right issue may be considered if needed in the future. But as of today, it is not on our agenda.

**An authorization was obtained from the CMB for the issuance of debt instruments in the amount of TL 3,000,000,000. To what extent is this authority planned to be used?**

The authorization was not taken for a special project other than our current investments, but for our routine borrowings. The current debt of the company is around TL 1 billion, and new borrowings are made according to the needs. The authority obtained is not used at once, but is used as needed.