

ENKA İNŞAAT ve SANAYİ A.Ş.
DISCLOSURE FOR GENERAL ASSEMBLY NOTICE

- a) **Information about the total number of shares and voting rights which reflects the shareholding structure of the company, in the presence of privileged shares, share amount, voting right and feature of privileged shares is stated below.**

	Share Amount	TL Nominal	Total Voting Right
TREENKA00011	6.000.000.000	6.000.000.000	6.000.000.000
TOTAL	6.000.000.000	6.000.000.000	6.000.000.000

The shareholder or their representatives participating in the General Assembly meetings of Enka İnşaat ve Sanayi A.Ş have the right 1 vote for each share that they hold.

Shareholders	Shareholding (%)
TARA HOLDİNG A.Ş.	49,80
VİLDAN GÜLÇELİK	7,99
SEVDA GÜLÇELİK	6,43
ENKA Foundation	5,87
Others	29,91
TOTAL	100,00

- b) **Information about the reasons of the changes in the previous fiscal period at the management or operation level, or the planned ones for the future periods, which may cause significant affects to the partnership activities of the company and its subsidiaries.**
NONE

- c) **Curriculum Vitae of Board Member Candidates.**

The Board Members of the company were elected at the Ordinary General Assembly held on 25 March 2022 for a term of 1 year, therefore there will be a new election of the Board Members. Information about the independent members are as follows:

MEHMET METE BAŞOL (Non-Executive Independent Member)

M. Mete Başol, born in 1957, graduated from Arizona State University, Department of Economics and started his banking career in 1984 at Interbank at the Mid-term Loans department by making economic evaluation of various investment projects as well as preparing sector reports. He has moved to Turkish Merchant Bank which was established as an investment bank jointly by Bankers Trust Co. New York and T. Is Bankası, as the Treasury, Fund Management and Foreign Relations Manager. In 1992 he has also assumed the responsibility of the group of capital markets as Assistant General Manager. In 1995, he was elected as a Member of the Board of Directors and the Credit Committee following the purchase of the entire bank by the Bankers Trust. The name of the bank was changed to Bankers Trust A.Ş. and between 1997-2001 he has undertaken the Chairman of the Board of Directors and General Manager task of the bank. Between 2001 and 2003, he became the Managing Director of the joint Board of Directors of the public banks (TC Ziraat Bankası, T. Halk Bankası, T. Emlak Bankası) which was established by the law. After this assignment he established Tridea Consulting with two partners and gave financial and administrative consultancy services to SME's. He continued his consultancy services under his own company after 2009. He was a Member of the Board of Directors at

Galatasaray Sportif A.Ş. (2011-2012), at T. İş Bankası A.Ş. (2011-2014), at Dedeman Holding A.Ş. (2008-2014), at Dedeman Turizm Otelcilik Yatırım A.Ş. (2012-2014), at Enerji Yatırım Holding A.Ş. (2015-2021), at Enerya Gaz Dağıtım A.Ş. (2015-2021) and at Enerya Gaz Ticaret A.Ş. (2015-2021). Currently, he is a Member of the Board of Directors at, and Nurol Investment Bank Inc. (2014). He was an Independent Board Member at Coca-Cola İçecek A.Ş. (2012-2018), Anadolu Efes Brewery and Malt Sanayii A.Ş (2012-2018) and at Hacı Ömer Sabancı Holding A.Ş (2018-2021). Currently, he is an Independent Board Member at Kimteks Poliüretan Sanayi ve Ticaret A.Ş (2021-) and Dardanel Önentaş Gıda Sanayi A.Ş(2022-).

M. Mete Başol meets the criteria applicable to Independent Board Members within the scope of the Corporate Governance Principles of the Capital Markets Board and will be presented to the approval of the Ordinary General Assembly as an independent member.

FATİH OSMAN TAR (Non-Executive Independent Member)

Born in 1953, Fatih O. Tar graduated from Robert College and then Boğaziçi University, Department of Business Administration in 1975. His professional life started in 1975 at Enka Pazarlama İhracat İthalat A.Ş., Foreign Trade Co. and then he worked as Sales Manager at Binex JV Construction Materials Company between 1977 and 1980, Procurement Manager at Enka Holding between 1979 and 1981, Assistant General Manager for Marketing and Sales at Güney Sanayi Tekstil İşletmeleri between 1981 and 1983, as General Manager at Enka Dış Ticaret between 1983 and 2003, as Board Member at Pimaş between 1985 and 1987, as Board Member at Enka Teknik between 2002 and 2010, as Chairman of Azen Oil Company (Netherlands) between 2003 and 2008, as Chairman and CEO of Binagadi Oil Company (Azerbaijan) between 2003 - 2008, as Deputy General Manager of Oyak Holding between 2010 and 2013, as Group Chairman and Managing Director of Ereğli Demir Çelik, Iskenderun Demir Çelik & Group of Companies between 2010 and 2013, as Board Member at Yücel Boru Group between 2013 - 2015 and the President and CEO of Yücel Boru Group since 2015.

Fatih O. Tar meets the criteria applicable to Independent Board Members within the scope of the Corporate Governance Principles of the Capital Markets Board and will be presented to the approval of the Ordinary General Assembly as an independent member.

- d) Written requests of shareholders submitted to the Investor Relations Department about adding any article to the agenda of the General Assembly, and if the requests of the shareholders are refused by Board of Directors the reasons of refusals
NONE
- e) Articles of association changes on the agenda.
NONE