

DECLARATION OF INDEPENDENCY

I hereby declare that I am a candidate to serve as an “independent member” of the Board of Directors of **ALFA SOLAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ** (the “Company”) within the framework of the applicable legislation, the Company’s Articles of Association, and the criteria set forth by the Capital Markets Board’s Communiqué on Corporate Governance. In this context:

- a) Neither I, nor my spouse or relatives by blood or marriage up to the second degree, have had any employment relationship in the past five years involving significant executive duties with the Company, with any subsidiaries under its control or subject to its significant influence, or with any legal entities controlled by shareholders who have control or significant influence over the Company. Furthermore, we have not held, individually or jointly, more than 5% of the capital, voting rights, or privileged shares, and have not established any significant commercial relationship with the aforementioned parties.
- b) Within the past five years, I have not held shares (5% or more), served as a board member, or assumed any executive responsibilities in any company that has provided or received significant services or products to or from the Company under contractual agreements—particularly with respect to audit (including tax, statutory, or internal audits), rating, or consultancy services—during the period such services or products were rendered.
- c) I possess the professional education, knowledge, and experience required to properly fulfill the duties I would undertake as an independent board member.
- ç) Provided that it complies with applicable legislation, I do not work full-time in any public institution or organization after my election as a member, with the exception of university academic positions.
- d) I am considered a resident in Turkey under the Income Tax Law No. 193, dated 31/12/1960.
- e) I possess strong ethical standards, professional reputation, and experience to contribute positively to the Company’s operations, to remain impartial in conflicts of interest between the Company and its shareholders, and to make decisions independently while taking into account the rights of stakeholders.
- f) I am able to allocate sufficient time to closely monitor the Company’s operations and to duly fulfill the requirements of the role I undertake.
- g) I do not serve as an independent board member in more than three companies controlled by the Company or by shareholders who control the Company, nor do I serve in more than five publicly traded companies in total.
- h) I have not been registered or announced as the representative of a legal entity appointed as a board member.

Respectfully submitted,

Ahmet OCAK

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Yunus ESMER

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Çiğdem DİLEK