



Türkiye Bilişim Sektörü İhrem Kaynağı

ESCORT TEKNOLOJİ YATIRIM A.Ş.
ACTIVITY REPORT (30.09.2022)

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Dear Investors, Shareholders, Valuable Business Partners and Employees,



The first industrial revolution emerged in the 18th century with mechanical production systems using water and steam power. The Second Industrial Revolution, which started mass production with the help of electrical power, took place in the 19th century, and the Third Industrial Revolution, in which the production processes were automated with the development of Information Technologies, took place in the 20th century.

The 21st century we are in is called the era of cyber-physical production. Technologies which the generation in their fifties watched in their childhood, such as video phone, interplanetary travel, digital scanning devices that diagnose disease, electronic devices that receive voice commands, tablet computers, wireless headphones, synthetic meat, virtual reality, digital translators that can instantly translate from different languages, 3D printers have now become a part of our daily lives.

During the 30 years that Escort Teknoloji has left behind, we have been the witness and actor of the transition from the third industrial revolution to the fourth. Not only did we produce technology to bring our country forward in

the fourth industrial revolution, we also took steps to transform existing businesses with new technology. At the point we have reached today, Escort has become an important technology developer in Turkey with its 52 subsidiaries and affiliates from biotechnology to cloud solutions, from cybersecurity to online therapy, from medical technologies to payment systems.

Shortly, as Escort, we continue to take firm steps on the path we set out 30 years ago to "invent the future".

Yours Sincerely,

During the 30 years that Escort Teknoloji has left behind, we have also witnessed and been an actor in the transition from the third industrial revolution to the fourth. Not only did we produce technology to bring our country forward in the fourth industrial revolution, we also took steps to transform existing businesses with new technology."

Ibrahim Özer
Chairman of The Board

1. Company

1.1. Summary Corporate Information

Summary Corporate Information

Commercial Title	Escort Teknoloji Yatırım A.Ş.
Address	Atakan Sokak No:14 Mecidiyeköy / İstanbul
Trade Registry Office	İstanbul
Trade Registry Number	334423
Tel and Fax No:	T: 0 212 340 6000 F: 0 212 213 8241
Web Address	www.escort.com.tr
Capital Ceiling	80.000.000 TL
Issued Capital	49.992.100 TL
Traded Exchange	İstanbul Menkul Kıymetler Borsası
Date It Started on Stock Exchange	20.07.2000

1.2. Shareholding Structure with Members of the Board of Directors and Auditors

Board Members

Chairman of The Board: H. İbrahim ÖZER

Member: Uğur KUMRU

Member: Aytaç BİTER

Independent Member: Çağrı ÇELİK

Independent Member: Adem Özay

Independent Audit Firm

HSY Danışmanlık ve Bağımsız Denetim A.Ş.

Shareholding Structure: 30.09.2022

Shareholder	Share Ratio (%)	Share Qty
Halil İbrahim Özer	33,39	16.692.725
Part That Open to Public	65,36	32.593.701
Ayten Özer	1,16	660.134
Others	0,09	45.540
Total	100	49.992.100

Inspiration Of Turkish Technology Sector

1.3. Company History

Escort Computer Elektronik San. and Tic. Inc. mainly started its activities in 1991 with the title of Özer Elektronik and realized the first domestic PC production and sales in Turkey with the Escort brand. The company has achieved a rapid rise in a short time with the products that won great appreciation from the customers. Escort brand became the leader in the market with the sales of 17,828 PCs in 1995. As the market leader, the company,

which is proud of leaving the world's leading brands behind, continued this success in the following years.

With the achievements and gains, new investments have been made to improve activities in many areas, and as a result of these investments, many innovations and firsts have been achieved. As an example, EscortLand, which was established as Turkey's first chain of technology stores, or EscortNet, which was established as one of the first internet service providers, can be mentioned.

Playing an important role in the development of the Turkish information technologies market until the 2000s, Escort made its public offering in 2000. Today, it still continues to be traded on Borsa İstanbul (BIST) with the ESCOM code.

Between 2001 and 2004 Escort focused on its goal of becoming an international technology provider, involved in large-scale information technology projects in Turkey and abroad. In these years, it successfully completed many public projects supported by institutions such as the World Bank, European Fund, UNESCO, Islamic Development Bank and information technology projects of large-scale companies. Thus, Escort has become one of the few technology exporting companies in Turkey and has become the preferred brand of the institutions in its geography. In this period, products with up-to-date technologies were brought to consumers by applying international quality standards in the field of computer production.



Escort Teknoloji A.Ş., which has pioneered many firsts since its establishment, continues to be a source of inspiration for the Turkish technology sector with its new investments, expanding fields of activity and the excitement of the first day.

Reshaping its strategy as of 2005, Escort has focused on investing in information technology solutions that make the lives of its consumers easier, has acquired subsidiaries by investing in startups that develop information solutions for different sectors, and changed its name to Escort Teknoloji Yatırım A.Ş in 2009 in line with its new strategy. It disposed of its investments that reached the economic scale and obtained capital profit.

Always Forward With the Confidence of Experience

'We continue to advance towards the future with firm steps and getting stronger on the way we set out yesterday to "invent the future".'

Escort Teknoloji Yatırım A.Ş., with its thirty years of know-how and the entrepreneurial spirit it has always brought to the fore, is Turkey's digital company with its subsidiaries and affiliates that produce a wide range of technologies from cyber security to biotechnology, from SaaS platform to battery technologies, from games to online therapy or transform existing businesses with new technologies. It makes a significant contribution to the transformation.



With the investments made in early stage technology startups with high growth potential, long years of knowledge and managerial experience are shared. It is aimed to turn the companies involved into successful businesses that make a profit by providing the capital, knowledge and experience they need, and to bring them into the country's economy.

Escort Teknoloji Yatırım A.Ş. takes place in every segment of the entrepreneurship ecosystem through Escort Teknoloji, Alesta Teknoloji Yatırım A.Ş and Geometri Melek Yatırım Danışmanlığı A.Ş.



Where Technology Touches Life

indirect new venture investments. With the services and solutions offered, it facilitates the lives of individuals and companies and provides efficiency.

We continue to make people's lives easier in many areas with our investments in companies that develop technology-based products, solutions and services, especially information technologies, and deliver them to consumers.

Escort Teknoloji Yatırım A.Ş. continues to touch the lives of consumers with technologies that will make people's lives easier by offering innovative solutions in many areas of life.

There are investments in a wide range of areas from digital products & services to healthcare solutions, renewable energy and business intelligence & corporate solutions, from consumer electronics to e-commerce & payment solutions, with direct or



1.2. Our Vision and Mission

OUR VISION

OUR VISION

In the information and communication technologies sector; to be a leading technology investment company that makes a difference with the spirit of entrepreneurship and innovation, a company that is taken as an example, is sensitive to environmental and life values, and aims at the constant satisfaction of all stakeholders.

OUR MISSION

OUR MISSION

- To ensure the continuous satisfaction of all stakeholders.
- Realizing smart technology investments that will provide solutions that can be delivered to the widest possible consumer group with a focus on sustainable growth.
- Encouraging the entrepreneurial spirit, supporting entrepreneurs.
- To respect ethical values and act with social responsibility awareness.

1.5. Milestones

1991

- Turkey's first local computer manufacturer Escort Bilgisayar Elektronik Sanayi ve Ticaret A.Ş.

1993-1999

- Second in the market within two years
- Extensive sales and service network in the Turkish market
- Consecutive years market leadership
- International agreements and quality certifications
- Many firsts such as first technology export, first technology store, etc.

2000

- Preinitial public offering

2001-2004

- Large-scale projects successfully realized in Turkey and abroad
- Technology provider to organizations such as the United Nations and the World Bank

2005-2007

- Investments in new areas in technology
- Incorporation of strategic business units

2008

- Escort Computer's name was changed to Escort Teknoloji Yatırım A.Ş. in line with the company's future strategies

2009-2012

- Alesta GSYO establishment and new investments

2019

- New GES power generation plant investments (EYF, EYÇ ve Centriot A.Ş.)

2020 -2022

- Direct or indirect Escort Teknoloji Yatırım A.Ş. venture investments

1.3. Profit Distribution

Article 21 of the main agreement on profit distribution;

After deducting the amounts required to be paid and set aside by the Company in accordance with the general accounting principles such as the general expenses of the company and miscellaneous depreciation fees, and the provisions set aside for the compulsory taxes and financial liabilities to be paid by the Company's legal entity, from the income determined at the end of the accounting year, the remaining net profit appears in the annual balance sheet. The remaining amount after deduction of previous years' losses, if any, is distributed in the following order and principles:

1. General legal reserve: 5% of the annual profit is set aside as general legal reserve until it reaches 20% of the paid-in capital in accordance with Article 519 of the Turkish Commercial Code.
2. From the remainder, the first dividend is set aside at the rate and amount determined by the Capital Markets Board, over the amount to be found by adding the donation amount made during the year, if any.
3. The General Assembly is authorized to distribute the remaining part of the net profit, after deducting the amounts specified in paragraphs 1 and 2, partially or completely as the second dividend or allocate it as extraordinary reserve.

Even after reaching the general legal reserve limit; One tenth of the amount found after deducting the dividend at the rate of 5% of the paid-in capital from the portion that has been decided to be distributed to the shareholders and other persons participating in the profit is set aside as the second legal reserve in accordance with subparagraph c, paragraph 2 of Article 519 of the TCC.

Unless the reserves required to be set aside by law are set aside, unless the first dividend determined for the shareholders in the articles of association is distributed in cash and/or in the form of shares; to allocate other reserves, to transfer profits to the next year and to privileged shareholders in dividend distribution, to participation, founder and common stockholders, members of the board of directors, civil servants, employees and workers, foundations established for various purposes and such persons and/or institutions. distribution cannot be determined.

Dividends related to the shares are distributed to all existing shares as of the end of the accounting period, regardless of their issuance and acquisition dates, without applying the per diem basis.

The distribution method and time of the profit that is decided to be distributed is decided by the general assembly upon the proposal of the board of directors.

1.4. Risk Management Policies

- **Receivable Risk:** In order to keep the risk of the customers sold under control, the risk is determined according to the financial structure and guarantees of each company. Transactions are made in line with the determined limits.
- **Technological Risk:** The biggest feature of the information sector is that technological developments and price changes are experienced very frequently. For this reason, a good stock control is carried out.
- **Currency Risk:** Most of the products used in the sector are imported from abroad. When purchasing products, they are debited in foreign currency and payments are made according to these currencies. Sales policies are tried to be made over the product entry currency.

2. Company Business Model

2.1. Corporate Business Model

Investing in technology-based venture companies in sectors that offer growth opportunities, the Company gains capital gains from investments at the right time, with the right exit model and by exiting the maximum value. Investments are made in companies that have a technology-based business model in the Retail, Health, Energy, Finance, Social media sectors, or companies that provide direct service to the end user. Exit from Investment is in the form of Public Offering, Sale to Strategic Partner and Sale to Financial Partner.

Public Offering: It is the preferred method when the venture reaches the required size and profitability for the public offering.

Sales to Strategic Partners: Sales made to buyers operating in the same sector as the Venture Company and providing synergies in case of purchase. The Strategic Partner may become a partial partner in the venture or may purchase all of it.

Sales to Financial Partners: Sales to large funds that invest in growing and potentially promising ventures.

The company's investments consist of 52 venture companies, of which shares are held, directly or indirectly, at different rates.

The company has increased the capital of its 100% subsidiary Alesta Teknoloji Yatırım A.Ş., which invests in early-stage technology startups, to 25 million TL in 2020, and it is planned to transform Alesta into GSYO (Venture Capital Investment Trust) and then go public.

Investments are made in advanced technology startups with high overseas sales potential through Geometri Melek Investment Consulting Inc., which is also among the subsidiaries.

Thus, Escort Teknoloji Yatırım A.Ş., Alesta Teknoloji Yatırım A.Ş. and Geometri Melek Yatırım Danışmanlığı A.Ş. are involved in every segment of the technology ecosystem.

2.2. Q3-2022 General Overview

Subsidiaries operating in different categories continued their success in Q3-2022:

Bakiyem Ödeme Çözümleri ve Teknolojileri A.Ş.

Bakiyem Ödeme Çözümleri ve Teknolojileri A.Ş., our indirect subsidiary operating in the field of payment technologies and solutions, increased its transaction volume by 900% in the 2nd quarter of 2022 compared to the same period of the previous year, reaching 114 million TL per month.

Bakiyem, whose "Saha Bakiyem" product has been awarded in 5 different branches by IDC Turkey for three years in a row, aims to reach a transaction volume of 1 Billion TL in 2022 and 5 Billion TL in 2023. Bakiyem, which started its overseas expansion with Azerbaijan in 2022, aims to open up to the European market with the new funds it will receive in the investment tour it plans to launch.

Interaktif Kredi Danışmanlık A.Ş.

Interaktif Kredi Danışmanlık Anonim Şirketi, in which our company's subsidiary Alesta Yatırım A.Ş invested in return for a 5% share over a valuation of 8 million TL, this time received a bridge investment over a valuation of 80 million TL.

Interactive Kredi, which has transformed its credit counseling service into artificial intelligence-based automation in order to ensure that the parties in a debt-creditor relationship can trade in confidence, has also presented the rent report to the market, which will guide the selection of a reliable tenant.

Aiming to complete the investment tour after the bridge investment, Interaktif Kredi plans to start operating in Cyprus, London and some countries they have determined in the Middle East.

Bren İleri Teknoloji A.Ş.

Bren İleri Teknoloji A.Ş., which our Subsidiary Alesta Teknoloji Yatırım A.Ş. participated in at a rate of 10% in 2021 with a company valuation of 5 million TL, received a new investment with a valuation of 65.100.000 TL in 2021, thanks to the rapid development it provided.

Increasing its sales rapidly after the second investment, Bren received new investments from various investors with a valuation of TL 217,653,000. Our subsidiary Alesta Teknoloji Yatırım A.Ş. increased its share from 10% to 11% in the investment amount.

Increasing its company valuation 43 times from TL 5 Million to TL 217,653,000 in 24 months with the patented technology it has developed and the rapidly increasing number of customers, Bren İleri Teknoloji A.Ş. aims to accelerate its overseas sales with the investment it has received.

Escort Teknoloji Yatırım A.Ş. takes part in every segment of the technology ecosystem via Alesta Teknoloji Yatırım A.Ş. and Geometri Melek Yatırım Danışmanlığı A.Ş.

As of 30th of September, 2022, the main direct or indirect subsidiary categories are as follows:



New Investments and Growth Strategy

Escort Teknoloji Yatırım A.Ş., which makes a significant contribution to Turkey's digital transformation with its venture investments that produce a wide range of technologies from cyber security to biotechnology, from SaaS platform to battery technologies, from games to online therapy, or transform existing businesses with new technologies, aims to continue supporting early stage startups with high growth potential.

It is expected that 4 Unicorns will emerge from our affiliates which achieved great success in a short time and increased their values in the next 5 years.

In case of suitable conditions occur for some of the subsidiaries and affiliates, a share sale or public offering is planned.

3. Escort Teknoloji Yatırım A.Ş.

Subsidiaries and Affiliates

No	Name	Activity Area	Web Site	Share %
1	Alesta Teknoloji Yatırım A.Ş.	Early Stage Venture Investment	www.alestayatirim.com	100,00%
2	Bilgera Yazılım A.Ş.	Field Sales Automation	www.bilgera.com.tr	80,00%
3	Nar Teknoloji A.Ş.	Optical Products and Accessories Sales	www.nartas.com.tr	40,00%
4	Geometri Melek Yatırımcılık Danışmanlığı A.Ş.	Early Stage Venture Investment	www.geometryventure.dev	4,80%
5	Startupmarket Kitlesel Fonlama Platformu A.Ş.	Croedfunding Platform	www.startupmarket.co	12,00%
6	Robotistan Elektronik Ticaret Anonim Şirketi	Robotic Maker Market	www.robotistan.com	10,00%
7	Virgül Digital Yayıncılık ve Prodüksiyon A.Ş.	Sales of E-Book and Audio Books in Digital Platform	https://boodio.app	18,75%
8	Epigraf Teknoloji Sanayi ve Ticaret A.Ş.	Multi-Channel Growth Platform	www.hellosmpl.com	64,8%
9	Digiform Yazılım Hizmetleri Ticaret A.Ş.	Document Process	www.digiform.com.tr	33,60%

3.1. Alesta Elektronik Teknoloji Yatırım A.Ş.



Alesta Elektronik Teknoloji Yatırım A.Ş.

Activity Area : Early Stage Venture Investment

Website : www.alestayatirim.com

Authorised Person : İbrahim Özer

Linked-in : <https://www.linkedin.com/in/ibrahim-özer-8565a716/>



Alesta Elektronik Teknoloji Yatırım A.Ş. was established at the end of December 2012, as a %100 subsidiary of Escort Teknoloji Yatırım A.Ş., in order to invest in technology companies with high growth potential. In May 2013, he received the Capital Markets Board Venture Capital Portfolio Management Authorization Certificate.

While the primary target audience is companies that have started to produce products or services, that have existing customers and aim to grow, Alesta is also interested in venture companies that even though their product or service is ready, need financing to move on to the sales and marketing process.

Alesta aims to provide its partner companies with the capital, know-how and experience they need, to become successful businesses that make a profit and to bring them into the country's economy.

Having returned its Portfolio Management Authorization Certificate in 2017 due to the contraction in the economy, Alesta both increased its capital to 25 million TL in 2020 and increased the number of businesses in its portfolio by investing in many early stage technology initiatives. As the end of 2020, venture capital investment partnership has been applied again.

At this stage, the application for transformation was notified with the letter dated 19.08.2021 of the board, which was received negatively at this stage, and the renewal of the application will be considered after the deficiencies are corrected in the upcoming period.

Alesta, which has a portfolio in wide fields of activity, was selected as the most active CVC of 2021¹ with its venture investments and became one of the most active CVCs in Q1-2022.

¹ StartupCentrum -2021 Turkey Startup Ecosystem Investment Report

3.2. Bilgera Yazılım A.Ş.

Bilgera Yazılım A.Ş.

Activity Area : Field Sales Automation

Website : www.bilgera.com.tr

Authorized Person : Umut Sevin

Linked-in : <https://www.linkedin.com/in/umutsevin>



Bilgera Yazılım A.Ş was established in 2007 as a subsidiary of Escort Teknoloji A.Ş.

The main field of activity of the company is software development. The company, which has developed innovative solutions for the FMCG industry since its establishment, offers cloud-based SaaS solutions in areas such as field sales automation, channel management, store activity management, warehouse management, service management and B2B e-commerce with its platform called Repzone.

Repzone, which has offices in the most important points of the world, New York and Istanbul, is a cloud-based multi-channel B2B e-commerce platform. The cloud-based and artificial intelligence supported platform, which enables end-to-end control of field operations and customer tracking processes, adds value to its customers with its digital-oriented and innovative features.

Repzone, which has been providing business intelligence solutions with its expert staff since the day it was founded, entered the American market after being selected among the 8 companies within the scope of ITU Innogate Program after 2016. Repzone meets customer needs end-to-end with its platform designed for the needs of FMCG, retail, telecommunications, finance and many other sectors. Bilgera, which opened branches in the United States of America, focused on activities for the sale of software and services abroad, especially in 2020 and 2021. Bilgera aims to serve manufacturers and customers in the FMCG sector in 40 countries, including America, Europe and the Middle East, in 2022.

In case of suitable conditions occur for Bilgera, exit is planned through public offering or share sale.



3.3. Nar Teknoloji A.Ş.

Nar Teknoloji A.Ş.

Activity Area	:	Optical Products and Accessories Sales
Website	:	www.nartas.com.tr
Authorised Person	:	Kamil Şenol



Established in 2010, Nar Teknoloji A.Ş. started with the distributorship of Pentax, one of the world's reputable camera and binocular manufacturers. In its first years, it was successful in the distribution of products such as tablets, projectors and computer accessories throughout the country. Afterwards, the company went through a strategic change and specialized in optical products.

Continuing on its way with Ricoh Imaging Company, which bought Pentax, Nar Teknoloji strengthened its permanence in the photography industry by starting the distributorship of the Japanese Tokina lens company for professional and advanced amateur photographers in the same year. Being the Turkey distributor of the creative British tripod brand 3 Legged Thing, Nar Teknoloji started the Turkey distributorship of SANDMARC®, which specializes in premium lenses, filters and accessories for mobile phones, and MOZA, which specializes in high-tech camera stabilizers and accessories, in 2020.

Nar Teknoloji, which is the distributor of global companies in optical products and accessories, will continue to add new product groups of distinguished global brands to its portfolio.

3.4. Geometri Melek Yatırımcılık Danışmanlığı A.Ş.

Geometri Melek Yatırımcılık Danışmanlığı A.Ş.

Activity Area	:	Early Stage Venture Investment
Website	:	www. https://geometryventure.dev
Authorised Person	:	Melih Efeoğlu
Linked-in	:	https://www.linkedin.com/in/melihefeoglu

It operates the Rolling Fund model, which is implemented in Europe and the USA, in which 49 individual and 8 companies, which consider venture capital and venture capital investments as high-budget and risky, as 'Investor Partners', have the status of incorporated company within the framework of the Turkish Commercial Law.

Geometry
Venture
Development

Geometry Angel Investment Network, which was launched in July 2019 and participated in the investment round of early-stage technology startups with \$20K capital, focuses especially on health, material, finance, corporate software and technology initiatives targeting direct customers. Companies Included in Geometri Melek Yatırımcılık Danışmanlığı A.Ş. Portfolio:

Nebyan Natural: Sustainable Livestock and the Future of Natural Meat (Food)

Barty: Cashless Shopping Platform Providing Valuation and Exchange of Second-Hand Products (Finance Technologies)

BARAKATECH: SuperApp Marketplace Platform (Tech Financials)

Enhancer: Solution of Lean Prediction of Buying Behaviors with Machine Learning (Software as a Service)

HoustonBionics: Advanced Home Medical Device for Stroke Patients (Health Technologies)

Octovan: Large Piece Goods Transport Marketplace Platform (Logistics Technologies)

Oda Studio: A Solution to Improve Real Estate Photography by Utilizing Artificial Intelligence Technology (Software as a Service and Artificial Intelligence Technologies)

GlaucoT: Wearable Medical Device for Treating Glaucoma Disease (Health Technologies)

DatAnchor: Patent HolderTechnology Company Working on High Level Data Security and Control (Data Security)

Sweephy: Big Data Cleaning Platform (Software as a Service)

Latissim: Skin Health and Appropriate Cosmetic Support for Women (Personalized Beauty and Care Service)

Geometry Angel Investment Network, which continues to receive and make investments, at the same time plans to continue its activities as a venture capital investment fund in 2022, with the development of its portfolio by continuing to invest in export-oriented technology startups with high potential at an early stage.

3.5. Startup Market Kitlesel Fonlama Platformu A.Ş.

Startup Market Kitlesel Fonlama Platformu A.Ş.

Activity Area	:	Crowdfunding Platform
Website	:	www.startupmarket.co
Authorised Person	:	Oğuzhan Güneş
Linked-in	:	https://www.linkedin.com/in/gunesoguzhan



The StartupMarket Crowdfunding Platform, which was established to provide capital especially to technology startups with the crowdfunding method, which has become increasingly important in the world recently and has gained legal ground in Turkey with the CMB communiqué dated 03.10.2019, continues to work to obtain a license.

It aims to bring dynamism to the Turkish economy and ecosystem by bringing startups and investors together through the online platform it has developed.

The first priority of StartupMarket, the digital platform of the startup ecosystem, is the efficient growth of startups. For this, while offering SaaS to all players in the ecosystem to make their lives easier, it brings together the relationship and communication between each other on a platform and makes it better.

3.6. Robotistan Elektronik Ticaret Anonim Şirketi

Robotistan Elektronik Ticaret Anonim Şirketi

Activity Area
Website
Authorised Person
Linked-in

: Robotic Maker Market
: www.robotistan.com
: Yasir Çiçek
: <https://www.linkedin.com/in/yasir-cicek-717ab892>



Founded in 2010, Robotistan carries out the supply, production and sales activities of electronic and robotic equipment related to STEM, Maker, Education Technologies, DIY Products and engineering. It is the distributor of many global brands in its field in Turkey and responds to the needs of the sector in this field.

Along with being the market leader in its field, it has managed to be among Turkey's 50 fastest growing technology companies in the Deloitte Technology Fast 50 list for 6 consecutive years since 2016.

In the first half of 2022, the period when the effect of the pandemic decreased, it achieved a growth of more than 40% on the basis of turnover compared to the same period of the previous year. It is aimed to achieve much greater growth rates for the second half, with the chip crisis and logistics problems being directed towards a decrease in the recent periods.

Robotistan, which has an export target of 1M\$ in its 2022 targets, has achieved a growth of more than 300% in the first half of the year, compared to the same period of the previous year, in keeping warehouses and stocks in the USA and UK and increasing the trade volumes there.

As of the first half of 2022, it completed a very successful crowdfunding project and launched its new product, PicoBricks, and managed to collect a pre-order of over 200K\$.

It aims to exceed its annual target with the launch of 2 different products which are more powerful in the second half of the year.

Robotistan is trying to expand by developing its activities and aims for a public offering in the coming years.

3.7. Virgül Dijital Yayıncılık ve Prodüksiyon A.Ş.

Virgül Dijital Yayıncılık ve Prodüksiyon A.Ş.

Activity Area	:	Sales of E-books and Audio Books in Digital Platform
Website	:	www.boodio.app
Authorised Person	:	Mehmet Arslantunali
Linked-in		https://www.linkedin.com/in/mehmetarislantunali



Boodio, the brand of Virgül Digital Publishing and Production Inc., founded by a team from classical publishing and young professionals born in digital, was formed by the combination of the words 'book and audio'. Its logo consists of the character of the "owl" symbolizing the transforming wise personality, supported by artificial intelligence, offering subscriptions to its readers with alternative payment systems and earning by mining while reading, "block chain-based", which gives its publisher and investor a "Boodio Coin (BODI)". digital book platform.



While making discoveries with a sense of curiosity, learning by reading and listening, sharing by writing and interpreting that are accessible in all geographies at the most affordable price, it aims to establish a profitable structure with the "crypto economy" of publishers and readers.

Boodio application <https://boodio.app> brings its users together with e-books/audiobooks. Boodio, which provides services over the internet with a monthly subscription fee, aims to offer a special experience to its users with content exclusive to the platform, serialized models and academic content, in addition to e-books and audiobooks. While Boodio offers its users an easy-to-use and personalized application experience where they can find all kinds of content, it also aims to be the safe gateway to the digital world for the publishing industry.

With Boodio, which has a modern interface that everyone can easily use, users can also save books according to their reading taste in their libraries, take notes, and share these notes with their loved ones on online platforms.

In addition to being an e-book and audiobook platform, Boodio is positioned as an R&D center in terms of both the future of the publishing industry and technology development, together with its investors with Boodio Blockchain and BODI Coin infrastructure. Together with BODI Coin, the Boodio brand will become the most important project of the digital asset economy in the publishing.

3.8. Epigraf Teknoloji San. Ve Tic. A.Ş.

Epigraf Teknoloji San. ve Tic. A.Ş.

Activity Area : Omni-channel Growth Platform

Website : www.hellosmpl.com.tr

Authorized Person: Ebru Çiçekli

Linked – in : <https://www.linkedin.com/in/ebru-cicekli-29897510a/>



Smpl. is an omnichannel growth platform that makes the lives of digital marketers and CRM Managers easier. It helps them develop growth and loyalty program solutions for their businesses.

Smpl simplifies the lives of digital marketers, Growth Hackers and CRM Managers.

With website personalization, automated onsite solutions, customer journey mapping, different application scenarios, etc., Smpl contributes to business growth and loyalty program development.

Established in 2013, Epigraf Technology carries out its activities with premium consultancy services to its customers and software developments that increase conversion rates and reduce abandonment rates. It responds to the needs of local companies in different sectors together with companies that are global in their field.

With the Smpl product released in 2018, it started to serve its customers better. In the first half of 2022, the period when the effect of the pandemic decreased, it achieved a growth of 12% in terms of turnover compared to the same period of the previous year. With the needs brought by the 4th generation digital world, there are higher growth rates targets until the end of the year.

Target turnover for the end of 2022 is \$30,000 per month. It was aimed to enlarge the team and an increase of 60% was achieved. In May, it started to work to gain global customers by expanding abroad. It is aimed to establish business partnerships with at least 20 companies in Dubai, England, Australia, Nigeria, Switzerland and Canada. It is aimed to increase the number of local companies with business partnerships other than global from 24 to 100.

As of March, Smpl has started to make improvements and plans to make the product more useful and more responsive to its customers. Some features have been used. Some are still in development.

It is aimed to make Smpl much stronger at the end of the year so that it can meet all the needs of the digital world.

3.9. Digiform Yazılım Hizmetleri Tic. A.Ş.

Digiform Yazılım Hizmetleri Tic. A.Ş.

Activity Area : Document Process

Website : www.digiform.com.tr

Authorized Person: Gürkan Karagöz

Linked-in : <https://www.linkedin.com/in/gurkan-karagoz>



Digiform's products and services digitize physical paper documents and provide accurate and fast printing of the information on the document to the systems. With Digiform's smart technology, it helps your business to make a profit in all kinds of process operations that require document entry and control.

Digiform offers state-of-the-art smart information capture technologies with its mobile, office scanner and its own smart scanner device; Digitizing physical documents with Digiform's products allows companies to save valuable time, effort and costs.

Digiform Yazılım Hizmetleri Ticaret A.Ş. (Capturefast), on the other hand, acquired 33.6% of its shares from REVO Capital Fund I B.V.

4. Alesta Elektronik Teknoloji

Investment Companies

No	Name	Activity Area	Website	Share %
1	TURERA Teknolojik Ürünler A.Ş.	Passive Network Infrastructure Products	www.zemecs.com	60,00%
2	Veriban Elektronik Veri İşleme ve Saklama Hiz. A.Ş.	E-Transformation	www.veriban.com.tr	35,00%
3	EYÇ Teknoloji A.Ş.	Renewable Energy Production		100,00%
4	EYF Teknoloji A.Ş.	Renewable Energy Production		100,00%
5	CENTRIOT Teknoloji A.Ş.	Renewable Energy Production		100,00%
6	Tektuş Sipariş Sistemleri Gıda San. Tic. A.Ş.	One Click Water Order Application	www.bisu.com.tr	1,43%
7	Barty Mobil İnternet Servisleri ve Tic. A.Ş.	Software and Design	www.barty.app	5,00%
8	Birfatura Yazılım Teknolojileri A.Ş.	E-Commerce Management	www.hubbox.io	10,00%
9	EYN Teknoloji A.Ş.	Renewable Energy Production		100,00%
10	Meloknows Bilgi Teknolojileri ve Reklam Hizmetleri A.Ş	Dijital Solutons to Personal Care	www.meloknows.com	11,91%
11	Hubbox Ensütriyel Teknoloji Yazılım ve Dan. A.Ş.	Remote Control and Management of Automation Systems	www.hubbox.io	10,00%
12	Nicat Batarya Teknolojileri A.Ş.	Battery Cathode Production	www.nicat.co	6,3%
13	Bren İleri Teknoloji A.Ş.	Energy Technologies	www.brenpower.co	11,00%
14	Magna Tectum Dan. Dış. Tic. A.Ş.	Corporate communication, school and course management system	www.magistum.com	4,00%
15	Bakiyem Ödeme Çözümleri ve Teknolojileri A.Ş.	Online Payment System Platform	www.bakiyem.com	9,00%
16	Destekheryerde Bilişim Anonim Şirketi	Digital Phychological Counselling Platform	www.evimdekipsikolog.com	13,75%

17	Bugamed Biyoteknoloji Sanayi ve Ticaret A.Ş.	Prodction of Medical Collagen From Organic Waste	www.bugamed.com.tr	2,50%
18	Polynom Teknoloji Bilgisayar Yazılım Danışmanlık A.Ş.	Management Of Bank Accounts From A Single Screen	www.paratic.com.tr/	10%
19	Servislet Yazılım A.Ş.	Markeplace in the field of after-sales service in the automotive industry	www.servislet.com	7,50%
20	Bukytalk Bilgi Teknolojileri Eğitim Danışmanlık A.Ş.	Platform that brings together those who want to practice speaking English	www.bukytalk.com	10,00%
21	Houston Bionics Inc.- Amerika	Home Type Physical Theraphy Device	www.houstonbionics.com	3,30%
22	Malwation Siber Güvenlik Teknolojileri A.Ş.	Malware Analysis	www.malwation.com	5,00%
23	Shiftplanner Teknoloji A.Ş.	Shift Personnel Process Management	www.shift-planner.com	10,24%
24	EasySoft Bilişim Yazılım ve Danışmanlık A.Ş.	Blurry Chat Application	www.blurryapp.com	10,00%
25	Eyurtlar İnternet ve Reklam Hizmetleri Ticaret A.Ş.	Student Dormitory Marketplace Platform	www.eyurtlar.com	15,00%
26	İnteraktif Kredi Danışmanlık A.Ş.	Production of Financial Reports, Credit Consultancy	www.interaktifkredi.com.tr	5,6%
27	Tosby Games Oyun Yazılım Eğitim San. Ve Tic. A.Ş.	Mobil/Web Based Game Design	www.tosbygames.com	3,00%
28	Artiox Teknoloji Yazılım A.Ş.	Electronic Sales of Artworks	www.artiox.com	5,00%
29	Öğetürk Teknoloji A.Ş.	Multi-channel Customer Experience Platform	www.spechy.com	15,00%
30	Bulut Uygulama Bilgi Teknolojileri A.Ş.	Online Price Comparison	www.bulutsepet.com	10,00%
31	Perhaps Teknoloji ve Yazılım A.Ş.	Award-winning Gaming Platform	www.kozmonotapp.com	27,50%
32	Eba Garaj A.Ş.	Online Expert Support to Parents	www.kidolog.com	11,00%
33	Koworx Bilişim ve Teknoloji Hizmetleri A.Ş.	Co-working Spaces Management Software		10,00%
34	Edvido Bilişim Yazılım ve E-Ticaret A.Ş.	Marketplace For Advertising, Marketing and Software Projects	www.edvido.com	5,00%
35	Glaucot Teknoloji A.Ş.	R&D, Procution and Marketing of Medical Device That Will Be Used For Glaucoma Treatment	www.glaucot.com	5,97%
36	Pax Animi Games A.Ş.	Hypercasual Game	www.paxanimigames.com	4,00%

37	Den İnşaat Gayrimenkul Teknoloji ve Enerji A.Ş	Library Service Consisting of Digital Twins of Building Sector Materials	www.bimmade.com.tr	5,00%
38	Fon Radar Bilişim Teknolojileri San. Ve Tic. A.Ş	Online Marketplace Platform Bringing Businesses and Financial Institutions together	www.fonradar.com.tr	8,00%
39	PowerDev Inc.	Energy Market SaaS Data Analysis Platform	www.power.dev	3,63%
40	Datanchor	Data Security	www.anchormydata.com	1,00%
	Wears Yazılım Danışmanlık İth. Ihr. Tic ve San A.Ş.	Platform where users can try fashion products on them virtually		10,00%
41			www.wears.com.tr	
	Sweephy OÜ	Cleaning data from different sources and formats without the need for code knowledge		5,00%
42			www.sweephy.com	
43	Latissim Kozmetik Pazarlama Tic. A.Ş.	Monthly Subscription to Beauty and Care Products	www.latissim.com	10,00%

4.1. Turera Teknolojik Ürünler A.Ş.

Turera Teknolojik Ürünler A.Ş.

Activity Area	: Passive Network Infrastructure Products
Website	: www.zemecs.com
Authorised Person	: Haluk Kiraç
Linked-in	: https://www.linkedin.com/in/haluk-k%C4%B1ra%C3%A7-7b8063168/



Founded in 2013, the company has developed products and solutions for the needs of institutions in the fields of information and energy infrastructure, banking, military and industrial electronics under its registered brand Zemecs, and it has increased its product portfolio and sales significantly.

Zemecs manufactures complete passive network infrastructure products. Company portfolio includes industry-leading, high speed and density end-to-end structured cabling products, rack cabinets, field cabinets, group sockets, power distribution units, aluminum cable trunking and related accessories which enable the implementation of the data communication and electrical infrastructure needs of small, medium and large corporate networks in a way that provides the best business results.

Today, depending on the number of devices connected to the internet; In addition to the development of new applications, the rapid spread of IP-based technologies (VoIP, wireless, video conferencing, cloud computing, etc.) necessitates institutions to implement network installations with high availability and speed and increased bandwidth. A physical infrastructure that meets all these expectations is only possible with a properly designed, implemented and maintained structured cabling system. Zemecs offers expert solutions in this regard. It will continue to develop products and services in line with the changing IT infrastructure needs in the future as it is today.

In case of suitable conditions occur for TURERA, share sale or strategic partner options are targeted.

4.2. Veriban Elektronik Veri İşleme ve Saklama Hizmetleri A.Ş.

Veriban Elektronik Veri İşleme ve Saklama Hizmetleri A.Ş.

Activity Area : E-Transformation
Website : www.veriban.com.tr



Veriban has been serving as a Private Integrator since the first day of the private integrator system in e-transformation applications with its qualified human resources and technological infrastructure in order to operate only in the field of e-transformation.

Established in 2013, the company offers e-invoice and related solutions to companies in a fast, reliable and effective way with the Special Integrator status granted by the Revenue Administration. The company, which has risen to the top of the market with its high customer satisfaction, also offers the most up-to-date solutions in e-Archive and e-Ledger. Thanks to its solutions that can be integrated seamlessly with almost all ERP and Accounting programs used in the market, it provides great cost advantages to its customers.

Veriban's service quality and management standards, Business Continuity Management Certificate (ISO 22301), Information Security Standard Certificate (ISO / IEC 27001), Information Technology Service Management System Certificate (ISO / IEC 20000) and Disaster Recovery Service Certificate (ISO / IEC 24762) with international standards.

Veriban, the leading and reliable company of the e-Invoice Sector, is preferred by Turkey's leading software companies as a solution partner within the scope of integration services and as the e-invoice private integrator, it integrates e-transformation services through these software used by companies using Turkey's leading software.

In case of suitable conditions occur for Veriban, the sale of shares is targeted.

4.3. EYÇ Teknoloji A.Ş.

EYÇ Teknoloji A.Ş.

Activity Area: Renewable Energy Production



EYÇ started its activities in the renewable energy sector in January 2019 with the aim of leaving a cleaner world to future generations by making the use of renewable energy sources widespread.

The company, which operates in the production of solar-based renewable energy, has a GES power generation plant.

EYÇ continues to produce electricity with a total of 1265 kWp DC power capacity in Kozluk district of Batman Province.



4.4. EYF Teknoloji A.Ş.

EYF Teknoloji A.Ş.

Activity Area: Renewable Energy Production

The logo for EYF, consisting of the letters 'EYF' in a bold, black, sans-serif font.

EYF started its activities in the renewable energy sector in January 2019 with the aim of leaving a cleaner world to future generations by making the use of renewable energy sources widespread.

The company, which operates in the production of solar-based renewable energy, has a GES power generation plant.

EYF continues to produce electricity with a total of 1265 kWp DC power capacity in Batman Province, Kozluk district.



4.5. Centriot Teknoloji A.Ş.

CENTRIOT Teknoloji A.Ş.

Activity Area: Renewable Energy Production



Centriot, which operates in the field of solar-based renewable energy production, started its activities in January 2019.

The company has a GES power generation plant.

Centriot continues to produce electricity with a total DC power capacity of 1240 kWp in Kozluk, Batman Province.



4.6. Tektuş Sipariş Sistemleri Gıda San. Ve Tic. A.Ş.

Tektuş Sipariş Sistemleri Gıda San. Ve Tic. A.Ş.

Activity Area	:	Application for Water Order With One Click
Website	:	www.bisu.com.tr
Authorised Person	:	Ozan Alptekin
Linked-in	:	https://www.linkedin.com/in/ozan alptekin/



Tektuş Sipariş Sistemleri (Tektuş Ordering Systems) has developed the Bisu application, which allows water to be ordered with a single click and brings the nearest dealer and the consumer together. In 2021, it launched the Bimarket application.

BiSu, which started its journey in September 2015 by serving only in Istanbul, serves more than 1 million households in 60 cities. In addition to more than 50 water brands in 60 cities, it continues on its way with BiRi, which provides fast carboy water and beverage orders until 24:00 every day of the week, and BiMarket, which meets all the needs of a house with more than 7000 kinds of products.



BiSU's end-to-end delivery service, BiRi, facilitates the ordering of carboy water, and enables users to meet all their other beverage needs at much more affordable prices than market prices.

Having successfully completed a year with the fast delivery service it started with its own distribution network, BiSu targets 1000 warehouses, 10 thousand employments, deliveries in 8 big cities and a turnover of 500 million dollars by the end of the second year. With its fast delivery service, which achieved 40% growth performance every month compared to the previous month, BiSU quadrupled its Istanbul orders compared to the previous year.

For this, it offers suggestions based on users' past orders, identifies their needs and creates a personalized application experience. In the application, there are also options specially added to the user's needs, such as a reminder to drink water, an appointment order. It offers a personalized customer experience.

Donating to UNICEF on behalf of users for each water order, BISU met the daily water needs of 1 child and gave hope to a total of 22 million children.

In case of suitable conditions occur for Tektuş, it is aimed to sell shares.

4.7. Barty Mobil İnternet Servisleri ve Tic. A.Ş.



Barty Mobil İnternet Servisleri ve Tic. A.Ş.

Activity Area	:	Software & Design
Website	:	www.barty.app
Authorised Person	:	Semih Kılıçgedik
Linked-in	:	https://www.linkedin.com/in/semih-kilicgedik



Developing the interpersonal (C2C) goods exchange platform that enables people to exchange their second-hand goods with value and fast, Barty has changed its business model and implemented the "Ceptegüven" application, which aims to solve the trust problem of second-hand mobile phone buyers with expertise and insurance/guarantee. plans to implement.

4.8. BirFatura Yazılım Teknolojileri A.Ş.

BirFatura Yazılım Teknolojileri A.Ş.

Activity Area	:	E-Commerce Management
Website	:	www.birfatura.com.tr
Autorised Person	:	İbrahim Bayır



Launched in July 2016, Birbilura is a technology initiative developed for SMEs engaged in e-commerce, providing order and invoice management.

Thanks to its online platform, it provides integration with all online marketplaces and e-commerce platforms operating in Turkey. With these integrations, BirFatura aims to enable SMEs to manage all their e-commerce.

Since September 2020, it has been providing e-invoice services to its users as an e-invoice integrator licensed by the Revenue Administration under the BirInvoice Integrator.

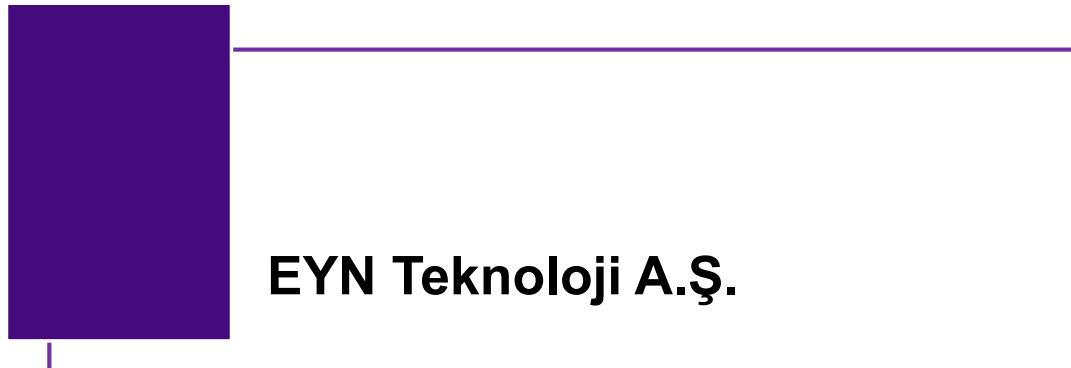
Approximately 150 thousand orders are invoiced on a daily basis and it provides service from Ankara Bilkent Cyberpark and İncek offices with a team of 25 people. In 2021, it achieved 65% growth in the number of customers.

In the first 6 months of 2022, BirFatura has grown by 55% in its transaction volume compared to the same period of the previous year. In addition, ESMM (E Self-employment Receipt) and EMM (E Producer Receipt) services, which are among the e-transformation services, have also been added to its structure through the special permission it has received from the Revenue Administration.

Agreement with 2 new cargo companies has been added to its registered brand KrediliKargo.

BirFatura aims to expand abroad in order to become a global brand in 2022.

4.9. EYN Teknoloji A.Ş.



Activity Area: Renewable Energy Production



EYN started its activities in the renewable energy sector in February 2021 with the aim of leaving a cleaner world to future generations by making the use of renewable energy sources widespread.

The company, which operates in the production of solar-based renewable energy, has a GES power generation plant.

EYN continues to produce electricity with 954 kWp DC power capacity in Sandıklı district of Afyonkarahisar Province.



4.10. Meloknows Bilgi Teknolojileri ve Reklam Hizmetleri A.Ş.

Meloknows Bilgi Teknolojileri ve Reklam Hizmetleri A.Ş.

Activity Area	:	Personel Care Digital Solutions
Website	:	www.meloknows.com
Authorised Person	:	Melis Bilgili Baki
Linked-in	:	https://www.linkedin.com/in/melisbilgilbaki

Established with the vision of being the leading company in the beauty and technology sector in Turkey and globally, Meloknows is a digital beauty assistant that enables its users to get what they want from the personal care and beauty services on the platform, wherever and whenever they want, via MeloKnows.com and MELO mobile application. The application is a marketplace platform and mobile application that offers users the opportunity to make online reservations and pay within minutes by examining the professional profiles of hairdressers and beauticians.

At the same time, the company sends the original and trial size products of the cosmetics brands it has agreements with to its users and the professionals registered in the system, making advertisements and promotions of the companies, collecting feedback on the performance of the cosmetic products it has given as gifts, and presenting the data analysis to the companies.

Melo App brings nearly 200 personal care and beauty services to tens of thousands of customers with thousands of Melo professionals in 15 cities in Turkey, mainly in Istanbul and Ankara. It brings beauty services at the location of their customers with just "one click. It is the first initiative that allows users to buy this service at home, office or hotel. It aims to be the first application that comes to mind when "beauty" is mentioned in our country and in the world, and aims to make our country the pioneer of its sector by catching global trends in the field of beauty and technology.

Meloknows Bilgi Teknolojileri ve Reklam Hizmetleri A.Ş., in which Alesta participated by 10% on 17.07.2020, received a new investment from various investors with a company valuation of 5,000,000 TL in August 2021, and our subsidiary Alesta Teknoloji Yatırım A.Ş. had participated in order to maintain its current share. This time, Meloknows received a new investment over a company valuation of TL 10,000,000 and Alesta made a new investment to increase its share to 11.9%.

4.11. Hubbox Endüstriyel Teknoloji Yazılım Danışmanlık San. A.Ş.

Hubbox Endüstriyel Teknoloji Yazılım Danışmanlık San. A.Ş.

Activity Area : Remote Control and Management of
Automation Systems

Website : www.hubbox.io

Authorised Person	:	Mehmet Bilgi
Linked-in	:	https://www.linkedin.com/in/mehmetbilgi/

Developing technology with domestic and national means for remote access to machines, HUBBOX produces Connect X1 device and interoperable industrial devices and software. Providing easy and direct access to industrial devices anytime, anywhere with WAN, LAN and Wi-Fi ports, HUBBOX provides data communication with high-security SSL certificates and the most up-to-date encryption methods, and uses Google Authenticator infrastructure for two-step security 2FA in system access.

Hubbox, which was established in Yıldız Technical University Technopark in 2018 after a 5-year R&D process, launched its first product, "Hubbox Connect X1", for which it developed both software and hardware for remote access to industrial devices and data collection, and started to be used in more than 50 countries. It received various support from TUBITAK, KOSGEB, ITU Seed, YTU Incubation and TIM – TEB Venture House received various supports.

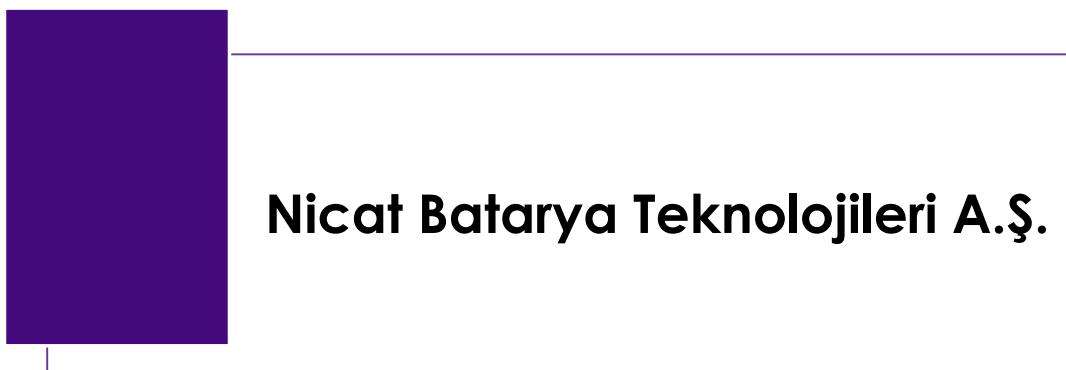
In the "Top 10 Industry 4.0 Trends and Innovations: 2020 and Beyond" research conducted by Startus Insights among 770 startups and emerging companies, Hubbox was selected as one of the two best companies worldwide, with great success in the IoT (Internet of Everything) category.

The Early Warning System, which detects the earthquake at the time of occurrence with sensors placed at various points and artificial intelligence software and gives warning seconds, sometimes minutes (depending on the distance of the earthquake source) before the tremors reach the settlements, was launched by the EDIS consortium, in which our indirect affiliate Hubbox is 25% included.

With the developed autonomous solution, the elevators can be fixed on the nearest floor before the earthquake shocks reach, electrical devices and natural gas can be turned off against fire and explosion risks, and the doors and barriers at the building exits can be opened and electronic transitions can be made easier to evacuate.

Hubbox (hubbox.io), which develops industrial remote access and data collection devices with its own technology, aims to open up to foreign markets in 2022.

4.12. Nicat Batarya Teknolojileri A.Ş.



Nicat Batarya Teknolojileri A.Ş.

Activity Area	:	Battery Cathode Manufacturing
Website	:	www.nicat.co



Nicat produces nickel-based cathodes and artificial intelligence-supported R&D for secondary batteries and develops battery materials.

While Ni-Cat is a project of SiZ+ Incubator located in Teknopark IZMIR, it was established in June 2020 as a spin-off that received its first investment from three Keiretsu forum member investors and produced "high nickel custom cathode material developed with artificial intelligence". The cathode (+ charge) material, which is one of the two main components of batteries after mining in the value chain, is the component with the highest added value in the cell, as it determines the class of lithium-ion batteries. A depleted EV battery pack has 25% added value. When we take into account that a third of the cost of a mid-range EV is the battery pack, it turns out that the cathode material is about 8% of the cost of the EV. The cathode class we are working on is a class with high energy capacity, which is called "high nickel", which has become the market standard especially in electric vehicles.

The use of high nickel cathode materials is not limited to the lithium class. Nickel cadmium, which is still used in aviation but banned in the civil field due to the toxic nature of cadmium, nickel metal hydride used in pre-lithium-ion household appliances and still used in Toyota's hybrid vehicles, invented by Edison and recently modernized by some companies and offered to the end user. High nickel cathode material (nickel hydroxide) is also used in other battery classes such as high power nickel zinc.

The properties of cathode materials vary according to other parameters such as process and reactor design, as well as the recipe used in production. Instead of trial and error, Nicat is working on a machine learning algorithm that can correlate how changes in production parameters change the electrochemical and morphological properties of the final product.

There is a market regime based on the introduction of the cathode material by major chemical companies and the adaptation of cell manufacturers to it; Nicat is able to reverse this and produce cathode material that cell manufacturers can diversify their product range with the help of its data set and our fast R&D capacity.

The aim set out in August 2020, has received two letters of intent from ZincFive (60 tons of nickel hydroxide per year), the only nickel-zinc company that supplies products to the end user, and from Aspilsan, the only cell manufacturer of Turkey (300 tons of NMC 622 per year), whose factory is under construction.

As we enter 2022, Ni-CAT has received national and international investments. It took its first international investment from the Singapore-based Hatcher+ company and took steps towards becoming a global company. Ni-CAT, which has signed an investor and joint working agreement with the Chicago (USA) based Sente company, has worked on working with Sente for its US operations.

It both received investment from Istanbul-based YEO Teknoloji A.Ş. and signed a commercial partnership agreement. YEO and Ni-CAT have started joint work to bring different battery factories to Turkey.

Ni-CAT wants to make a name for itself in production by establishing a pilot plant in 2022. Another goal is to take its place in the Battery value chain with new customers and business relationships.

4.13. BREN İleri Teknoloji Enerji Anonim Şirketi

BREN İleri Teknoloji Enerji Anonim Şirketi

Activity Area : Energy Technologies

Website	: www.brenpower.co
Authorised Person	: Çınar Laloğlu
Linked-in	: https://www.linkedin.com/in/cinar-laloglu-851649232/

Bren provides energy, maintenance and time savings to its customers by monitoring critically important mechanical components used in the industry, especially in steam technologies, with artificial intelligence-based, self-generating wireless sensors and industrial IoT technology. This innovative technology, which aims to save between 5-15% in natural gas and coal fuel costs of enterprises, can significantly reduce carbon emissions and equipment-related failure risks.



Focusing on the industrial internet of things (IIoT), the company aims to save energy, maintenance and time in the industry. The company, which offers domestic hardware and software solutions, markets its patented products on a global scale with 15 years of R&D know-how. BREN set out with the aim of integrating all over the world, first in Turkey and then in the age of Industry 4.0 and digitalization. With the systems it has installed, Bren enables its customers to reach their future vision and goals faster.

Bren eliminates the battery problem and replacement costs in wireless sensors by converting the temperature difference and vibrations in the areas where there are critical components that must be constantly monitored in the industry to electrical energy. Thanks to artificial intelligence-based industrial IoT and battery-free sensor technology, it provides energy, maintenance and time savings to companies.

As energy savings become more important with globally increasing energy costs, Bren aims to offer its own smart sensor technology, which produces its own energy, in a much more strategic way for its customers using steam technology. By developing an artificial intelligence-based software algorithm instead of traditional steam meters for steam production and consumption monitoring, it aims to launch the "Bren STAR" product, which is based on hardware technology that can be adapted directly without the need for revision of lines at high pressure and temperature, without stopping production. Customers with the same hardware solution will be able to increase their energy savings by monitoring their steam meter and other critical equipment with different software screens.

Bren, which enables customers to control steam technology for the first time in the world in a much more effective and systematic way, aims to grow by spreading its products very quickly in countries such as South Korea, Singapore and Japan, as well as in the European and American markets.

The company, which foresees a 5-fold growth in 2022 with reference to 2021, offers its customers high return on investment and short payback period cooperation with its digital monitoring agreement, in addition to acquiring global customers. Providing energy savings of 1.42 million USD to its customers in the first 6 months of 2022, Bren continues to make significant contributions to both the country's economy and the environment by preventing 7200 tons of carbon emissions.

Bren received a new investment from various investors with a valuation of TL 217,653,000, and our subsidiary Alesta Teknoloji Yatırım A.Ş. increased its share from 10% to 11% in the investment amount.

Increasing its company valuation 43 times in 24 months, Bren aims to accelerate its overseas sales with the investment it has received.

4.14. Magna Tectum Danışmanlık Dış Ticaret A.Ş.

Magna Tectum Danışmanlık Dış Ticaret A.Ş.

Activity Area	:	Corporate Communication, School and Course Management System
Website	:	www.magistum.com
Authorized Person	:	Ümit Bozkurt Erdoğdu
Linked-in	:	https://www.linkedin.com/in/umit-bozkurt-erdo%C4%9Fdu-0a4703169/

**MAGISTUM**

Magistum offers solutions for many other needs such as class attendance, homework submission, exams with written and optical forms, as well as online surveys, publication of menus, management of guidance processes, planning and announcement of social events, library module, payment tracking in a single product. It is a corporate communication, school and course management system. It can work in integration with third party software.

Magistum saves time and effort by collecting information in a single center; It provides the opportunity to manage the school in a healthy way. Serving all students from kindergarten to the last year of high school, Magistum securely stores all the student's information and shares it with those who are authorized. It is very easy to use, works on phones, tablets and computers.

4.15. Bakiyem Ödeme Çözümleri ve Teknolojileri A.Ş.

Bakiyem Ödeme Çözümleri ve Teknolojileri A.Ş.

Activity Area	:	Online Payment System Platform
Website	:	www.bakiyem.com
Authorised People	:	Umut Yalçın, Selin Şahin
Linked-in	:	https://www.linkedin.com/in/umut-yal%C3%A7in-4608119b https://www.linkedin.com/in/selin-n-992383153/



Bakiyem Payment Solutions is a financial technology company that has been developing easy-to-use payment solutions that can be set up in minutes without the need for any technical knowledge, since its establishment in 2017.

Continuing its activities with the motto of "the easiest way to receive payment", Bakiyem offers online payment solutions for companies of different sizes who want to receive payments easily, quickly and at low costs. Bakiyem Ödeme Çözümleri ve Teknolojileri A.Ş. which our indirect subsidiary operating in the field of payment technologies and solutions, increased its transaction volume by 900% in the 2nd quarter of 2022 compared to the same period of the previous year, reaching 114 million TL per month.

There are 4 different products developed on the Virtual POS and Payment Systems of Bakiyem Payment Solutions. With "Saha Bakiyem", companies can collect orders from their dealers and customers, receive online payments, and all transactions are recorded in real-time ERP and Accounting programs. The Pazar Bakiyem product allows SMEs to start e-commerce within 2 hours without having any technical knowledge. Thanks to my bank balance, companies can manage all bank transactions from a single screen and automatically match incoming eft and money transfers with accounting currents. Among the sectors in which the companies using Bakiyem products are located, the sector that attracts the most is Telecommunication, followed by Software-Informatics, Raw Material Production, Textile & Clothing and Stationery products. Ankara, Kocaeli and Izmir follow.

Bakiyem, whose product "Saha Bakiyem" won 5 different awards by IDC Turkey for three years in a row, aims to reach a transaction volume of 1 Billion TL in 2022 and 5 Billion TL in 2023.

Bakiyem, which started its overseas expansion with Azerbaijan in 2022, aims to open up to the European market with the new funds it will receive in the investment tour it plans to launch.

4.16. Destek Her Yerde Bilişim Anonim Şirketi

Destek Her Yerde Bilişim Anonim Şirketi

Activity Area	: Digital Psychological Counselling Platform
Website	: www.evimdekipsikolog.com
Authorised Person	: Aynur İlhan https://www.linkedin.com/in/aynur-ilhan-71893a178
Linked-in	



Evimdekipsikolog (Psychologist at My Home) is a digital platform that provides accessible, easy and cost-effective expert support to those who want to receive psychological counseling. It brings together those who want to receive psychological support and professionals in this field through audio, video and messaging methods since 2018.

Evimdekipsikolog.com is a digital platform that provides accessible, easy and cost-effective expert support to anyone who wants to receive psychological counseling while struggling with life's difficulties. It works with many experienced psychologists and psychological counselors who are licensed and trained in various fields.

Being the first mental health venture invested in Turkey with a valuation of 4M TL in September 2020, Evimdekipsikolog (Psychologist at My Home) has successfully completed its second investment round in March 2022 with an investment of 5.4M TL with a valuation of 50M TL. With the investment received, a completely in-house technology team of 6 people was established in order to improve the technology base. As of June, the team setup has been completed and as Turkey's largest online therapy platform, it is on its way to becoming a platform that mental health professionals can safely choose.

As of June, Evimdeki Psikolog (Psychologist at My Home) has reached a sales volume of 4409 sessions, 4262 of which were realized and 147 of which were planned, and reached a transaction volume of approximately 1 million. It has mediated the realization of much more than the number of sessions that the 40 largest offline clinics in Turkey can come together and perform.

At the end of 2022, they aim to earn foreign currency-based income, to enter the mobile world with the app they will launch, to transform into a healthy life platform by adding 3 different psychological support methods, to take the first steps of opening up to global markets in a new domain, and to reach the number of 9000 sessions in December 2022 and with 3M TL GMV, they aim to start new investment negotiations.

4.17. BUGAMED Biyoteknoloji Sanayi ve Ticaret A.Ş.

BUGAMED Biyoteknoloji Sanayi ve Ticaret A.Ş.

Activity Area	:	Medical Collagen Production from Organic Wastes
Website	:	www.bugamed.com.tr
Authorised Person	:	Gamze Kara Mağden
Linked-in	:	https://www.linkedin.com/in/gamze-kara-magden

It carries out R&D studies to produce medical collagen from animal wastes with its own patented production method, together with the knowledge brought by its experiences in biotechnology, tissue engineering and materials engineering.

BUGAMED Biotechnology Inc. is a company that produces critically important raw materials used in the pharmaceutical, medical device and cosmetics industries, especially medical quality collagen. With the seed investment it received in 2020, it established an accredited facility within the scope of EN ISO 13485 Quality Management System and EN ISO 22716: 2013 Cosmetics - Good Manufacturing Practices (GMP), and took its place among the 10 companies producing medical quality collagen in the world.



In the last quarter of 2021, interviews were held with each of the researchers in the pool, and some of the products and services needed by the researchers were met by the company, and some of them were sold to diversify the market. By 2022, it is planned to significantly increase both the number of products developed and the number of products developed and the amount of sales made in this market. With the completion of the establishment process in the second half of 2021, the company started uninterrupted production and accelerated its sales and marketing activities and completed 2021 with a sales amount of 46,092.39 TL.

BUGAMED Biotechnology aims to increase the diversity of domestic products by converting organic wastes into high-tech products by evaluating them as zero waste, to produce high value-added biomaterials in our country using tissue engineering methods, to eliminate the shortage of biotechnological raw materials, which is also an important problem in the sector, and to eliminate dependence on imported biotechnological products.

Among the 2022 targets of the enterprise is to increase the product variety and production amount, and to reach the sales figures to at least 1,000,000 TL. In line with these targets, the company has created and implemented sales and marketing strategies in the last quarter of 2021 by employing sales and support personnel as well as R&D and production personnel. In 2022, with the effective work of the sales unit, it achieved 50% of its targeted sales rates in the first half of the year. The success of the business in achieving the goals it wanted to achieve in the past years with the policies it has implemented will enable the 2023 goals to be realized in a similar way.

4.18. Polynom Teknoloji Bilgisayar Yazılım Danışmanlık A.Ş.

Polynom Teknoloji Bilgisayar Yazılım Danışmanlık A.Ş.

Activity Area	:	Management Of Bank Accounts From A Single Screen
Website	:	www.finekra.com
Authorised Person	:	Erhan Zengin
Linked-in	:	https://www.linkedin.com/in/erhan-zengin-1a578b54



It offers solutions to the B2B needs of companies, such as taking account movements and balances from banks and displaying them in the application, and accordingly performing bulk payment transactions, managing the check integration process, direct debiting system and dealer transactions.

The application, formerly called Paratic, continues on its way as Finekra with its renewed name and colors. Finekra is a new generation banking application that integrates with banks and your accounting program, automates your processes, and can be accessed via web and mobile.

Finekra is also able to manage many solutions such as bank account movements, payment, collection, current accounts, reporting on a single platform; 95% capture of who owns the money transfer, accounting transfer, payment, automatic reporting, a different login structure from the banking structure. Instant management user-based authorization solutions are also offered.

4.19. Servislet Yazılım A.Ş.



Servislet Yazılım A.Ş.

Activity Area	:	Marketplace in the field of after-sales service in the automotive industry
Website	:	www.servislet.com

Authorised Person : Gökmen Bolayır
Linked-in : <https://www.linkedin.com/in/gokmenbolayir>

Offering a marketplace in the field of after-sales services in the automotive industry, Servislet provides convenience to vehicle owners with the appointment module integrated into Servislet.com, while facilitating the appointment and sales processes of service points.

Servicelet completed 2021 as a year with high added value. In 2021, it achieved a 720% turnover growth compared to 2020 and tripled the number of dealers it works actively with. It operates in 52 cities with Michelin and Euromaster brands and in 67 cities with the brands Petlas, Dunlop and Falken.

As of April 2022, Servislet reached the turnover realized in the whole of 2021. If it continues in this way until the end of the year, it plans to grow 4 times in the marketplace part. An agreement was signed with Autoking for the online sales of auto care, auto hairdresser and appraisal services, and a contract was signed with Meguiar's brand for auto hairdressing and maintenance services. As of September, online vehicle maintenance sales will start with Euromaster and Speedy brands. The online sales of the Pirelli brand have been pre-approved, and the integration work is expected to be completed in September. It is expected that guided sales will be launched on the corporate website with the Continental brand in October.

The SaaS product, named Servislet Dali, is a tire dealer operating system that includes tire CRM and e-commerce modules, which represents a first in the tire industry in the world. The first agreement was signed with Michelin Turkey, and negotiations with Michelin Global and other tire brands on different countries continue.

Servislet is preparing to create a different era in the automotive industry by turning to artificial intelligence and image processing technologies. By integrating these technologies into the marketplace, it aims to become a single platform where vehicle owners can manage all the processes they need regarding their vehicles.

Servislet started its operations in Greece in 2021, in line with global expansion expectations. Sales continue to increase on a monthly basis, currently operating in the 4 largest cities. Servislet aims to expand to at least 2 different countries in 2022.

4.20. Bukytalk Bilgi Teknolojileri Eğitim Danışmanlık A.Ş.



**Bukytalk Bilgi Teknolojileri
Eğitim Danışmanlık A.Ş.**

Activity Area**Website****Authorised Person****Linked-in**

Platform That Brings Together Those Who Want to Practice
: Speaking English
: www.bukytalk.com
: Hasan Can Üretmenoğlu
: <https://www.linkedin.com/in/hasancanuretmenoglu>

Bukytalk serves as a social platform that brings together users who want to practice speaking English at events with defined content or concepts.



Bukytalk online English speaking site offers you the opportunity to talk to native English speakers with speech packages suitable for your level. It provides the opportunity to benefit from the most suitable English speaking packages after the first free English speaking session.

On November 1st, 2021, it successfully completed a record-breaking 480 TL funding of 29 hours in Crowdfunding.

With the new fund that started to be used as of January 1, 2022, the turnover increased up to 4.5 times, the number of participants increased by 85%, and the fees per participant increased significantly (average basket amount). In general, there is a 50% increase in the monthly average sales amount (MRR). MRR increased from 11,46 TL to 24,091 TL.

Financial efficiency increased by 25% and Dimes, İş Bankası, Qnb Finansbank, Mazars-Denge, Grisoft were added.

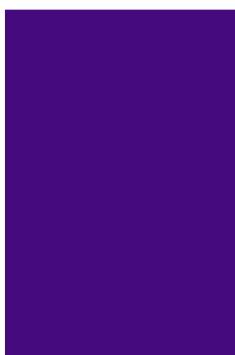
Android application has been implemented. The iOS application will be available by the end of July.

In 2023, with its highly scalable business model, its software infrastructure is ready.

It will cover the practice of speaking Turkish in the Middle East.

At the same time, systems that will integrate Bukytalk into the preparatory schools of universities will be put on the market during the year.

4.21. Houston Bionics Inc. USA



Houston Bionics Inc. USA

Activity Area	:	Home Type Physical Therapy Device
Website	:	www.houstonbionics.com
Authorised People	:	Kutay Pehlivan, Ali Utku Pehlivan
Linked-in	:	https://www.linkedin.com/in/kutay-pehlivan-bb03252b/ https://www.linkedin.com/in/aliutku/

HoustonBionics manufactures home medical devices that can enable patients with neurological disorders to be treated even without the availability of a physiotherapist. Increasing the remote rehabilitation experience of patients with the software it has developed, HoustonBionics can also bring together millions of patients with each other and therapists online.

HOUSTONBIONICS

In treatments with ExoRehab, which is designed for upper extremity rehabilitation, the patient begins to exercise on his own and thanks to integrated games, high repetitive and intense exercise can be achieved by maintaining his motivation for a long time. Provides increased treatment motivation with visual feedback. Significant insights into patient development with robotic data Clinically proven patient development The theory behind ExoRehab X has been proven by clinical studies.

Although the sales of Houston Bionics, which was manufactured in Turkey and completed the certification processes, continue in Europe, ExoRehab X, an affordable home medical device developed and clinically proven for stroke patients, was approved by the FDA in the second half of 2021. It started to be listed in the device category.

HoustonBionics, which was accepted to the Turkish Technology Development Foundation's HIT Investment Program, takes part in the program in order to improve its market entry and sales processes specifically for the US market.

ExoRehab X Clinical ExoRehabX Clinical; It provides an advanced contribution to the treatment of all patients with neurological involvement such as Cerebral Palsy, Brachial Plexus, Hemiplegia. ExoRehab X, which has a working order that will isolate the target joint to be treated in exercises from other joints, becomes active when the patient's voluntary movement goes beyond its current limits. For patients with spasticity; Instead of taking a position from the physiotherapist in the planned treatments, the patient's involvement in the exercise increases the motivation of the patient and ensures the patient's maximum involvement in the treatment.



4.22. Malwation Siber Güvenlik Teknolojileri A.Ş.



Malwation Siber Güvenlik Teknolojileri A.Ş.

Activity Area	:	Malware Analysis
Website	:	www.malwation.com
Authorised Person	:	Kağan İşıldak
Linked-in	:	https://www.linkedin.com/in/kaganisildak/

Carrying out R&D on malware, Malwation provides companies detailed reports against advanced malware with the products it has developed, helping them take the right actions and understand the threats in detail.



In addition to its 2 products, namely AIMA and MSP, Malwation increased the number of products under the roof of the company to 3 with the FSA (File Security Analysis) platform. FSA is a central reputation platform that companies need to analyze high volumes of file traffic. As Malwation, the first prototypes were developed under AIMA in line with a need that arose in companies working together as Malwation, and then it was turned into a product with a new name. In line with the work carried out with AWS, a transition study was initiated for the AIMA platform to work completely in the cloud, and this process continues rapidly.

Work has begun on establishing a branch of Malwation in the USA. In this way, necessary regulatory studies will be carried out for the activities to be carried out in the foreign market and the cloud platform will be used in different countries.

AIMA and MSP products with different solutions in line with the demands of the customers. In 2021, integration studies were carried out with VMWare Carbon Black and Palo Alto XSOAR.

4.23. Shiftplanner Teknoloji A.Ş.

Shiftplanner Teknoloji A.Ş.

Activity Area

: Shift Personnel Process Management

Website

: www.shift-panner.com

Authorised Person

: Ahmet Tepe

Linked-in

: <https://www.linkedin.com/in/ahmettepesp>



Shiftplanner is a web-based software that aims to digitize and make smart the shift management of companies from different sectors and different sizes, especially in sectors such as cafes, restaurants, hotels, retail, factories and call centers.

With Shiftplanner, all stages of shifts, leave, overtime, support, transfer, recruitment, dismissal and many more works such as planning, approval, sharing, tracking, reporting, archiving can be easily managed.

By using Shiftplanner for shift management processes, companies can increase their work efficiency, employee satisfaction and internal transparency, and save time and cost.

Shiftplanner, which started sales in 2022, aims to develop its product further in 2022, to achieve a significant growth in Turkey and to start preparations in order to start a global expansion in 2023.

The 2022 goal of Shiftplanner, which makes significant contributions to the digitalization of shift management of companies with its current product, is to make shift management smart. It carries out its studies on this subject together with the important companies of the sector.

4.24. EasySoft Bilişim Yazılım ve Danışmanlık A.Ş.

EasySoft Bilişim Yazılım ve Danışmanlık A.Ş.

Activity Area

: Blurry Chat Application

Website

: www.blurryapp.com

Authorised Person

: Mustafa Aydoğan



Developing a new generation chat application where users can set their privacy according to their wishes, Easysoft aims to be an excellent alternative to social media applications.

In the Blurry app, people can talk without having to match.

4.25. Eyurtlar İnternet ve Reklam Hizmetleri Ticaret A.Ş.

Eyurtlar Internet ve Reklam Hizmetleri Ticaret A.Ş.

Activity Area

: Student Dormitory Marketplace Platform

Website

: www.eyurtlar.com

Authorised Person

: Samet Ulusoy

Linked-in

: <https://www.linkedin.com/in/samet-ulusoy>



Eyurtlar is a marketplace platform that promotes and makes reservations for student dormitories online and on mobile. It helps students find a dormitory that suits them.

Eyurtlar.com seamlessly connects thousands of students and businesses with great accommodation, a variety of transportation options and unforgettable experiences, from student residences to dorms and more by investing in technology that helps eliminate the hassle of accommodation.

Turkey's leading dormitory search platform Eyurtlar.com, which provides student dormitories across Turkey and helps students find the perfect accommodation, has been in this market for 5 years and with its team, it has been helping thousands of students find dormitories and student houses.

Eyurtlar, which carries dormitory reservations to the digital world, not only provides detailed information about private dormitories for university students, but also comes to the fore with the option to make online dormitory reservations. Eyurtlar, which basically functions as a market place for dormitories, also guarantees every reservation payment to be made in a secure pool.

4.26. İnteraktif Kredi Danışmanlık A.Ş.

İnteraktif Kredi Danışmanlık A.Ş.

Activity Area

: Production of Financial Reports, Credit Consultancy

Website

: www.interaktifkredi.com.tr

Authorised Person

: Cesur Ölçenoğlu

Linked-in

: <https://www.linkedin.com/in/cesur-ölçenoğlu>



Within the scope of Interaktif Kredi; Banking, Finance and Financial Advisory activities, which was established with the mission of ensuring that the parties in the debt-credit relationship trade in confidence by carrying the financial technologies of the future to the present; It is working on the Development of Report Providers in the areas of Credit, Credit Score, Trust Score, Rent payment, Promissory Note payment, Corporate Borrowing, with the development of algorithms and software.

As of the end of March 2022, the call center has been activated, the Rent Report B2C project has been completed and it has started to be sold on the website. The software for B2B continues. TÜBİTAK-approved Interactive Credit Institutional Report software has also been started. Interactive Credit, which is entitled to be included in Turkishbank T-Gate TEKMER, continues its investment negotiations with the institution.

Software was started to expand sales channels by integrating Revy and Realtor CRM's Rental Report. Active sales will begin in August. After the agreement with Türkiye Sigorta, the Interactive Credit Confidence Report is available for sale on Türkiye Sigorta Mobile and Web sites.

Negotiations with Türk Ekonomi Bankası, Halkbank, Denizbank, Yapı Kredi Bank, Fibabanka and Burgen Bank continue, and discussions are continuing on their Interactive Credit Confidence Report and the integration of banks for loan applications via API.

Within the scope of Tech İstanbul platform; Negotiations with IMM and its Affiliates continue within the scope of the Interactive Credit Confidence Report. Negotiations started with Fongogo Çebi Holding and Dekopasaj.

Izmir Branch, IzQ; IzQ, an institution jointly established by the Izmir Chamber of Commerce and the Izmir Metropolitan Municipality, has been entitled to take part in the Izmir Entrepreneurship & Innovation Center.

4.27. Tosby Games Oyun Yazılım Eğitim San. Ve Tic. A.Ş.

Tosby Games Oyun Yazılım Eğitim San. Ve Tic. A.Ş.

Activity Area

: Mobil/Web-Based Game Design

Website

: www.tosbygames.com

Authorised Person

: Ahmet Can Duras

Linked-in

: <https://www.linkedin.com/in/ahmet-can-duras-6bb2611ab/>



TOSBYGAMES

Tosby Games, a game studio that develops games for mobile and computers, partnered with Turkey's largest game publisher Rollic in 2021, and received its first investment in March with a valuation of \$500,000.

Tosby games, which produces 5-6 games a month in the hyper-casual genre and continues its preparations to enter the subject of blockchain-based nft games, is partnering with CrazyLabs, the world's 3rd largest publisher, in the last quarter of 2021 and continues to produce games for it.

In 2022, Tosby Games aims to focus more on blockchain-based games and make its second investment in this field. With this investment, play to earn game production will accelerate and entry into the sector will be provided.

In the last quarter of 2022, there are targets to establish the first overseas-based Tosby studio.



4.28. Artiox Teknoloji Yazılım A.Ş.

Artiox Teknoloji Yazılım A.Ş.

Activity Area	:	Electronic Sales of Artworks
Website	:	www.artiox.com
Authorised People	:	Tuncay Dakdevir, Cemal Doğan
Linked-in	:	https://www.linkedin.com/in/tuncaydakdevir/ https://www.linkedin.com/in/cemaldogan/



Artiox is a new generation art investment platform that has expert-approved, insured and a special Token for each work of art listed on its platform. With blockchain technology, it allows small investors to invest and trade online as much as they wish, in valuable works of art.

Users can create a portfolio for themselves instead of allocating large amounts of funds for a single piece of art. The platform is active 24/7 with both web and mobile applications. On the Artiox platform, users can effectively manage their art investments, while observing the instantaneous values of their investments whenever they want. Artiox, which has realized 13 different offers with a total supply value of 4.25 million TL, has also realized a volume of over 30 million TL in its secondary market.

A first in the world, the domestic enterprise Artiox, after the first investment of 7 million TL in April 2021, received a new investment with a valuation of 2.5 million USD in September 2021, increasing the value of the company threefold in a short time.

Having achieved a significant growth in the last 9 months, Artiox has grown approximately 18 times on the user side, 2 times on the number of works submitted and 5 times on the realized volume.

Artiox, which has increased the value of the works offered with the supply of Fahrelnissa Zeid, Summer, aims to bring together the valuable works of different Turkish names on our platform in the coming period. They aim to strengthen their teams and serve users from around the world by ending the new investment tour they have planned in a short time, and to become an art investment platform that is a global player by leaving this land.

4.29. Ögetürk Teknoloji A.Ş.

Ögetürk Teknoloji A.Ş.

Activity Area	:	Multi-Channel Customer Experience Platform
Website	:	www.spechy.com
Authorised Person	:	Metin Ögetürk
Linked-in	:	https://www.linkedin.com/in/metinogeturk



Ögetürk Teknoloji A.Ş., with its multi-channel Customer Experience Platform 'Spechy', enables businesses to manage communication channels such as Live Support, Video Call, Social Media, E-Mail from a single place, as well as to monitor the back office processes with the Ticket system in it. In addition to improving product features with R&D investments in 2021, it continues to offer unique features to its customers by integrating with the services of world brands such as Amazon, Google and Azure.

Spechy which realised 10 times growth in 2021, continues to its growth in 2022.

It continues to serve its customers by developing many new features such as Speech recognition, Speech to Text and Predictive Dialer. In 2021, it continues to grow by adding organizations such as Hepsiburada, Teknosa, BP, Agesa and Vodafone to its references.

In addition to being a unique product due to its customizability, digital marketing support and structure that manages end-to-end communication, it also stands out with its rapid response to customer demands within the scope of support, and a smooth process operation.

Following new technologies and maintaining its innovative and unique role in its sector in Turkey, Spechy strengthens its international steps through collaborations with global brands such as Zendesk, Twilio and Plivo.

Spechy, which aims to be a strong global player by taking place in Europe, America and the Middle East, at home and abroad, aims to open its first foreign office in England by the end of 2022, in order to develop what it aims with confident steps.

Ögetürk Teknoloji, which will start a new investment tour in 2022, continues on its way with global partners.

4.30. Bulut Uygulama Bilgi Teknolojileri A.Ş.

Bulut Uygulama Bilgi Teknolojileri A.Ş.

Activity Area	:	Online Price Comparison
Website	:	www.bulutuygulama.com
Authorised Person	:	Samed Karakuş
Linked-in	:	https://www.linkedin.com/in/karakusnavy



As online sales become more widespread, comparing product prices and finding the best price becomes an increasing need. With the application developed by Bulut Application Information Technologies Inc., when the barcode on any product is scanned, it can provide information about where the product is sold and at what price.

Bulut Sepet (Cloud Basket) is a mobile application that shows the consumers in which market they can find the products for how much, what are the equivalents of the products they will buy, where and in which market they are the cheapest, and has features to save money and time.

Super Boilerplate is an application developed for developers looking for a boilerplate and recommends the most suitable boilerplate for you in a very short time. Super Boilerplate, which is developed with a focus on developers and supports open source projects, is now live and in service.

Circle Finance, on the other hand, is a platform developed for companies to serve in the e-commerce sector and consists of 3 products; Mobile Application, Website and Accounting Integrated Management Panel. The product also has Ticimax and Shopify integration.

4.31. Perhaps Teknoloji ve Yazılım A.Ş.

Perhaps Teknoloji ve Yazılım A.Ş.

Activity Area	:	Award-winning Gaming Platform
Website	:	www.kozmonot.app
Authorised Person	:	Oğuz Özvardar
Linked-in	:	https://www.linkedin.com/in/oguzozvardar



Cosmonaut is a money-winning game and can be downloaded as a mobile application.

With the application called Cosmonaut, award-winning questions are asked to its users. Users who benefit from paid tips compete to give the correct answer to the question asked.

4.32. EBA Garaj A.Ş.

EBA Garaj A.Ş.

Activity Area : Online Expert Support for Parents

Website : www.kidolog.com

Authorised People : Eray Uğurelli, Burak Candan

Linked-in : <https://www.linkedin.com/in/eray-ugurelli-44a048205/>
<https://www.linkedin.com/in/burak-candan-94835a18b/>



On the www.kidolog.com website, it provides online expert support to parents on all issues they may need before pregnancy, during pregnancy and until their child turns 18. At the same time, psychological and dietetic support is also provided for adults.

Providing services in 11 different categories (Dietitian, Child Developmentist / Child Development Specialist, Midwife / Doula, Breastfeeding Counselor, Special Education Specialist, Physiotherapist, Occupational Therapist, Psychologist / Psychological Counselor, Speech and Language Therapist, Sleep Counseling), Kidolog provides families with 400+ specialists. It provides online counseling support in the physical and psychological areas that their children need in their development and offers many specialist options.

In 2022, Kidolog started to provide services to individuals in the fields of psychology and dietitian in the adult field. Adult individuals receive individual therapy, sexual therapy, and family counseling services from our expert clinical psychologists, while they receive support from dietitians in areas such as healthy nutrition and diet.

As of January 2022, Kidolog has increased its sales to 12,000, the number of members to 110,000, its unique traffic to 600,000 and its monthly turnover to 420,000₺.

In May 2022, it received Köprü Finansman over a valuation of TL 21 million and was selected for the Türk Telekom PILOT Program in July 2022.

Starting cooperation with companies such as Uniqgene, Koalay.com, Türkiye Insurance, Akbank, Flo, Modanisa Albaraka Türk Bank, Albaraka Eflatun Banking, Türk Telekom Vitamin, GoStudent, MeloApp, Abilitypool, Kidolog, İşbank, Bayer, Manibux, Gamester Kids companies to cooperate with. negotiations continue.

Taking the first step towards becoming a Super App in the Mother Child Vertical, which is among its goals, in February 2022, Kidolog is working on E-Book and Moneybox projects to add to its mobile application. The mobile application will be available to users in a very short time.

Kidolog, which opened in UK, aims to be the platform that makes the biggest contribution to the transformation of parents into conscious parents and raising healthy generations all over the world in the near future.

4.33. Koworx Bilişim ve Teknoloji Hizmetleri A.Ş.

Koworx Bilişim ve Teknoloji Hizmetleri A.Ş.

Activity Area

: Coworking Spaces Magament Software

Authorised Person

: Ercan Şiranlı

Linked-in

: <https://www.linkedin.com/in/ercansiranli/>



It develops management software for collaborative workspaces, which are becoming increasingly common today.

Koworx is 'rights and uses management software' between service providers and lessors for physical workspaces and co-working spaces.

With Koworx, coworking space companies, corporate companies and technoparks can manage their office spaces. Koworx makes it easy for tenants to follow their resources such as building, floor information, office, meeting room, parking lot, according to their rights and with all the details of their life process.

4.34 Edvido Bilişim Yazılım ve E-ticaret A.Ş.

Edvido Bilişim Yazılım ve E-Ticaret A.Ş.

Activity Area	:	Marketplace for Advertising, Marketing and Software Projects
Website	:	www.edvido.com
Authorised Person	:	Mert Osmanoğlu
Linked-in	:	https://www.linkedin.com/in/mert-osmanoglu-43998015b



It is a marketplace that brings together employers and agencies and software developers for advertising, marketing and software projects. Edvido delivers your brand to agencies and companies that fit your budget and goals.

Connecting companies and agencies with its creative power, Edvido set out in 2019 to meet the needs of brands in many areas such as advertising, marketing and software. Edvido doubled the number of customers and the number of cities it serves in Turkey in 2022. It has expanded its service network by adding advertisement sector job postings and in-site advertisement areas to its services. In Turkey, brands from many different sizes and from many different sectors have used Edvido while searching for a solution partner and continue to use it. The total amount of agreements made through Edvido in the first half of 2022 is over 5 million TL.

Believing that companies should work with partners that match their goals, Edvido aims to maximize the brand-partner harmony with the matching algorithm, and aims to provide quality service to the users.

Edvido doubled the number of customers and the number of cities it serves in Turkey in 2022. It has expanded its service network by adding advertisement sector job postings and in-site advertisement areas to its services. In Turkey, brands from many different sizes and from many different sectors have used Edvido while searching for a solution partner and continue to use it.

Edvido wants to increase its activity abroad and the number of its global customers in the coming period. Edvido, with its young and dynamic team, continues its activities with the mission of being a global leader in the advertising, marketing and software sectors.

4.35. Glaucot Teknoloji A.Ş.

Glaucot Teknoloji A.Ş.

Activity Area	R&D, Procution and Marketing of Medical Device That Will Be Used For Glaucoma Treatment
Website	www.glaucot.com
Authorised People	Abdulkadir Oduncu, Veysel Özkapıcı, Alperen Acemoğlu
Linked in	https://www.linkedin.com/in/abdulkadiroduncu https://www.linkedin.com/in/veyselozkapici/ https://www.linkedin.com/in/alperen-acemo%C4%9Flu-3656a5169/

It carries out the R&D, production and marketing of the innovative medical device developed by itself for use in the treatment of glaucoma.

Designed to reduce neuroinflammation, GlaucoT, one of the first smart wearable medical devices in the world developed for neuroprotective glaucoma treatment device, provides gamma rhythm stimulation by applying flickering light to the eye in a certain frequency range, without requiring any medication or surgical operation, and aims to improve the quality of life of people suffering from the related disorder.



Working on safe, effective and affordable eye care solutions by associating technological and scientific research with the needs of patients, GlaucoT has filed a patent application for wearable and portable glasses developed with its own technology to simply measure the intraocular pressure, which can be measured with expensive devices in hospitals, in the home environment.



GlaucoT, which has been selected as one of the most distinguished health technology initiatives in Europe by the European Institute of Innovation and Technology (EIT), continues its clinical studies of the wearable medical device it has developed for use in the treatment of glaucoma, with the approval of the Turkish Medicines and Medical Devices Agency. His clinical studies continue at the Faculty of Medicine and Ege University Faculty of Medicine.

Related studies aim at facilitating GlaucoT to improve the lives of glaucoma patients by enabling CE certification and commercialization.

4.36. Pax Animi Games A.Ş.

Pax Animi Games A.Ş.

Activity Area	:	Hypercasual Game
Website	:	www.paxanimigames.com
Authorised People	:	Ömer Devrim Özgür, İbrahim Ayberk Yılmaz
Linked-in	:	https://www.linkedin.com/in/omerdevrimozgur/ https://www.linkedin.com/in/iayberkylmz/



Pax Animi operates in the field of mobile/web-based game design, development and marketing and develops games for mobile platforms.

Pax Animi Games, a game studio that develops games for mobile and computer, It aims to be a global value. R&D studies to increase game production quality and capacity plans to form the keystones of the company by accelerating

Pax Animi, which made a capital increase in 2021, wants to grow by recruiting new teammates who have adopted the company culture and have high vision and knowledge.

4.37. Den İnşaat Gayrimenkul Teknoloji ve Enerji A.Ş.

Den İnşaat Gayrimenkul Teknoloji ve Enerji A.Ş.

Activity Area	:	Library Service Consisting of Digital Twins of Building Sector Materials
Web	:	www.bimmade.com.tr
Authorised Person	:	Serdar Birden
Linked-in	:	https://www.linkedin.com/in/serdarbirden



BIMMADE is Turkey's first digital product/BIM (Building Information Modeling) library.

BIMMade offers Smart Products for Easy Design. It provides industry professionals with digital product information and design alternatives to keep them productive, while providing manufacturers the opportunity to understand and analyze industry needs.

It creates BIM smart objects, which are the 3D digital twins of the products produced for the construction industry, at world standards, hosts them on the cloud platform, provides free and unlimited access for architects and engineers to use in their projects, enables manufacturers to be preferred during the project phase, while providing them with a special control panel for downloading data and market data. provides analysis.

By the end of 2022, BIMMade plans to continue making our platform available to construction industry manufacturers, with more intense contact with the sales and digital marketing team we have created, and has updated the current platform's name as BIMMade Library.

Until the end of August 2022, they created their own generic 3D model, add-on, script, etc. under the name of BIMMade Store. BIMMade, which will broadcast the contents with 3 different monthly subscription options. MVP has been completed, the tests are still ongoing.

For the year 2023, it has started to prepare for an integrated solution with BIM in the topics of Environment and Energy, one of the most important agendas of our age. BIMMade, which plans to develop a new product that can use the BIM library data they have created and continues in buildings, and that will offer the opportunity to perform an integrated "Environmental Impact and Energy Analysis" with the BIM-based LCA (Life Cycle Assessment) method, will continue to work on TÜBİTAK 1507 R&D until the beginning of September 2022. It started the project writing process for the support program. It plans to complete and apply.

4.38. Fon Radar Bilişim Teknolojileri San. Ve Tic. A.Ş.

Fon Radar Bilişim Teknolojileri San. ve Tic. A.Ş.

Activity Area	: Online Marketplace Platform Bringing Businesses and Financial Institutions together
Web	: www.fonradar.com.tr
Authorised People	: Okan Ünlüçerçi, Elif Özdemir Ünlüçerçi https://linkedin.com/in/okan-ünlüçerçi-a7768741
Linked-in	: https://linkedin.com/in/elif-ozdemir-ünlüçerçi-b597a31

Fonradar (www.fonradar.com), an online marketplace platform that brings businesses together with financial institutions, aims to help businesses discount their forward receivables and access commercial loans. Fonradar offers products for discounting forward receivables to help businesses manage their cash flows.



FON RADAR

On the Fonradar platform, SMEs have the opportunity to reach the most suitable alternatives for their deferred receivables within minutes, through offers from financial institutions. More than three thousand businesses and four financial institutions actively use the check/promissory note application.

In the system, the SME chooses which of the factoring companies and banks registered in the Fund Radar they would like to receive offers from, by uploading the postpaid check that they want to cash into the system. The financial institution, on the other hand, sends an offer to the SME's request, and the SME approves the most appropriate one and receives its money from the nearest branch with the Fund Radar reference number. It can be used by all small, medium and large businesses that are registered in the system and collect postpaid checks in return for their postpaid sales. Fund Radar only works with BRSA licensed financial institutions. In the 2nd quarter of 2022, with the invoice discount application taking its place among the Fund Radar applications, businesses can upload their creditors' invoices to the application and make discounts with or without buyer approval, according to their own preferences. Fonradar took its place in the Deniz Bank acceleration program Neohub in the 2nd quarter of 2022. It started to develop its supplier financing product within the program. With the implementation of this product, suppliers that regularly sell to large buyers will be able to easily discount the invoices they are credited and manage their cash flows more easily. The product will help suppliers reach affordable interest rates by using the creditworthiness of their buyers, while buyers will support their suppliers' cash flow processes and make their production processes sustainable.

Enlarging its team with the investment it received in the first quarter of 2022, Fon Radar aims to bring its new products to the United Arab Emirates in the new period.

4.39.PowerDev Inc.

PowerDev Inc.

Activity Area	:	Energy Market SaaS Data Analysis Platform
Web	:	www.power.dev
Authorised Person	:	Mustafa Koroğlu
Linked-in	:	https://www.linkedin.com/in/mustafa23/

PowerDev combines data of energy market that it collected from multiple sources and presents it to users through its SaaS data analysis tool. PowerDev is a technology initiative that focused on processing machine learning-based Battery Modeling and trillions of lines of historical and real-time Energy Big Data in decision-making processes.

Headquartered in Delaware, USA, PowerDev's team reports to the company in Istanbul, Turkey. PowerDev, with the support of the investment it received at the beginning of 2022, has achieved a significant part of its Q2-2022 goals. PowerDev, which was established to provide insight and forecasting tools in the fields of energy project development, battery investment and energy trading by providing real-time data flow from over a hundred thousand energy points, targets renewable energy development companies, producer and consumer companies that want to use batteries for profit maximization and cost reduction, and energy traders.



All the modules targeted in the product development roadmap, except the Pro-trader module, were completed and prepared for the market, and the first version of the Hydrogen modeling module was developed. Project Siting, Battery Siting, Battery Dispatch Optimum Modeling, Hydrogen Electrolyzer Modeling modules have started to be offered to customers as SaaS.

PowerDev, Microsoft GrowthX – Pairing with Ernst & Young, Creative Destruction Lab, Energy Stream (Nurture) (ongoing), TIM-TEB Venture House, Garanti BBVA Business Partners (continued), Farklabs Artificial Intelligence Accelerator, IVME (Enerjisa) accelerators accepted.

For a more sustainable environment; PowerDev, which works on energy efficiency improvements, sustainable resource use and reducing negative environmental effects, is one of the initiatives that attract attention in the field of "Clean Energy (Cleantech)".

In the second half of 2022, PowerDev aims to improve its organizational processes, introduce its products to customers, complete the product modules on the roadmap, and be ready financially, accountingly and legally before the big investment tour it will launch in 2023.

4.40. Datanchor, Inc.

Datanchor, Inc.

Activity Area : Data Security

Web : www.anchormydata.com

Authroised Person : Emre Köksal

Linked-in :<https://www.linkedin.com/in/c-emre-koksal-316167a7/>



It was established in the USA by Turkish Professor Emre Köksal, who was awarded the "Columbus Inventor of the Year" award in 2019.

Datanchor, Inc, ([https://anchormydata.com](http://anchormydata.com)), with its patented technology, prevents unauthorized circulation and access of organizational files and allows monitoring of all activities on files.

4.41. Wears Yazılım Danışmanlık İthalat İhracat San ve Tic A.Ş.

Wears Yazılım Danışmanlık İth. İhr. San ve Tic. A.Ş.

Platform where users can try fashion products on them virtually

Activity Area :

Web : www.wears.com.tr

Authorised Person : Yasin Metin Pınar

Linked-in : <https://www.linkedin.com/in/yasinmetinpinar>

Wear's

Founded in 2022, Wear's is a virtual trial booth platform that provides a more interactive shopping experience while allowing users to try fashion products on themselves virtually instantly with the technology it has developed.

Wear's, on its way with the slogan of "You Are the Model of Products", provides users with purchasing services through the Wear's platform after creating their avatars and seeing the products on themselves.

This technology company, which offers solutions to reduce the return rates of the brands it works with, while contributing to the nature and reducing the carbon footprint of the fashion industry, aims to be the leader in the field of virtual product experience in Turkey and Europe.

Wear's will emerge as a platform in the domestic market, and in the international market, it aims to offer intermediate products as infrastructure and to foreign companies within their needs. In the near future, it will start to serve fashion companies abroad in terms of infrastructure (B2B). Aiming to launch as a domestic platform in the last quarter of 2022, Wear's aims to embark on a new investment round during this period.

Wear's, which works as B2C with its mobile application and as B2B with its infrastructure that can integrate with brands' websites, continues to make improvements in its technology and R&D studies in order to increase the system quality.

In addition to the newly established marketing and design teams, the company, which strengthens its existing developer team, aims to make its product ready for sale in the coming period and present it to the market.

4.42.Sweephy OÜ

Sweephy OÜ

Activity Area	:	Cleaning data from different sources and formats without the need for code knowledge
Web	:	www.sweephy.com
Authorised Person	:	Abdullah Alka Kandilli
Linked-in	:	https://www.linkedin.com/in/kandilliabdullah

Established in Estonia by Turkish entrepreneurs, Sweephy (<https://sweephy.com>) is able to clean data in different sources and formats with its own cleaning algorithms, without the need for code knowledge. Thus it aims to minimize the time spent on data cleaning.



In the second quarter of the year, with the join of new team members, they will continue to improve product development, improve the accuracy of existing feature sets, add new features and aim to increase sales.

As of the end of June, the demo product produced for testing has been developed and the beta tests have started.

At the Paris VivaTech event, goodwill messages were received from 9 different companies and added to potential customers list.

Business development processes were started with two large companies and the necessary NDA contracts has been signed.

4.43.Latissim Kozmetik Pazarlama Tic. A.Ş.

Latissim Kozmetik Pazarlama Tic. A.Ş.

Activity Area : Monthly Membership to Beauty and Care Products

Website : www.latissim.com

Authorised Person : Müge Beğen
Linked-in : <https://www.linkedin.com/in/muge-begen/>

Founded by 2 female entrepreneurs in 2019, Latissim offers beauty and care products to users with a monthly subscription system, with an algorithm that gives personalized beauty recommendations.

Despite being a young brand, Latissim Kozmetik reached 3,000 members in its second month. As of 2021, the initiative has been established by Latissim Kozmetik Pazarlama Tic. Inc. as it continues.

Every month, it sends carefully selected beauty products to the addresses of its subscribers in its special box.

During the subscription phase, the most suitable products are selected for the subscribers with questions directed specifically to the person (skin color, hair color, hair type, preferred brand selection, etc.).

5. Affiliates Exited

There are no affiliates exited in the Q3-2022 period.

6. Basic Ratios

SUMMARY BALANCE SHEET	30.09.2022	31.12.2021
Current Assets	9.752.526	7.976.915
Fixed Assets	198.192.389	189.124.421
Short Term Debts	10.046.909	2.789.897
Long Term Debts	540.228	144.778
Equity	197.357.778	194.166.661
SUMMARY INCOME STATEMENT	30.09.2022	31.12.2021
Net Sales	2.120.462	190.650
Gross Profit	2.120.462	190.650
Operating Profit	3.390.745	101.141.146
Profit/Loss	3.191.117	101.373.074
Net Profit/(Loss)	3.191.117	101.373.074
LIQUITY RATIOS	30.09.2022	31.12.2021
Current Ratio (Current Assets/Short-Term Liabilities)	0,971	2,86
Liqidity Ratio (Current Assets-Inventories-Other Current Assests/Short Term Liabilities)	0,93	2,67
ACTIVITY RATES	30.09.2022	31.12.2021
Average Collection Time of Receivables	0,12	0,12
Debt Turnover Rate	0	0
FINANCIAL STRUCTURE RATIOS	30.09.2022	31.12.2021
Equity/Liability Total	0,94	0,98
Short Time Payables/Liabilities Total	0,04	0,01
Long time Payables/Liabilities Total	0	0
Financial Payables/Liabilities	0	0

7. Committees

COMMITTEES

Audit Committee and Working Principles

Our company's Audit Committee members are Adem Özay and Çağrı Çelik, who are also independent members of the Board of Directors. Adem Özay is the Chairman of the Audit Committee.

Audit Committee Regulation

Aim

Supervision and audit by the Board of Directors within the framework of the regulations, provisions and principles contained in the Capital Markets Legislation and the Corporate Governance Principles of the Capital Markets Board.

It has been prepared to explain the formation and working structure of the Audit Committee, which it will elect from among its members to assist it in the performance of its activities.

Authority and Scope

The audit committee is formed and authorized by the Board of Directors. The Committee acts under its own authority and responsibility, makes recommendations to the Board of Directors and, when necessary, prepares a report and presents its opinion to the Board of Directors. However, the final decision responsibility always belongs to the Board of Directors.

Organisation

The audit committee consists of at least 2 members. In case the committee consists of two members, both of them are independent board members; If there are more than two members, the majority of the members are composed of the members of the board of directors who do not directly assume an executive function, such as the general manager or the executive board member.

Audit committee meets at least 4 times a year, at least once every three months. The audit committee puts all its work in writing and keeps a record. It submits reports containing information about its work and meeting results to the Board of Directors.

Duties and Responsibilities

Financial Statements and Public Disclosure

- Examines the compliance of the periodic financial statements and footnotes to be disclosed to the public with current legislation and international accounting standards.

- Together with the independent audit firm, it examines the accounting policies, international accounting standards that will significantly affect the financial statements, and the legislative changes that will significantly affect the activities of the company.
- The audit committee reviews the annual report to be disclosed to the public and checks whether the information contained therein is correct and consistent with the information held by the committee.

Corporate Governance Committee and Working Principles

The chairman of the committee is Çağrı Çelik, Independent Board Member.

The working principles of the Corporate Governance Committee are as follows:

Corporate Governance Committee Regulation

Aim

Within the framework of the regulations, provisions and principles contained in the Capital Markets Legislation and the Corporate Governance Principles of the Capital Markets Board, the Corporate Governance Committee to be elected by the Board of Directors from among its members and relevant departments in order to monitor the compliance of the Company with the corporate governance principles and to make improvements in this regard when necessary. It has been prepared to explain the composition and working structure of the Management Committee.

Authority and Scope

Corporate governance committee:

- To develop and implement the Corporate Governance Principles within the Company,
- Making recommendations to the board of directors to improve corporate governance practices,
- Overseeing the work of the Investor Relations unit,
- The number and election of the Members of the Board of Directors, taking into account the Corporate Governance Principles; To make suggestions regarding the functioning and effectiveness of the Board of Directors and its affiliated committees,
- To set the agenda for the Board of Directors on foreseeing the risks that may affect the activities of the company in the areas where the company operates and taking measures to eliminate and/or reduce the possible negative effects of these risks,
- To determine the remuneration principles and criteria for the members of the Board of Directors and senior executives, taking into account the long-term goals of the company, to create a human resources and remuneration policy to cover all the employees of the Company, and to follow the implementation of these principles,
- To submit suggestions to the Board of Directors regarding the remuneration to be given to the Members of the Board of Directors and senior executives within the framework of the remuneration policy,
- It is formed and authorized by the Board of Directors in order to make the annual corporate governance evaluation and submit the Corporate Governance Principles Compliance Statement to the Board of Directors for approval. The Committee acts under its own authority and responsibility, makes

recommendations to the Board of Directors and, when necessary, prepares a report and presents its opinion to the Board of Directors. However, the final decision responsibility always belongs to the Board of Directors.

Organisation

The duties, working principles and the members of the Committee are determined by the Board of Directors and disclosed to the public. The committee responsible for Corporate Governance consists of at least 2 members. The chairman of the committee is elected among the independent members of the board of directors. The Chief Executive Officer and the General Manager are not included in the committee. If the committee consists of two members, both of them, and if it has more than two members, the majority of its members are the members of the Board of Directors who do not directly assume an executive function. Corporate Governance Committee; It convenes as required by the CMB principles and as often as its work requires, upon the invitation of the Committee Chairman. The Company's risk management systems are reviewed at least once a year at committee meetings. The Committee submits the necessary information about its work and the reports containing the meeting results to the Board of Directors. Although the committee is not on the committee, it may invite any manager it deems necessary within the framework of its work to its meetings and take their opinions.

Duties and Responsibilities

Compliance with Corporate Governance Principles

- The Committee ensures that the importance and benefits of Corporate Governance Principles are established and adopted within the company. Evaluates whether an efficient and effective "corporate management culture" is established in the company. The Committee makes recommendations to the Board of Directors on the healthy functioning of the infrastructure for management practices aimed at increasing the company's performance, their understanding and adoption by the employees and their support by the management.
- The Committee performs other activities that can be considered within the scope of corporate governance requested by the Board of Directors.
- Within the scope of corporate governance principles, it identifies issues that will benefit the Company and shareholders and that have not been implemented yet, and submits proposals to the Board of Directors for the implementation of the aforementioned issues.
- The Committee evaluates and determines whether the Corporate Governance Principles are applied, if not, the reason, and the conflicts of interest that arise due to not fully complying with these principles. It makes recommendations to the Board of Directors to improve practices.

Administrative Control

The Committee receives the opinions of the management and related parties on the plans to identify areas that may pose managerial risks and to remedy the deficiencies.

The committee examines the important complaints received by the partnership regarding the management, ensures that they are resolved and ensures that the notifications of the employees on these issues are conveyed to the management within the framework of confidentiality.

Public Disclosures

- The Committee reviews the activity report and web page to be disclosed to the public, and reviews whether the information contained therein is correct and consistent.
- The Committee develops recommendations to ensure that public disclosures are made in accordance with the Company's disclosure policy within the framework of the Capital Markets Legislation.

Compliance With Internal Regulations

- The Committee ensures that internal regulations are in writing and available to all employees.
- The Committee evaluates whether the internal regulations and acceptable behavior patterns (Ethical Rules) are conveyed to the employees by the Company Management through an appropriate communication method.
- The Committee evaluates the work done by the Company's management in monitoring compliance with internal regulations.
- The Committee oversees compliance with internal regulations that prevent conflicts of interest between members of the board of directors, managers and other employees and the misuse of trade secret information.

Determination of Candidates to be Elected to the Board of Directors

- The Committee works on establishing a transparent system for identifying suitable candidates for the Board of Directors and Senior Management, and developing policies and strategies in this regard.

Investor Relations

The Investor Relations Unit was established to monitor all relations between partners and investors and to ensure that their right to information requirements are fully met.

- Investor Relations Unit;
 - a. Fulfills the information requests of shareholders and investors within the framework of legislation, articles of association, corporate governance principles and disclosure policy;
 - b. Legislation, articles of association, corporate governance principles and disclosure policy organizes periodic investor information meetings in the country and abroad or participates in the meetings held.
 - c. It does the necessary work to make the website an active communication platform for domestic and foreign investors,
 - d. Summarizes and monitors the realization of the process of public disclosure in accordance with the legislation,
 - e. Ensures that the records of the shareholders are kept in a healthy, secure and up-to-date manner,

- f. Ensures that the annual reports are prepared in accordance with the legislation and CMB Corporate Governance Principles,
- g. Follows the duly held of the General Assembly meetings,
- h. Prepares the documents to be presented to the shareholders at the General Assembly meetings,
- i. It does the necessary work in order to keep the meeting minutes duly.

Risk Management

- The Corporate Governance Committee not only monitors the management of operational and financial risks by the relevant departments within the Company, but also conducts studies on other possible risks and directs the relevant Department Managers and Internal Control activities. It gives warnings when necessary in order to define, measure, analyze, monitor and report the risks faced by the company, and to reduce the risks that are controllable and uncontrollable.
- Based on the risk management strategies, the Committee determines the risk management policy and implementation procedures in line with the opinions of the Board of Directors, ensures its implementation and compliance.
- By participating in the design, selection, implementation and pre-approval of risk measurement models, which are a fundamental tool in the risk management process, it regularly reviews the models, performs scenario analyzes and makes necessary changes.
- Requests information, opinions and reports from the relevant units when deemed necessary in order to ensure the effective performance of the risk monitoring function.
- It reviews the risks disclosed in the company's financial statements and annual activity reports prepared in accordance with the financial reporting standards accepted by the Capital Markets Board.

Other Responsibilities

- The Committee follows the developments in the literature on corporate governance and investigates their impact on the Company's management.
- The Committee performs other activities that can be considered within the scope of corporate governance requested by the Board of Directors.
- If deemed necessary, the Committee may initiate special investigations and appoint experts as consultants to assist it in these investigations.
- The Committee develops recommendations on the number of board members and managers.

The Committee of Early Detection of Risk and Working Principles

The chairman of the committee is Çağrı Çelik, Independent Board Member, and the Committee member is Independent Board Member Adem Özay.

The Committee of Early Detection of Risk Regulation

Aim

To assist him in the early detection of risks that may endanger the existence, development and continuation of the Company, the implementation of necessary measures regarding the risks identified, and the management of risks within the framework of the regulations, provisions and principles included in the Capital Markets Legislation and the Corporate Governance Principles of the Capital Markets Board. It has been prepared to explain the formation and working structure of the Early Detection of Risk Committee to be elected from among its members.

Authority and Scope

The Committee notifies the Board of Directors in writing of its evaluations and recommendations on the matters falling within its scope of duty, within the scope of the items specified under the heading of duties and responsibilities. It may invite Company employees to its meetings, which it deems necessary, and obtain their opinions. It benefits from the opinions of independent experts on the issues it deems necessary in relation to its activities. All kinds of resources and support required for the Committee to fulfill its duties are provided by the Board of Directors.

Organisation

The Early Detection of Risk Committee consists of at least 2 members. The chairman of the committee is elected from among the independent Board Members. The Chairman of the Board of Directors or the General Manager cannot take part in the Committee. If the committee consists of two members, both of them, and if it has more than two members, the majority of its members are elected from non-executive Board members. When necessary, experts who are not members of the Board of Directors may be included in the committee. Early Detection of Risk Committee; It meets at least 6 times a year, at least once every three months. The committee puts all its work in writing and keeps a record. It submits reports containing information about its work and meeting results to the Board of Directors.

Duties and Responsibilities

Duties and responsibilities of the committee:

- To carry out studies for the early detection of risks that may endanger the existence, development and continuation of the company, to implement the necessary measures regarding the risks identified and to manage the risk,
- Identifying opportunities that can increase the profitability of the company and the efficiency of its operations, ensuring that the necessary studies are carried out regarding the identified opportunities and reporting them to the Board of Directors on time,
- To determine risk management policies and implementation procedures in line with the opinions of the Board of Directors, based on risk management strategies, to ensure that they are implemented and complied with, to request information, opinions and reports from the relevant units when deemed necessary in order to ensure the effective fulfillment of the risk monitoring function,
- To review and report the risks disclosed in the company's financial statements and annual activity reports prepared in accordance with the financial reporting standards accepted by the Capital Markets Board
- Establishing effective internal control systems in order to define, evaluate, monitor and manage risk factors and opportunities that may affect the achievement of the company's goals, within the scope of Enterprise Risk Management approach, according to impact and probability,

- Integrating risk management and internal control systems into the Company's corporate structure and monitoring their effectiveness,
- To measure the risk elements and opportunities determined by the company's risk management and internal control systems by considering appropriate controls and to report them to the Company's Board of Directors for use in decision mechanisms,
- To carry out other activities that can be evaluated within the scope of determining and managing the risks requested by the Board of Directors.
- To fulfill other duties assigned/to be assigned to the committee by the Capital Markets Board regulations and the Turkish Commercial Code.

8. Corporate Governance

Principles Compliance Report

8.1. Statement of Compliance with Corporate Governance Principles

Our company complies with and implements the Corporate Governance Principles published by the Capital Markets Board in the operating period of 2022. These principles have been adopted by the Company's management as a principle. Some of the principles have been implemented immediately, and work continues to address the deficiencies.

PART I SHAREHOLDERS

8.2. Shareholder Relations Unit

An Investor Relations Unit has been established in our company to conduct relations with shareholders. As of 26.07.2019, Ayşe Güldoğan has been appointed as the Investor Relations Manager.

Name & Surname	E -mail address	Telephone No
Ayşe Güldoğan	ayse.guldogan@escort.com.tr	+90-212-340 60 00

During the period, the Investor Relations Unit carried out information activities aimed at shareholders and brokerage house analysts, and answered questions asked by telephone or e-mail for this purpose. Information on all applications made to the relevant unit is given.

8.3. Use of Shareholders' Right to Obtain Information

During the period, the shareholders did not request information in writing, but requested information by telephone. All of the posed questions have been answered. In our company, no discrimination is made between the shareholders in the exercise of the shareholders' right to obtain information.

In the articles of association, the request for the appointment of a special auditor is not regulated separately as an individual right. In order to ensure the right of the shareholders to receive information, it has been adopted as a principle for the minority shareholders to convey the issues they suspect and want to be

examined to the Audit Committee and to examine the issue through this channel as a principle, and it has been decided to amend the working principles of the Audit Committee in this direction. There was no request for the appointment of a special auditor during the activity period.

8.4. General Assembly Information

Ordinary general assembly meeting for 2020 was held at the company headquarters on 20.05.2021. Article 6 of the Company's Articles of Association was amended and the amendment text regarding the authorization of the Board of Directors to increase the issued capital by issuing new shares, to limit the rights to purchase new shares and to take decisions restricting the rights of the privileged shareholders was discussed and approved by the General Assembly.

8.5. Voting Rights and Minority Rights

Generally, there is no privilege to vote. However, the conditions for election of the Board of Directors are as follows.

Business and management of the company, 3 (three) members to be elected by the General Assembly according to the relevant articles of the Turkish Commercial Code from among the Group A privileged shareholders or the candidates nominated by them, and 2 (two) independent members to be elected within the scope of the Capital Markets Board regulations, a total of 5 (five) members. consists of members.

8.6. Dividend Policy and Dividend Distribution Time

According to article 24 of the company's articles of association, which regulates the "Detection and Distribution of Profit"; "After deducting the amounts required to be paid and set aside by the Company in accordance with the general accounting principles such as the company's general expenses and miscellaneous depreciation fees, and the provisions set aside for the compulsory taxes and financial liabilities to be paid by the Company's legal entity, from the revenues determined at the end of the accounting year, the net amount shown in the annual balance sheet. The remaining amount after deducting the previous year's losses, if any, from the profit is distributed in the following order and principles:

1. General legal reserve: 5% of the annual profit is set aside as general legal reserve until it reaches 20% of the paid-in capital in accordance with Article 519 of the Turkish Commercial Code.
2. From the remainder, the first dividend is set aside at the rate and amount determined by the Capital Markets Board, over the amount to be found by adding the donation amount made during the year, if any.
3. After deducting the amounts specified in paragraphs 1 and 2 from the net profit, the General Assembly is authorized to distribute partially or completely as the second dividend or allocate it as extraordinary reserve.

Even after reaching the general legal reserve limit; One tenth of the amount found after deducting the dividend at the rate of 5% of the paid-in capital from the portion that has been decided to be distributed to the shareholders and other persons participating in the profit is set aside as the second legal reserve in accordance with subparagraph c, paragraph 2 of Article 519 of the TCC.

Unless the reserves required to be set aside by law are set aside, unless the first dividend determined for the shareholders in the articles of association is distributed in cash and/or in the form of shares; to allocate other reserves, to transfer profits to the next year and to privileged shareholders in dividend distribution, to participation, founder and common stockholders, members of the board of directors, civil servants,

employees and workers, foundations established for various purposes and such persons and/or institutions distribution cannot be determined.

Dividends related to the shares are distributed to all existing shares as of the end of the accounting period, regardless of their issue and acquisition dates, without applying the per diem basis.

The distribution method and time of the profit that is decided to be distributed is decided by the general assembly upon the proposal of the board of directors on this matter.

8.7. Transfer of Shares

Our company's articles of association do not contain provisions restricting the transfer of shares.

PART II – PUBLIC DISCLOSURE AND TRANSPARENCY

8.8. Company Disclosure Policy

The ethical rules of the company are determined by the Board of Directors. Practices related to the established ethical rules are disclosed to the public. The company's social responsibility principles are also included in these rules. In the exercise of shareholding rights, the legislation to which the Company is subject, the articles of association and other in-house regulations are complied with. The Board of Directors takes measures to ensure the exercise of shareholder rights. In order to expand the shareholders' right to obtain information, care is taken to present information that may affect the exercise of the rights to the use of the shareholders in the electronic environment.

Care is taken to keep the information, including financial statements and reports, dividend distribution proposal, amendments to the articles of association, organizational changes and important changes regarding the Company's activities, open to inspection in a way that enables the shareholders to reach the head office of the Company in the most convenient electronic environment. Care is taken to prepare the periodic financial statements and footnotes of the financial statements in such a way as to show the actual financial status of the company, and to provide detailed information about the Company's activities in the Company's annual report. Consulting activities and Independent Audit Companies are separated. The independence of these companies is taken care of.

The names and duties of the persons responsible for the information policy are listed below.

Name & Surname	Title	E -mail address	Telephone No	
H. İbrahim ÖZER	Chairman of The Board	ibrahimo@escort.com.tr	+90-212-340 6000	
Uğur Kumru	Board Member	ugurk@escort.com.tr	+90-212-340 6500	

Our company website, which is currently www.escort.com.tr, is used as a communication channel for shareholders, investors, research experts of intermediary institutions and other stakeholders in line with the issues specified in the CMB's Corporate Governance Principles. Material event disclosures made by our company are updated on our website.

8.9. Special Case Disclosures

Within the period of 01.01.2022 – 30.09.2022, 26 special case statements were made. The company has fulfilled all of its obligations regarding material disclosures on time.

8.10. Company Website and Content

Our company has a website and its address is www.escort.com.tr. Trade registry information on the website, the latest status of partnership and management structure, information on privileged shares, company articles of association, periodic financial statements and reports, independent auditor reports, general assembly meeting agenda, list of attendees to the general assembly, general assembly meeting minutes, proxy voting usage form, important board of directors decisions and announcements made by the company.

8.11. Announcement of Real Person Final Controlling Shareholder(s)

The real person ultimate controlling shareholders in our company are listed below:

Name of Shareholder	Share Qty	Share Ratio
H. İbrahim ÖZER	16.692.725	33.39%

8.12. Public Disclosure of People with Potential Insider Information

People who are in a position to learn from inside are as follows:

Members of the Company's Board of Directors

- H.İbrahim Özer
- Uğur Kumru
- Aytaç Biter
- Çağrı Çelik
- Adem Özay

Independent Audit Firm

- HSY Danışmanlık ve Bağımsız Denetim A.Ş.

Valuation Agencies

- KPMG Bağımsız Denetim ve SMMM A.Ş
- SGD Bağımsız Denetim Hizmetleri A.Ş

Other Managers

- Umut Sevin
- Haluk Kıraç

Company Lawyer

- Yiğit Çavuşoğlu

PART III – STAKEHOLDERS

8.13. Informing Stakeholders

Stakeholders are regularly informed by the company on matters that concern them. E-mail and company website are mostly used as information tools. Separate meetings are held with suppliers and customers on a regular basis. Various information meetings are held on a regional basis for the dealer channel spread throughout Turkey. Information meetings, trainings and meals are organized in order to inform all employees about the developments about the company.

8.14. Participation of Stakeholders in Management

There has been no major structuring regarding the participation of stakeholders in the management. However, special channel development trainings and sales policy development activities for sub-dealers of our main distributors and suppliers are carried out together.

8.15. Human Resources Policy

Our company has an implemented human resources policy. This policy is among the written company procedures.

The main criteria of our policy, which rewards and promotes employees in line with their performance, and considers their employees as their most important asset;

- ✓ Not keeping the interests of the company and the employees separate from each other,
- ✓ Ensuring mutual trust of the company and employees,
- ✓ Valuing personal expertise,
- ✓ Determination of success criteria according to performance evaluation,
- ✓ Demonstrating transparent management,
- ✓ Access to management by everyone at all times,
- ✓ Providing an environment where our employees can express their thoughts,
- ✓ Giving importance to career planning and personal training
- ✓ Giving place to social activities,
- ✓ Ensuring efficient working environment and conditions,

The satisfaction of all our employees is measured and remedial measures are taken for areas that need improvement. A special software was prepared for all these follow-ups, and as Escort Info / Human Resources, it was followed up by all our employees.

There was no complaint to the company management regarding discrimination. In our company, we do not discriminate on the basis of ethnic origin, gender, color, race, religion and other beliefs of individuals under any circumstances.

8.16. Social Responsibility

We respect the society, nature and environment, national and cultural values. We provide reliable information, we are bound by the laws of the Republic of Turkey; We act in accordance with the law in all our transactions and decisions. All our legal obligations to the environment and our neighbors have been fully fulfilled.

PART IV – BOARD OF DIRECTORS

8.17. Structure, Formation and Independent Members of the Board of Directors

Board of Directors	Title	Executive Yes / No
H. İbrahim ÖZER	Chariman of The Board	Yes
Uğur KUMRU	Vice Chairman of The Board	Yes
Aytaç BİTER	Member	Yes
Çağrı ÇELİK	Independent Member	Corporate Governance Committee
Adem ÖZAY	Independent Member	Audit Committee

8.18. Qualifications of Board Members

According to Article 9 of the company's articles of association, which regulates the "Board of Directors, Composition and License to be Elected", the minimum and basic qualifications to be sought in the members of the Board of Directors have been determined. All members of the Board of Directors CMB Corporate Governance Principles IV. It has all the qualifications listed in articles 3.1.1, 3.1.2 and 3.1.3 of the section.

8.19. Mission, Vision and Strategic Goals of The Company

The vision of our company, which operates in the IT sector, is in the Information and Communication Technologies sector; to be a leading technology investment company that makes a difference with the spirit of entrepreneurship and innovation, is taken as an example, is sensitive to environmental and life values, and aims at the constant satisfaction of all stakeholders.

Our Mission;

- ✓ To ensure the continuous satisfaction of all stakeholders,
- ✓ Realizing rational technology investments that will provide solutions that can be delivered to the widest possible consumer group with a focus on sustainable growth,
- ✓ Encouraging the entrepreneurial spirit and supporting entrepreneurs,
- ✓ To respect ethical values and act with social responsibility awareness.

These definitions have been determined by the Board of Directors and disclosed to the public on the company's website.

Every year, managers prepare a strategic business plan and present it to the board of directors. Prepared strategic business plan, expense and income budgets are evaluated by the Executive Board, which meets regularly every month.

8.20. Risk Management and Internal Control Mechanism

Risk management has an important place in the continuous activities of our company. The basic starting point of risk management is to define and monitor all risks that our company is facing or likely to encounter. Our managers have aimed to make the risk management remedial and development practices applicable throughout the company.

The current and potential risks of our company are basically classified as follows:

1- Risk of Receivables: In order to keep the risk of the customers sold under control, the risk is determined according to the financial structure and guarantees of each company. Transactions are made in line with the determined limits.

2- Technological Risk: The biggest feature of the information sector is that technological developments and price changes are experienced very frequently. With a good stock control, this risk is avoided.

3- Currency Risk: Most of the products used in the sector are imported from abroad. When purchasing products, they are debited in foreign currency and payments are made according to these currencies. Companies that do not make their sales policies based on the product entry currency are faced with the risk of loss in exchange rate increases.

4- Changes in import regimes: Changes made by governments in import regimes from time to time affect imports positively as well as negatively.

A Risk Management and Internal Control commission has been established within the company for the risks listed above, as well as for the controls of all assets and liabilities of the company. Regular reports are made to the Chairman of the Board of Directors.

8.21. Powers and Responsibilities of the Members of the Board of Directors and Managers

The powers and responsibilities of the members of the board of directors and managers are included in the articles of association of the company by referring to the provisions of the Turkish Commercial Law

8.22. Operating Principles of the Board of Directors

The Board of Directors convened 6 times during the period. The agenda and notifications regarding the meeting are notified to the Members of the Board of Directors in advance. Communication is carried out by the secretary of the Chairman of the Board of Directors. All decisions were taken unanimously.

All matters discussed have been resolved. Important ones of the Board of Directors Meeting Minutes are disclosed to the public on the website. On the other hand, all of the important issues decided by the Board of Directors are announced to the public with a Material Disclosure.

8.23. Prohibition of Dealing and Competing with the Company

No prohibition of doing business or competing with the company was applied during the period for the members of the company's board of directors. The members of the Board of Directors have been authorized

by the general assembly regarding the prohibition of making contracts with the company and the prohibition of competition in relation to articles 395 and 396 of the TCC.

8.24. Ethical Rules

Ethical rules have been established by the board of directors for the company and its employees. All of these rules are included in the special program "Escort Info", and all our employees are informed in detail about this.

8.25. Financial Rights Provided to the Board of Directors

The company has not given any loan or guarantees such as surety in favor of any member of the board of directors and managers, and has not extended loans under the name of personal loans through loans or a third party.