	EARLY DETECTION OF RISKS COMMITTEE WORKING PRINCIPLES	Document No:	KYI.PR003
		Effective Date:	07.04.2021
		Revision:	02
		Revision Date:	17.01.2024
		Page:	1

1. ESTABLISHMENT DECISION

Early Detection of Risks Committee was established by the Board of Directors decision dated 7th April, 2021 and decision number 2021/18, depending on the Capital Market Legislation and the principles contained in the Corporate Management Principles declared by the Capital Market Board.

2. OBJECTIVE AND SCOPE

The purpose of this internal regulation is to define the structure and working principles of the Early Detection of Risks Committee.

Committee decisions are suggestions and recommendations to the Board of Directors. The final decision-making body on relevant matters is the Board of Directors.

3. COMPOSITION AND MEMBERSHIP

- The committee consists of at least two members and the members are selected from the independent board members who do not have a direct executive function.
- If the committee consists of two members, both members must be non-executive board members, and if there are more than two members, the majority of the members must be non-executive board members.
- The Committee Chairman is elected among the independent board members.
- The Chief Executive Officer/General Manager cannot serve on the Committee.
- The Chairman and members of the Committee are determined by the Board of Directors and disclosed to the public.

4. DUTIES AND RESPONSIBILITIES


The main areas of responsibility of the Early Detection of Risks Committee and the tasks to be performed according to the relevant responsibility are as follows:

- Controls the company activities, for the early detection of risks that may endanger the existence, development and continuity of the company and inform the Board of Directors to take the necessary precautions regarding the management of the detected risks.
- Reviews the risk management systems at least once a year.

5. MEETINGS AND REPORTING

The committee meets as often as it deems necessary and reports to the Board of Directors. While the committee is performing its activities,

- It can invite the required managers to its meetings and get their opinions.
- It can benefit from independent expert opinions on the issues it needs in relation to its activities. The fees for the consultancy services needed by the Committee are covered by the company.
- In order to ensure the effectiveness of the studies, it can establish sub-working groups consisting of experienced and expert people among its own members and/or from outside the company as needed.

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		Revision:	02
		Revision Date:	17.01.2024
		Page:	2

6. TENURE

- Tenure of the Committee members is the same as the tenure of the Members of the Board of Directors. Following the re-election of the Board of Directors, new Committee Members are determined by the Board of Directors.
- The Committee Membership of a member whose Board Membership terminates for any reason, also ends. In this case, the Board of Directors appoints another member to the vacant position.

7. ENFORCEMENT

Changes to this internal regulation and working principles come into force by the approval of the Board of Directors.

This change was approved by the Board of Directors with the decision numbered 2025/10 at the meeting dated 17.01.2025.