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KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş.
Related Party Transactions

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In accordance with the Article 10 of the Corporate Governance Communiqué numbered (II-17.1); if it is anticipated that the total amount of the common and recurring transactions performed by the companies whose shares are traded at Borsa Istanbul A.Ş. (BIST) with their related parties within an accounting year to exceed the rate of 10% considering its ratio;

a) to the cost of sales in the latest annual financial statements disclosed to public for purchase transactions;

b) to the amount of revenues in the latest annual financial statements disclosed to public for sales transactions;

it is mandatory that a report should be prepared by the company's Board of Directors regarding the comparison between the conditions of the transactions and the market conditions in addition to the related resolution of the company's board of directors; and the entire report or its conclusion should be disclosed on the PDP (Public Disclosure Platform).

Board of Director's Compliance Report on Common and Recurring Related Party Transactions of the Same Nature prepared within this framework was reviewed and approved by the Board of Directors with the resolution dated 01 March 2023. It was decided to announce the conclusion of the report on Public Disclosure Platform.

CONCLUSION AND EVALUATION:

As per the Article 10 of the Corporate Governance Communiqué numbered (II-17.1) issued by the Capital Markets Board and published in the Official Gazette no. 28871 dated 03 January 2014, for the year 2023, it is anticipated that the total amount of electricity purchase transactions having common and recurring natureby Enerjisa İstanbul Anadolu Yakası Elektrik Perakende Satış A.Ş, Enerjisa Başkent Elektrik Perakende Satış A.Ş, and Enerjisa Toroslar Elektrik Perakende A.Ş., (the subsidiaries of Enerjisa Enerji A.Ş. as per full the financial reports which are prepared with the consolidation methodology in line with CMB regulation) from the related parties, Enerjisa Enerji Üretim A.Ş. and Enerjisa Elektrik Enerjisi Toptan Satış A.Ş. is expected to exceed 10% of the amount of cost of sales specified in the financial statements for 2022 disclosed to public.

For this reason; the nature, the terms and conditions of the related transactions, the pricing methodology are explained and information provided on the current status of the transactions against arm's length principles are provided in this Report.

The transactions within the framework planned under the scope of the Company budget are to be executed by Enerjisa İstanbul Anadolu Yakası Elektrik Perakende Satış A.Ş., Enerjisa Başkent Elektrik Perakende Satış A.Ş., Enerjisa Toroslar Elektrik Perakende Satış A.Ş. with Enerjisa Enerji Üretim A.Ş. and Enerjisa Elektrik Enerjisi Toptan Satış A.Ş. in 2023 will be executed within the market conditions and on arm's length principles which are set as per comparable pricing methodology.