ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKETİ

01 January – 30 June 2026

ACTIVITY REPORT

ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI A.Ş.
1 JANUARY – 30 JUNE 2026 PERIOD BOARD OF DIRECTORS' ACTIVITY REPORT

1. GENERAL INFORMATION

1.1. Accounting Period Covered by the Report

This report covers the 1 January – 30 June 2026 activity period.

1.2. Corporate Information

Trade Name : Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.

Trade Registry No : 125209

Head Office Address : Kanyon Ofis Büyükdere Cad. No:185 34394 Istanbul

Branch Contact Information : None.

Website : www.eyh.eczacibasi.com.tr , www.eczacibasi.com.tr

1.3. Capital and Shareholding Structure

Issued Capital : TRY 105,000,000

Registered Capital : TRY 500,000,000

Shareholding Structure : The Company's shareholding structure as of 30.06.2026 is shown below:

Shareholder	30 June 2026		31 December 2025	
	Share Amount (TL)	Share Ratio (%)	Share Amount (TL)	Share Ratio (%)
Eczacıbaşı Holding A.Ş.	85,653,274	81.57	85,653,274	81.57
Other	19,346,726	18.43	19,346,726	18.43
Total	**105,000,000**	**100.00**	**105,000,000**	**100.00**

According to the data published by the Central Registry Agency (CRA) dated 30 June 2026, the actual free-float ratio is 18.34% of the Company's capital. (31 December 2025: 18.34%)

The Company is subject to the registered-capital system and its registered-capital ceiling is TRY 500,000,000. Its issued capital is divided into 105,000,000 bearer shares, each with a nominal value of TRY 1. There are no privileged shares and each share carries one voting right. The Company has not acquired its own shares.

The shares of Eczacıbaşı Yatırım Holding Ortaklığı A.Ş. are traded on Borsa İstanbul A.Ş. ("BIST") under the ticker ECZYT. As of 30 June 2026, the closing price was TRY 300 (31 March 2026: TRY 306.75).

Changes in the Capital and Shareholding Structure During the Period

There were no changes in the capital and shareholding structure during the 1 January 2026 – 30 June 2026 period.

1.4. Information on the Company's Organization, Board of Directors, Senior Executives and Number of Personnel, and Financial Benefits Provided to Board Members and Senior Executives

The Board of Directors consists of a total of six members, two of whom are independent members. The members who served on our Company's committees during the period and the committee structures are set out below.

Board of Directors Member'sName Surname	Position	Start Date of Term	Independence Status
Ferit Bülent Eczacıbaşı	Chairman of the Board	30.04.2026	-
Rahmi Faruk Eczacıbaşı	Vice Chairman of the Board	30.04.2026	-
Ferit Erin	Member	30.04.2026	-
Simhan Savaşçın Başaran	Member	30.04.2026	-
Nesimi Erten	Member	30.04.2026	Independent Member
Sertaç Mustafa Nişli	Member	30.04.2026	Independent Member

During the 2026 reporting period, no situation arose that would eliminate the independence of the independent members. During the period 1 January – 30 June 2026, the members of the Board of Directors did not engage in any activity contrary to the non-competition obligation.

Committees Formed Within the Board of Directors

In accordance with the provisions set out in the Corporate Governance Communiqué of the Capital Markets Board, the Board of Directors has formed the Audit Committee, the Corporate Governance Committee and the Early Detection of Risk Committee. The duties and responsibilities of the Nomination Committee and the Remuneration Committee are carried out by the Corporate Governance Committee. The members who served on our Company's committees during the period and the committee structures are set out below.

Audit Committee

Nesimi Erten	Chairman
Sertaç Mustafa Nişli	Member

Corporate Governance Committee

Sertaç Mustafa Nişli	Chairman
Simhan Savaşçın Başaran	Member
Zeynep Serttepe	Member

Early Detection of Risk Committee

Nesimi Erten	Chairman
Simhan Savaşçın Başaran	Member

The Board of Directors' Assessment of the Effectiveness of the Committees

The committees formed by the Board of Directors fulfilled their duties and responsibilities on the matters specified in their own charters and working principles, and took care to convene as frequently as deemed necessary for the effectiveness of their work. All resources and support needed by the committees to perform their duties were provided by the Board of Directors.

Number of Personnel

Our Company has no payrolled personnel; management services are carried out through outsourced services and consultancy procurement.

Total Amount of Financial Benefits Such as Attendance Fees, Wages, Bonuses, Premiums and Dividends Provided to Board Members and Senior Executives

During the period 1 January – 30 June 2026, a total attendance fee (wage) payment of TRY 1,564,785, based on the purchasing power of the Turkish Lira as of 30.06.2026, was made to Board member Simhan Savaşçın Başaran and to the Independent Board members; information on this matter is provided in Note 3 to our financial statements.

Information on the Total Amounts of Allowances, Travel, Accommodation and Representation Expenses, and In-Kind and Cash Benefits, Insurance and Similar Guarantees Provided to Board Members and Senior Executives

There is no amount paid.

2. ACTIVITIES, SIGNIFICANT DEVELOPMENTS REGARDING ACTIVITIES, AND FINANCIAL POSITION

Eczacıbaşı Yatırım Holding Ortaklığı A.Ş. was established in Istanbul on 29 December 1973.

The Company's main field of activity is to participate in the capital of capital companies that have been or will be established in fields it deems appropriate and that have the ability or potential to generate profit, or to invest in the shares and other securities issued or to be issued by such companies.

2.1. Information on Associates and Financial Investments:

Trade Name	Field of Activity	The Company's Share in the Capital (%)
İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.	Nationwide sale and after-sales services of ceramic sanitary ware, faucets, bathtubs, shower trays, bathroom furniture, ceramic tile products, construction chemicals, kitchen furniture and accessories	46.21
EİS Eczacıbaşı İlaç, Sınai ve Finansal Yatırımlar San. ve Tic. A.Ş.	It has no actual manufacturing operations and has a holding-type structure with its current subsidiaries and associates. Within this structure, it engages directly in real estate development activities, while its associates operate in the reference and generic (equivalent) drug market, the real estate sector, and the ceramic tile market.	30.62
Eczacıbaşı Holding A.Ş.[1]	Holding an interest	11.54

[1] Our Company holds an 11.54% interest in the capital of Eczacıbaşı Holding A.Ş., our main shareholder, and has no directing influence over or control of the operating and investment policies of Eczacıbaşı Holding A.Ş.. In our financial statements, it is included under the line item of financial assets whose fair value differences are reflected in other comprehensive income.

EİS Eczacıbaşı İlaç, Sınai ve Finansal Yatırımlar Sanayi ve Ticaret A.Ş.

Capital and shareholding structure

Shareholder	Share Ratio (%)	Share Amount (TL)
Eczacıbaşı Holding A.Ş.	47.33[2]	324,345,460.43
Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.	30.62	209,803,928.39
Other (Publicly Held Portion)	22.05	151,110,611.18
Total	**100.00**	**685,260,000**

Information on the financial indicators of EİS Eczacıbaşı İlaç, Sınai ve Finansal Yatırımlar Sanayi ve Ticaret A.Ş. is presented comparatively below.

Financial Indicators[3]	30.06.2026 (TL)	31.12.2025 (TL)
Paid-in Capital	685,260,000	685,260,000
Total Assets	84,872,544,000	88,321,253,000
Equity	68,817,820,000	71,885,045,000
	30.06.2026 (TL)	**30.06.2025 (TL)**
Revenue	5,178,980,000	5,725,065,000
Net Profit	(1,855,381,000)	2,549,019,000

EİS Eczacıbaşı İlaç, Sınai ve Finansal Yatırımlar Sanayi ve Ticaret A.Ş. (“Eczacıbaşı İlaç, Sınai ve Finansal Yatırımlar”) was established on 24 October 1951. It has no actual manufacturing operations and has a holding-type structure with its current subsidiaries and associates. Within this structure, it engages directly in real estate development activities, while its associates operate in the reference and generic (equivalent) drug market, the real estate sector, and the ceramic tile market.

Eczacıbaşı İlaç, Sınai ve Finansal Yatırımlar owns, in the Büyükdere Caddesi area of the Şişli district of the province of Istanbul, half of Kanyon Mall — which was built as a 50%-50% partnership with İş Gayrimenkul Yatırım Ortaklığı A.Ş. and realized as Türkiye's first open-air shopping mall (“mall”) project — as well as the entirety of the office block of 26 floors of 1.167 m^2 each. As of 30 June 2026, the total rental income derived by Eczacıbaşı İlaç, Sınai ve Finansal Yatırımlar from the Kanyon office and shopping mall, based on the purchasing power of the Turkish Lira as of 30.06.2026, is a total of 468,922 thousand TL (30 June 2025: 455,050 thousand TL).

On the property owned by Eczacıbaşı İlaç, Sınai ve Finansal Yatırımlar and located within the Ayazağa, Cendere Valley, Urban Transformation Area, a Revenue Sharing in Return for Land Share and Construction in Return for Flat Agreement was signed in July 2023 with Artaş İnşaat Sanayi ve Ticaret A.Ş. (the “Contractor”) for the purpose of developing a revenue-sharing-based real estate project. Regarding the project, the preliminary project approval was forwarded by the Istanbul Metropolitan Municipality to the Sarıyer Municipality, and the EIA process that was initiated concluded positively.

As of 30 June 2026, the Company's total number of personnel is 6 (31 March 2026: 5), all of whom are subject to the Labor Law.

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[2] On 15 April 2026, the sale by Eczacıbaşı Holding of shares with a total nominal value of TL 22,500,000 relating to EİS shares to foreign institutional investors by the accelerated bookbuilding method was carried out as a wholesale trade transaction on Borsa İstanbul. With this transaction, Eczacıbaşı Holding's direct shareholding in the EİS capital decreased from 50.62% to 47.33%, and the free-float ratio increased from 18.76% to 22.05%.

[3] Financial figures are given based on the purchasing power of the TL as of 30.06.2026 .

The shares of EİS Eczacıbaşı İlaç, Sınai ve Finansal Yatırımlar Sanayi ve Ticaret A.Ş. are traded on BIST under the ticker ECILC.

İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

Capital and shareholding structure

Shareholder	**Share Ratio (%)**	**Share Amount (TL)**
Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.	46.21	8,982,336
Eczacıbaşı Holding A.Ş.	39.69	7,715,932
Other (Publicly Held Portion)[4]	14.10	2,741,732
Total	**100.00**	**19,440,000**

The financial indicators of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. are presented comparatively below.

Financial Indicators[3]	**30.06.2026 (TL)**	**31.12.2025 (TL)**
Paid-in Capital	19,440,000	19,440,000
Total Assets	4,568,347,947	2,915,677,787
Equity	1,064,313,674	998,880,362
	30.06.2026 (TL)	**30.06.2025 (TL)**
Revenue	1,081,533,382	1,096,243,611
Net Profit for the Period	67,936,116	9,211,565

İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. ("İntema") was established in Istanbul in 1978. Its actual field of activity is, in addition to the nationwide marketing and sale of the building products of the Eczacıbaşı Group and other products it supplies, to carry out the guiding and informative promotion, display, consultancy, sales and after-sales services — starting from the project and design stage — of the complete range of products and services for the bathroom and kitchen renovation market.

The product groups that İntema markets and sells consist of ceramic sanitary ware, faucets, bathtubs, shower trays, concealed cisterns, bathroom furniture, ceramic tile products, construction chemicals, kitchen furniture, countertops and accessories, kitchen appliances and small household appliances. It has sales stores in Istanbul, Ankara, İzmir, Samsun, Adana and Bodrum.

İntema carries out the domestic marketing and sale of the bathroom products within Eczacıbaşı Building Products in the wholesale and retail channels, and of the tile and construction-chemicals products in the retail channel. İntema Kitchen products are sold in the retail and wholesale channels.

By spreading the point-of-sale structure provided through İntema stores across the authorized-dealer channel, it ensures the correct representation of the corporate and brand image and the standardization of display and service quality. İntema stores deliver "turnkey" projects by carrying out all stages of a project from the drawing stage to installation. The VitrA-Artema-İntema authorized services, which operate under the İntema organization and are the first regular service organization in their sector, today provide after-sales service support for building-group products at 85 points across Türkiye.

According to the statistics published by the Turkish Statistical Institute:

[4] Within "Other", there are shares of 1.42% belonging to İntema.

- Across Türkiye, housing sales increased by 15.8% in June compared with the same month of the previous year, reaching 129,979 units. In the January-June period, housing sales decreased by 3.1% compared with the same period of the previous year, reaching 699,516.

- Across Türkiye, the number of first-hand housing sales increased by 23.1% in June compared with the same month of the previous year, reaching 43,406. In the January-June period, first-hand housing sales increased by 0.8% compared with the same period of the previous year, reaching 221,487 units.

- The seasonally adjusted construction sector confidence index increased by 1.1% in June compared with the previous month, reaching 83.00.

As of 30 June 2026, İntema has 146 employees (31 March 2026: 148). The employees are not covered by a collective labor agreement.

İntema's shares are traded on BIST under the ticker INTEM.

Eczacıbaşı Holding A.Ş.

Eczacıbaşı Holding A.Ş., established at the end of 1969, carries out and directs, together with its general investment activities, the strategic planning, financial and fiscal management, auditing and new-project evaluations of the Eczacıbaşı Group. In addition, it performs the consultancy function in the work of the Eczacıbaşı Group organizations relating to organization and human resources, information technologies and communication systems, and it also carries out the Group's corporate communication activities. The paid-in capital of Eczacıbaşı Holding A.Ş. is TL 852,000,000.[5]

2.2. Financial Position

The uncertainties over the global economy, which began 2026 with a resilient course, increased markedly, particularly with the war that started in the Middle East at the end of February. During this process, the Strait of Hormuz remaining largely closed to maritime traffic and the serious damage to the energy infrastructure in the Gulf region raised the risk of a disruption in energy supply, primarily oil and natural gas. These developments not only exerted upward pressure on energy prices but also led to disruptions in global supply chains, causing risks to increase in the procurement of other critical commodities as well. However, the ceasefire achieved at the beginning of April, followed by the parties reaching an agreement in late May covering a 60-day extension of the ceasefire and the reopening of the Strait of Hormuz to traffic, led to a marked normalization in commodity prices, primarily energy.

The course the global economy will follow in the near future will largely depend on how the ongoing negotiations between the parties in the Middle East develop. While the IMF, in its baseline scenario, estimates that global growth will decline from 3.4% in 2025 to 3.1% in 2026, it has stated that if the war continues for a longer period and transits through the Strait of Hormuz are disrupted for a longer time, global growth could decline to as low as 2.5%. However, since an agreement allowing for the extension of the ceasefire has been reached and negotiations are continuing, it is assessed that the probability of the most adverse scenario for the global economy has decreased significantly.

The increases that the conflicts in the Middle East initially caused in energy and commodity prices also led inflation rates to enter an upward trend globally, beginning to cause central banks to apply tighter monetary policy in order to keep inflation rates under control. With these developments, in June the European Central Bank and the Bank of Japan raised short-term interest rates by 25 basis points each. In the last days of the second quarter, on the other hand, the strengthening of hopes that peace could be achieved and the rapid declines in energy prices with the reopening of the Strait of Hormuz to traffic led to a paring back of

[5] The 2025 Corporate Brochure of Eczacıbaşı Holding A.Ş. can be accessed at https://www.eczacibasi.com.tr/assets/2025_corporate-brochure.pdf .

expectations for additional interest-rate hikes in the markets and, accordingly, to a partial decrease in market volatility.

Domestically, the geopolitical developments in the Middle East and the consequently rising energy prices created significant risks for the Turkish economy, which is a net energy importer. Against the possible adverse effects of rising energy costs on the current account balance, inflation and the growth outlook, economic policymakers were seen to take rapid and proactive steps. Within this framework, following the outbreak of the war, the CBRT continued in the second quarter of the year the tight liquidity management that had led short-term Turkish-lira-denominated interest rates to reach levels close to 40%, and short-term TL rates continued to run high.
In addition, the reserve declines experienced in the first weeks after the outbreak of the conflicts were partly offset by a partial improvement in external risk perception, and exchange rates maintained their stable course. Furthermore, thanks to the sliding-scale (eşel mobil) system, the direct pressure of increases in international energy prices on household purchasing power was also mitigated to a certain extent. This holistic policy set continues to contribute to the preservation of financial stability in the short term and to keeping macroeconomic volatility under control.

Nevertheless, when a lasting peace will be achieved in the Middle East continues to be the most fundamental factor that will determine the performance of the Turkish economy throughout 2026. Indeed, the ISO Türkiye PMI expectation index, at a level of 47.1 as of June, still runs markedly below the 50 threshold. However, in a scenario where concrete progress is made in the peace talks, it is assessed that the Turkish economy, which grew by 3.6% in 2025, could also post a growth performance of around 3% in 2026, and that the loss of momentum in growth would therefore remain relatively limited. On the other hand, it is foreseen that the rise in energy prices has constrained the disinflation process, and that annual inflation could end the year at around 30%. It is assessed that this inflation outlook could allow the CBRT to begin a new interest-rate-cutting process in the last quarter of the year.

In light of these developments, the net cash position held by the Company has provided resilience against the adverse effects of the economic uncertainties experienced in both the global and our country's economies, and of the risks arising from inflation. The Company's strong financial structure continued in this period as in previous periods. Our activities are carried out in accordance with our existing policies and strategies, adhering to the principle of prudence.

2.3. Financial Indicators[3]

Summary Income Statement	Amount for the 01.01.2026-30.06.2026 Period (TL)	01.01.2025 -30.06.2025 Amount for the Period (TL)
Sales Revenue	-	-
Gross Profit	-	-
Operating Profit	35,087,692	177,129,698
Depreciation and Amortization Expenses	(14,862)	(14,862)
Operating Profit Before Depreciation and Amortization	35,102,554	177,144,560
Net Profit for the Period	(650,292,659)	763,877,245

Summary Balance Sheet	30.06.2026 Amount (TL)	31.12.2025 Amount (TL)
Total Assets	32,242,811,927	33,476,743,126

Total Liabilities	789,697,509	766,266,701
Total Equity	31,453,114,418	32,710,476,425
Total Current Assets	619,214,886	944,890,566
Total Short-Term Liabilities	36,747,323	13,330,535

Liquidity Ratios	**30.06.2026**	**31.12.2025**
Current Ratio	16.85	70.88
Liquidity Ratio	16.85	70.88

Financial Structure Ratios	**30.06.2026**	**31.12.2025**
Total Liabilities / Total Assets	0.02	0.02
Total Liabilities / Total Equity	0.02	0.02
Total Equity / Total Assets	0.98	0.98
Total Equity / Total Liabilities	39.83	42.69

Profitability Ratios	**30.06.2026**	**30.06.2025**
Net Profit for the Period / Total Equity	(0.021)	0.024
Net Profit for the Period / Total Assets	(0.020)	0.024

2.4. Determination and Assessments of the Management Body as to Whether the Company's Capital Is Unmet or Whether It Is Insolvent (Debt-Ridden)

As of 30 June 2026, the Company's equity of TL 31,453,114,418 is above the total of capital and reserves.

2.5. Measures Considered to Be Taken to Improve the Company's Financial Structure

There is no problem in the Company's financial structure.

2.6. Developments During the 01.04.2026-30.06.2026 Period

Registration of the Resolutions of the 2025 Ordinary General Assembly

The Company's 2025 Ordinary General Assembly meeting was held as of 30 April 2026. It was resolved to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the Independent Audit Firm to audit the financial statements, to carry out the dividend distribution in line with the dividend distribution proposal, and to set the dividend payment date as 6 May 2026. The said ordinary general assembly resolutions were registered by the Istanbul Trade Registry Directorate on 11 May 2026. The dividend distribution was completed as of 8 May 2026.

Update of the Sustainability Policies

On 21 May 2026, the changes made to the sustainability policies applied by our Company were approved by our Board of Directors, and the revised policies have been made available on our Company's website.

3. INVESTMENTS IN PROGRESS

There are no investments in progress.

4. RESEARCH AND DEVELOPMENT ACTIVITIES

Given the Company's field of activity, there are no research and development activities.

5. INFORMATION ON THE INTERNAL CONTROL SYSTEM AND INTERNAL AUDIT ACTIVITIES, AND THE OPINION OF THE MANAGEMENT BODY ON THIS MATTER

Internal Control System and Internal Audit

Internal control is the system that ensures that processes and transactions are carried out within the framework of the relevant legislation and rules and in accordance with management strategy and policies, that errors, fraud and irregularities are detected and prevented, that the integrity and reliability of the accounting and recording system are maintained, and that information in the data system can be obtained accurately and in a timely manner. The internal control system has been designed to provide reasonable assurance regarding the achievement of objectives relating to the effectiveness and efficiency of operations, the reliability of reporting, and compliance with the relevant legislation.

Elements such as standard definitions, duties and responsibilities, authorizations, and policies and procedures that are part of business process flows constitute the Internal Control System. This system, which also includes risk management, information systems and processes, is subject to evaluation within the scope of Internal Audit activities, and its effectiveness is audited.

The Audit Committee is responsible for reviewing the accounting system, the public disclosure of financial information, and the financial and sustainability reports and submitting them for the approval of the board of directors, determining the independent audit firm, and overseeing the operation and effectiveness of the internal control system as well as the independent audit processes. During the period, the Committee fulfilled its duty by monitoring the accounting and internal control systems, independent audit and financial reporting processes.

In addition to the duties carried out by the Audit Committee, the statutory records are checked quarterly by a Certified Public Accountancy firm in terms of the Turkish Commercial Code, the Uniform Chart of Accounts and Tax Legislation. Furthermore, the compliance of the annual financial statements for the January-June interim period and the January-December accounting period with the Turkish Financial Reporting Standards is audited by the independent audit firm.

6. RISKS AND THE ASSESSMENT OF THE MANAGEMENT BODY

6.1. Information on the Work of the Early Detection of Risk Committee

During the period 1 January 2026 – 30 June 2026, Nesimi Erten and Simhan Savaşçın Başaran served on the Early Detection of Risk Committee. 3 reports were prepared for the January-June 2026 period.

The Corporate Risk Management Policy adopted at our Company in order to effectively manage the risks that may be encountered in the process of achieving its strategic goals, to reduce uncertainties and to evaluate opportunities covers all units and activities of the Company and is aligned with the Group Corporate Risk Management Policy.

6.2. Forward-Looking Risks Regarding Sales, Productivity, Income-Generating Capacity, Profitability, the Debt/Equity Ratio and Similar Matters

The Company has a holding structure, and its main field of activity is to participate in the capital of capital companies that have been or will be established in fields it deems appropriate and that have the ability or potential to generate profit, or to invest in the shares and other securities issued or to be issued by such companies. It has no activities such as production and sales. No significant and serious forward-looking risks are foreseen regarding income-generating capacity, profitability, the debt/equity ratio and similar matters.

7. OTHER MATTERS AND DISCLOSURES

7.1. Disclosures Regarding Events of Particular Importance Occurring at the Company After the End of the Activity Period That Could Affect the Rights of Shareholders, Creditors and Other Relevant Persons and Institutions

There are none.

7.2. Disclosures Regarding Special Audit and Public Audit

No public audit or special audit was carried out regarding the activity period.

7.3. Information on Lawsuits Filed Against the Company That Could Affect the Company's Financial Position and Activities, and Their Possible Outcomes

There are no lawsuits filed against our Company that could affect its financial position.

7.4. Disclosures Regarding Administrative or Judicial Sanctions Applied to the Company and Members of Its Management Body Due to Practices Contrary to the Provisions of the Legislation

No judicial or administrative penalty was received due to any practice contrary to the provisions of the legislation.

7.5. Information and Assessments Regarding Whether the Targets Set in Previous Periods Were Achieved, Whether the General Assembly Resolutions Were Fulfilled, and, if the Targets Were Not Achieved or the Resolutions Were Not Fulfilled, the Reasons Therefor

Our Company has fulfilled the general assembly resolutions.

7.6. If an Extraordinary General Assembly Meeting Was Held During the Year, Information on the Extraordinary General Assembly, Including the Date of the Meeting, the Resolutions Adopted at the Meeting and the Transactions Carried Out in This Regard

No extraordinary general assembly meeting was held between 1 January 2026 and 30 June 2026.

7.7. Information on the Donations and Aid Made by the Company During the Year and on the Expenditures Made Within the Framework of Social Responsibility Projects

There were no donations, aid or social-responsibility expenditures in the 1 January 2026 – 30 June 2026 accounting period.

7.8. Information on the conflicts of interest between the Company and the institutions from which it receives services such as investment consultancy and rating, and on the measures taken to prevent them

None.

7.9. Government incentives and grants

None.

7.10. Holding shares representing, directly or indirectly, five, ten, twenty, twenty-five, thirty-three, fifty, sixty-seven or one hundred percent of the capital of a capital company, or the shares falling below these percentages

None.

7.11. Related Party Disclosures

Information on the related-party transactions of the Company in the 1 January 2026 – 30 June 2026 accounting period is presented in detail in the financial-statement note "Note 3 – Related Party Disclosures".

7.12. Amendments made to the articles of association during the year and their reasons

No amendment was made to the articles of association during the period.

7.13. Significant events occurring between the end of the accounting period and the date the activity report was announced

None.

Dividend Distribution:

The dividend distribution proposal to distribute a cash dividend of TL 600,000,000 for the 01.01.2025-31.12.2025 accounting period of our Company was approved at the 2025 Ordinary General Assembly Meeting, and the dividend distribution was completed as of 8 May 2026.

The dividend distribution information for the last five years is shown in the table below:

Year	Dividend Distribution Start Date	Amount[6] (TL)	Rate (%) Gross	Rate (%) Net
2021	26.05.2022	160,020,000	152.40	137.16
2022	27.04.2023	199,500,000	190.00	171.00
2023	05.06.2024	546,000,000	520.00	468.00
2024	14.05.2025	700,000,000	666.67	566.67
2025	06.05.2026	600,000,000	571.43	485.71

7.14. Other

There was no legislative change during the period that would significantly affect the company's activities.

8. DIVIDEND DISTRIBUTION POLICY

Our Company's Dividend Distribution Policy is available in the investor relations section of the www.eyh.eczacibasi.com.tr and www.eczacibasi.com.tr websites. In the Company's dividend distribution, the principles determined by the Capital Markets Board are complied with.

9. HUMAN RESOURCES POLICY AND CODE OF CONDUCT

Our Company is part of the Eczacıbaşı Group and applies the Human Resources Policy and the Code of Conduct (Ethical Rules) applicable to the Eczacıbaşı Group companies. Our Group's Code of Conduct is available at - https://www.eczacibasi.com.tr/eczacibasi-toplulugu-davranis-kurallari.pdf . A summary of the Eczacıbaşı Group's human resources process, including its recruitment steps, is published on the Eczacıbaşı Career website at https://careers.eczacibasi.com/

[6] It has been paid entirely in cash.

DECLARATION OF RESPONSIBILITY PREPARED PURSUANT TO ARTICLE 9 OF CAPITAL MARKET BOARD'S COMMUNIQUÉ NUMBERED II-14.1 ON PRINCIPLES GOVERNING FINANCIAL REPORTING IN THE CAPITAL MARKET

RESOLUTION OF THE BOARD OF DIRECTORS REGARDING THE APPROVAL OF THE FINANCIAL STATEMENTS AND ACTIVITY REPORTS
RESOLUTION DATE : 06.08.2026
RESOLUTION NUMBER : 2026/19

Within the scope of the Capital Markets Board ("CMB") Communiqué No. II-14.1 on the Principles of Financial Reporting in the Capital Market (the "Communiqué") and in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/TFRS") published by the Public Oversight, Accounting and Auditing Standards Authority ("KGK"), and prepared in conformity with the formats determined by the KGK and the CMB, the Financial Reports prepared by our Company for the period 1 January 2026 – 30 June 2026 — comprising the Statement of Financial Position, Statement of Profit or Loss, Statement of Other Comprehensive Income, Statement of Changes in Equity, Statement of Cash Flows compared with the previous period, together with the related Notes and the Activity Report (the "Financial Reports") — in line with the CMB regulations, we declare that:

a) they have been reviewed by us,

b) within the framework of the information we have in our area of duty and responsibility at our Company, they do not contain any misstatement on material matters or any deficiency that could render them misleading as of the date of disclosure,

c) within the framework of the information we have in our area of duty and responsibility at our Company, the financial statements prepared in accordance with the Communiqué fairly reflect, together with those within the scope of consolidation, the truth regarding the assets, liabilities, financial position and profit and loss of the enterprise, and the activity report fairly reflects the development and performance of the business and the financial position of the enterprise, along with the material risks and uncertainties faced,

we hereby submit for your information and declare that we are responsible for the disclosure made.

Respectfully,

Nesimi Erten	Sertaç Mustafa Nişli	Ferit Erin
Chairman of the Audit Committee	Member of the Audit Committee	General Manager