

Shareholding Structure

GSD Holding A.Ş. Shareholder Structure

30.06.2026

Order No	Shareholder	Class (A) Shares (TL)	Class (B) Shares (TL)	Class (C) Shares (TL)	Class (D) Shares (TL)	All Groups Combined (TL)	Ownership Percentage
1	M.TURGUT YILMAZ	1,571.200	981.204	1,571.200	254,995,885.850	255,000,009.454	25.50%
2	MTY DELTA DENİZCİLİK İÇ VE DIŞ TİCARET A.Ş.	0.000	0.000	0.000	44,999,999.550	44,999,999.550	4.50%
3	OTHER SHAREHOLDERS	0.000	477.880	0.000	0.000	477.880	0.000%
4	GSD HOLDİNG A.Ş.	0.000	112.116	0.000	124,225,701.031	124,225,813.147	12.42%
5	ADEO TURİZM OTELCİLİK TİCARET LİMİTED ŞİRKETİ	0.000	0.000	0.000	1,387,999.990	1,387,999.990	0.139%
6	DELTA GLOBAL A.G.	0.000	0.000	0.000	27,000,000.000	27,000,000.000	2.700%
7	PUBLICLY OWNED (*)	0.000	0.000	0.000	547,385,699.979	547,385,699.979	54.739%
	SHARE CAPITAL	1,571.200	1,571.200	1,571.200	999,995,286.400	1,000,000,000.00	100.000%

(*) *Samet Ali Yavuz holds a 5.8% stake in the company's share capital, while the Marmara Capital Portfolio Equity (TRY) Fund (Equity-Intensive Fund) holds a 6.5% stake.*

The Shareholding Structure After Eliminating Indirect Shareholdings

30.06.2026

Order No	Shareholder	Class (A) Shares (TL)	Class (B) Shares (TL)	Class (C) Shares (TL)	Class (D) Shares (TL)	All Groups Combined (TL)	Ownership Percentage
1	M.TURGUT YILMAZ (DIRECT)	1,571.200	981.204	1,571.200	254,995,885.850	255,000,009.454	25.5000%
2	M.TURGUT YILMAZ (INDIRECT)	0.000	0.000	0.000	31,834,132.836	31,834,132.836	3.1834%
3	HAKAN YILMAZ (INDIRECT)	0.000	0.000	0.000	22,571,182.620	22,571,182.620	2.2571%
4	CLAUDIA YILMAZ (INDIRECT)	0.000	0.000	0.000	6,791,480.986	6,791,480.986	0.6791%
5	CANAN SÜMER (INDIRECT)	0.000	0.000	0.000	6,095,070.095	6,095,070.095	0.6095%
6	DİDEM YILMAZ KAZAZ (INDIRECT)	0.000	0.000	0.000	5,401,070.100	5,401,070.100	0.5401%
7	OTHER PRIVILEGED SHAREHOLDERS	0.000	589.996	0.000	0.000	589.996	0.0000%
8	OTHER	0.000	0.000	0.000	672,306,463.913	672,306,463.913	67.2307%
	SHARE CAPITAL	1,571.200	1,571.200	1,571.200	999,995,286.400	1,000,000,000.000	100.0000%

The Shareholding Structure After Eliminating Indirect and Self-Shareholdings

30.06.2026

Order No	Shareholder	Class (A) Shares (TL)	Class (B) Shares (TL)	Class (C) Shares (TL)	Class (D) Shares (TL)	All Groups Combined (TL)	Ownership Percentage
1	M.TURGUT YILMAZ (DIRECT)	1,571.200	981.204	1,571.200	254,995,885.850	255,000,009.454	29.117%
2	M.TURGUT YILMAZ (INDIRECT)	0.000	0.000	0.000	31,834,132.836	31,834,132.836	3.635%
3	HAKAN YILMAZ (INDIRECT)	0.000	0.000	0.000	22,571,182.620	22,571,182.620	2.577%
4	CLAUDIA YILMAZ (INDIRECT)	0.000	0.000	0.000	6,791,480.986	6,791,480.986	0.775%
5	CANAN SÜMER (INDIRECT)	0.000	0.000	0.000	6,095,070.095	6,095,070.095	0.696%
6	DİDEM YILMAZ KAZAZ (INDIRECT)	0.000	0.000	0.000	5,401,070.100	5,401,070.100	0.617%
7	OTHER PRIVILEGED SHAREHOLDERS	0.000	477.880	0.000	0.000	477.880	0.000%
8	OTHER	0.000	0.000	0.000	548,080,762.882	548,080,762.882	62.582%
	TOTAL	1,571.200	1,459.084	1,571.200	875,769,585.369	875,774,186.853	100.0000%

Notes:

- Class (A), (B) and (C) shares are bearer stocks and they are not traded on the Borsa Istanbul (BIST). However, Class (D) shares are bearer stocks and are traded on the Borsa Istanbul (BIST).
- In accordance with the Turkish capital Markets Board's Communique (II-15.1) on the special disclosures to be made to the public, the combined shareholding in GSD Holding A.Ş. of Mr. Mehmet Turgut Yılmaz and the parties acting together with him amounts to 32.8388%. In relation to the shares of GSD Holding A.Ş., 32.8388% shareholding in total comprising 25.50% shareholding of M. Turgut Yılmaz, 4.50% shareholding of MTY Delta Denizcilik İç ve Dış Ticaret A.Ş., 2.70% shareholding of Delta Global A.G. and 0.139% shareholding of Adeo Turizm Otelcilik Ticaret Limited Şirketi are acting together.
- In accordance with the Turkish capital Markets Board's Corporate Governance Principles, the shareholding of Mehmet Turgut Yılmaz in GSD Holding A.Ş., the controlling shareholder, amounts to 32.752% after eliminating indirect and self-shareholdings.

Information on Privileged Shares

5 members of the board of directors are selected from the candidates nominated by Class (A) shareholders, 2 members of the board of directors are selected from the candidates nominated by Class (B) shareholders and 2 members of the board of directors are selected from the candidates nominated by Class (C) shareholders by the general assembly.

Voting Rights

Shareholders or their proxies have one voting right for their each share in the ordinary and extra ordinary general assembly meetings and there is no privilege in voting rights.