

Shareholding Structure

GSD Denizcilik Gayrimenkul İnşaat San. ve Tic. A.Ş. Shareholder Structure

31.10.2025

SHAREHOLDER	SHARE OF CAPITAL					
	NOMINAL (TL)					%
	CLASS A	CLASS B	CLASS C	CLASS D	TOTAL	
GSD Holding A.Ş. (Direct)	25,803,013.26	10,753,944.01	58,990,674.53	6,452,366.41	101,999,998.21	68.00%
Publicly Owned	-	-	45,669,851.43	-	45,669,851.43	30.45%
GSD Denizcilik Gayrimenkul İnş. San. ve Tic. A.Ş.	-	-	2,180,150.36	-	2,180,150.36	1.45%
Hakan Yılmaz (Direct)	-	-	150,000.00	-	150,000.00	0.10%
TOTAL	25,803,013.26	10,753,944.01	106,990,676.32	6,452,366.41	150,000,000.00	100%

The Shareholding Structure After Eliminating Indirect Shareholdings

31.10.2025

SHAREHOLDER	SHARE OF CAPITAL					
	NOMINAL (TL)					%
	CLASS A	CLASS B	CLASS C	CLASS D	TOTAL	
M. Turgut Yılmaz (Indirect)	7,362,286.21	3,068,386.35	17,254,606.31	1,841,031.81	29,526,310.68	19.68%
Hakan Yılmaz (Indirect)	543,478.67	226,506.07	1,273,722.61	135,903.64	2,179,610.99	1.45%
Hakan Yılmaz (Direct)	-	-	150,000.00	-	150,000.00	0.10%
Publicly Owned	17,897,248.38	7,459,051.59	88,312,347.40	4,475,430.96	118,144,078.33	78.76%
TOTAL	25,803,013.26	10,753,944.01	106,990,676.33	6,452,366.41	150,000,000.00	100%

The Shareholding Structure After Eliminating Indirect and Self-Shareholdings

31.10.2025

ORTAK ADI	SHARE OF CAPITAL					
	NOMINAL (TL)					%
	CLASS A	CLASS B	CLASS C	CLASS D	TOTAL	
M. Turgut Yılmaz (Indirect)	7,362,286.21	3,068,386.35	17,254,606.31	1,841,031.81	29,526,310.68	19.97%
Hakan Yılmaz (Indirect)	543,478.67	226,506.07	1,273,722.61	135,903.64	2,179,610.99	1.47%
Hakan Yılmaz (Direct)	-	-	150,000.00	-	150,000.00	0.10%
Publicly Owned	17,897,248.38	7,459,051.59	86,132,197.04	4,475,430.96	115,963,927.97	78.45%
TOTAL	25,803,013.26	10,753,944.01	104,810,525.97	6,452,366.41	147,819,849.64	100%

Notes:

- Class (C) shares 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 total share ratio of those acting together is 68.10%.
- The total direct and indirect shareholding of GSD Holding A.Ş. is 68.99%. In accordance with the Corporate Governance Principles published by the Capital Markets Board (CMB), the share of the ultimate beneficial owner of GSD Holding A.Ş., Mr. M. Turgut Yılmaz, calculated after eliminating indirect and self-shareholding relationships within GSD Holding A.Ş., amounts to 19.97%.

Information on Privileged Shares

3 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 1 members of the board of directors are selected from the candidates nominated by Class (D) 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.