

BOARD OF DIRECTORS' JOINT STATEMENT OF ETHICS AND COMPLIANCE

Since its inception, our Company has consistently excelled and set a benchmark for the industry, guided by its deeply rooted values and corporate culture. We recognise that in today's landscape, securing our Company's position as an iconic brand for future generations depends entirely on conducting our business with absolute integrity, honesty, and transparency. Doğuş İnşaat is widely recognised by all industry stakeholders as a premier, trustworthy organisation that operates to the highest ethical standards and consistently delivers on its promises. Our strong reputation is the direct result of a business model that aligns seamlessly with our ethical management culture. Our primary objective is to sustain our commercial success amidst current economic realities and competitive environments, maintaining our industry leadership while remaining a brand synonymous with honesty, reliability, and non-negotiable ethical principles. In a business world where success and reputation are inextricably linked, we firmly believe that every member of the Doğuş İnşaat family must embrace and uphold the policies and principles of our Code of Conduct with a profound sense of responsibility.

Accordingly, we, the Board of Directors of Doğuş İnşaat, explicitly declare that we champion full compliance with ethical values, honesty, transparency, and all applicable legislation across all our operations as an indispensable cornerstone of our corporate culture.

The principles and policies outlined in our Code of Conduct pledge that our Company will foster and maintain honest, ethical relationships with its employees, business partners, and competitors. Our zero-tolerance approach to unethical practices is fully endorsed and backed by the Board of Directors.

As the Board of Directors, we pledge to allocate all necessary resources for the effective implementation of our ethics and compliance programme, to support an independent and impartial compliance function, and to guarantee that ethical violations can be reported securely without fear of retaliation.

This Code of Conduct will serve as a definitive guide in communicating and embedding a thorough understanding of our corporate practices among our employees and business partners.

We, at Doğuş İnşaat, trust that each of our employees and business partners will utilise this Code of Conduct to support one another, ultimately driving our Company to greater strength and success. We have the utmost confidence that you will fulfil your duties with due diligence.

Yours sincerely,

Doğuş İnşaat ve Ticaret A.Ş.

Hüsnü AKHAN

Chairman of the Board of Directors

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