

Beneficial Ownership Disclosure Form

RFB No.: 1

Request for Bid No.: AYGM-YAP-2023-WB 02

To: **General Directorate of Infrastructure Investments**

In response to your request in the Letter of Acceptance dated 01.11.2024 to furnish additional information on beneficial ownership:

we hereby provide the following beneficial ownership information.

Details of beneficial ownership

Identity of Beneficial Owner	Directly or indirectly holding 25% or more of the shares (Yes / No)	Directly or indirectly holding 25 % or more of the Voting Rights (Yes / No)	Directly or indirectly having the right to appoint a majority of the board of the directors or an equivalent governing body of the Bidder (Yes / No)
<i>Cahit KARAKULLUKÇU Republic of Türkiye</i>	Yes	Yes	Yes
<i>Deniz KARAKULLUKÇU Republic of Türkiye</i>	No	No	No

Name of the Bidder: *ÖZGÜN İNŞAAT TAAHHÜT SANAYİ VE TİCARET LTD. ŞTİ. – ÖZDEMİR İNŞAAT TURİZM ENERJİ SANAYİ VE TİCARET A.Ş. JOINT VENTURE

Name of the person duly authorized to sign the Bid on behalf of the Bidder: **Eray YAVUZARSLAN

Title of the person signing the Bid: Tender Manager of Özgün İnşaat Taahhüt Sanayi ve Ticaret Ltd. Şti.

Signature of the person named above:

Date signed 8th day of November 2024

* In the case of the Bid submitted by a Joint Venture specify the name of the Joint Venture as Bidder. In the event that the Bidder is a joint venture, each reference to "Bidder" in the Beneficial Ownership Disclosure Form (including this Introduction thereto) shall be read to refer to the joint venture member.

** Person signing the Bid shall have the power of attorney given by the Bidder. The power of attorney shall be attached with the Bid Schedules.

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<i>Deha EMRAL Republic of Türkiye</i>	Yes	Yes	Yes

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