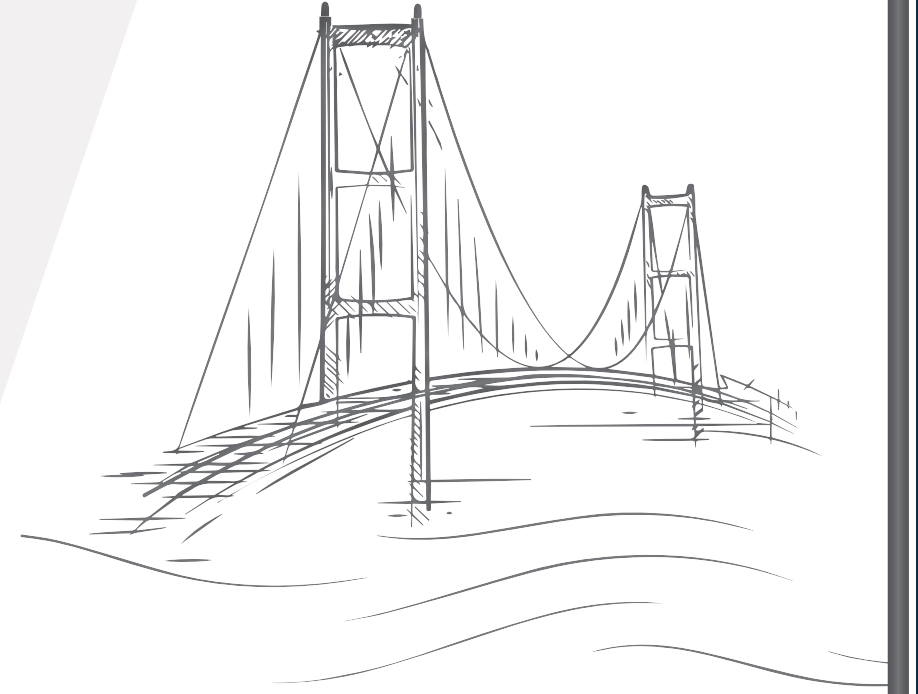


ÇANAKKALE MOTORWAY AND BRIDGE

**CONFLICT OF INTEREST
DISCLOSURE FORM**



1915ÇANAKKALE

INTRODUCTION

Employees and third parties are obliged to avoid any actual or potential situation in which their personal interests may conflict with the interests of the Company.

In the context of the business relationship established with ÇOK A.Ş.;

- While acting on behalf of the Company in the course of my duties, I undertake to make all business decisions solely within the framework of the business purpose, independently of my personal interests, and in an ethical, accountable, and merit-based manner;
- I will continuously monitor any potential conflict of interest risks throughout the course of the business relationship,
- In the event that any new relationship or risk arises during the business relationship that may create a conflict of interest, I will immediately report it in writing to the Ethics and Compliance Committee,

By signing this Conflict of Interest Disclosure Form, I hereby undertake that I have fully and truthfully disclosed all personal connections with any persons, institutions, or organizations I interact with that may create, or be perceived as creating, a conflict of interest.

In the event that my statements are contrary to the truth, I accept that the company may take action against me within the framework of the relevant legislation and company rules.

In this context:

1 Are you, or any of your close relatives or friends, directly or indirectly, an employee, officer, board member, partner, or regular consultant of an organization that has a business relationship with ÇOK A.Ş.?

☐ Yes ☐ No

If Yes, please specify;

Name of the Company, Organization, or Individual:

Title and department of the related person:

Nature of the relationship/degree of closeness to the related person:

2 Do you hold any active positions (e.g., board memberships, consultancy roles) in any companies, non-governmental organizations, foundations, or similar entities, or engage in any external employment or side activities that generate income?

☐ Yes ☐ No

If Yes, please specify;

Name of the Company, Organization, or Individual:

3 Do you, or any of your close relatives or friends, have a financial interest in, or a business relationship with any company or organization that currently competes with, may potentially compete with, or has a commercial relationship with ÇOK A.Ş.?

☐ Yes ☐ No

If Yes, please specify;

Name of the Company, Organization, or Individual:

Title and department of the related person:

Nature of the relationship/degree of closeness to the related person:

4 Do you have any familial, emotional, or similar relationship with a manager, director or employee of ÇOK A.Ş. or any affiliated entity that may result in an unfair advantage or privilege for either party?

☐ Yes ☐ No

If Yes, please specify;

Name of the Company, Organization, or Individual:

Title and department of the related person:

Nature of the relationship/degree of closeness to the related person:

5 Have you accepted any gifts or hospitality from suppliers, customers, or competitors of ÇOK A.Ş. that may be in breach of ÇOK A.Ş.'s policies and regulations?

☐ Yes ☐ No

If Yes, please specify;

Name of the Company, Organization, or Individual:

Title and department of the related person:

6 Have you provided consultancy services to any government agency that has regulatory or supervisory authority over ÇOK A.Ş.?

☐ Yes ☐ No

If Yes, please specify;

Name of the Company, Organization, or Individual:

Title and department of the related person:

7 Have you ever used or shared any confidential information obtained through your role at ÇOK A.Ş. for personal benefit?

☐ Yes ☐ No

If Yes, please specify;

Name of the Company, Organization, or Individual:

Title and department of the related person:

Nature of the relationship/degree of closeness to the related person:

Çıkar çatışması bildirim formuna vermiş olduğum cevaplar doğru ve tamdır.

Name-Surname:

Date:

Signature: