## NATURELGAZ SANAYIVE TICARET A.S. AUDIT COMMITTEE

| Committee Members | Position in the Committee | Membership Type          |
|-------------------|---------------------------|--------------------------|
| Faruk Bostancı    | Chair                     | Independent Board Member |
| Mustafa Karahan   | Member                    | Independent Board Member |

## NATURELGAZ SANAYIVE TICARET A.S. CORPORATE GOVERNANCE COMMITTEE

| Committee Members | Position in the Committee | Membership Type            |
|-------------------|---------------------------|----------------------------|
| Faruk Bostancı    | Chair                     | Independent Board Member   |
| Mustafa Karahan   | Member                    | Independent Board Member   |
| Ayşegül Bensel    | Member                    | Dependent Board Member     |
| Serdar Kırmaz     | Member                    | Dependent Board Member     |
| Orkun Ergüney     | Member                    | Investor Relations Manager |

## NATURELGAZ SANAYIVE TICARET A.S. COMMITTEE OF EARLY DETECTION OF RISK

| Committee Members | Position in the Committee | Membership Type          |
|-------------------|---------------------------|--------------------------|
| Mustafa Karahan   | Chair                     | Independent Board Member |
| Serdar Kırmaz     | Member                    | Dependent Board Member   |
| Faruk Bostancı    | Member                    | Independent Board Member |