

**NATURELGAZ SANAYİ VE TİCARET A.Ş.**  
**COMMITTEES**

**AUDIT COMMITTEE**

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

**CORPORATE GOVERNANCE COMMITTEE**

| <b>Committee Members</b> | <b>Position in the Committee</b> | <b>Membership Type</b>       |
|--------------------------|----------------------------------|------------------------------|
| Faruk Bostancı           | Chair                            | Independent Board Member     |
| Serdar Kırmaz            | Member                           | Deputy Chairman of the Board |
| Mehmet Ali Deniz         | Member                           | Board Member                 |
| Erkan Erdiñ              | Member                           | Investor Relations Manager   |

**COMMITTEE OF EARLY DETECTION OF RISK**

| <b>Committee Members</b> | <b>Position in the Committee</b> | <b>Membership Type</b>       |
|--------------------------|----------------------------------|------------------------------|
| Mustafa Karahan          | Chair                            | Independent Board Member     |
| Serdar Kırmaz            | Member                           | Deputy Chairman of the Board |
| Faruk Bostancı           | Member                           | Independent Board Member     |

**SUSTAINABILITY COMMITTEE**

| <b>Committee Members</b> | <b>Position in the Committee</b> | <b>Membership Type</b>                           |
|--------------------------|----------------------------------|--------------------------------------------------|
| Faruk Bostancı           | Chair                            | Independent Board Member                         |
| Sibel Keklik             | Member                           | Budget Planning and Reporting Director           |
| Mert Taşpolat            | Member                           | Internal Audit and Compliance Director (Holding) |
| Oğuzhan Taçkın           | Member                           | Legal Counsel                                    |
| Oğuz Faruk Öztürk        | Member                           | HSE and Sustainability Executive                 |
| Erkan Erdiñ              | Member                           | Investor Relations Manager                       |