THE LAW NO. 6698 ON THE PROTECTION OF PERSONAL DATA ("LPPD") INVESTOR DISCLOSURE TEXT

This Disclosure Text has been prepared to be offered to the Investors of Data Controller **Park Elektrik Üretim Madencilik Sanayi ve Ticaret Anonim Şirketi** ("Data Controller/Company") residing at Sultantepe Mahallesi Paşalimanı Caddesi No:41 Üsküdar/Istanbul in order to fulfill the disclosure obligation under the Law No. 6698 on the Protection of Personal Data (LPPD) and the relevant legislation. Our Company's Policies regarding the protection of personal data are available at <u>http://www.parkelektrik.com.tr_website</u>

Park Elektrik Üretim Madencilik Sanayi ve Ticaret A.Ş. was established in 1994 and gained the status of publicly-held partnership as a result of the public offering in 1997. The Company's shares have been traded in Borsa İstanbul AŞ since 1997 and the Company is subject to the supervision and inspection of Capital Markets Board.

A. METHOD OF AND LEGAL GROUNDS FOR COLLECTION OF PERSONAL DATA

During the activities carried out by the Investor Relations Department of our Company, the personal data of both our current and potential Investors are obtained and processed in the following cases during the exercise of their right to obtain information and share ownership pursuant to the relevant articles of the Capital Markets Law and the Turkish Commercial Code.

1. Prior to the General Assembly meetings held by our Company, the "Shareholders List" containing the nominal values and identity information of the shares owned is transmitted to our Company by Merkezi Kayıt Kuruluşu A.Ş. in accordance with Article 417 of the Turkish Commercial Code and the relevant regulations of the Capital Markets Board. The list mentioned is used for the purpose of checking whether the participants of the General Assembly are shareholders in order to hold the General Assembly meeting in accordance with the relevant regulations, and it is not used for any other purpose. These personal data are processed by our Company based on the legal reason of the fulfillment of the legal obligations of the data controller and the legal reasons that are explicitly mentioned in the laws.

2. The audio images obtained by video recording during the General Assembly meeting are processed based on the legal reason of the fulfillment of the legal obligations of the data controller and the legal reasons that are explicitly mentioned in the laws.

3. Identity and contact information can also be shared with us during meetings with our Company's officials by calling the Investor Relations Department, or by leaving a record in the interactive voice response or via e-mail. These personal data are processed based on legal reasons, namely for our Company's officials to be able to contact you and to fulfill the legal obligations of the data controller, as well as the legal reasons that are explicitly mentioned in the laws.

4. Personal data are obtained during the issuance of the delivery report prepared for the purpose of transmitting to the Investors Compensation Center the information of the persons who apply to the Investor Relations Department of our Company for the dematerialization of the physical capital market instruments owned by the investors, and are processed based on the legal reason of the fulfillment of the legal obligations of the data controller and the legal reasons that are explicitly mentioned in the laws.

B. PURPOSES OF PROCESSING PERSONAL DATA

The processes of <u>saving</u>, <u>storing</u>, <u>preserving</u>, <u>modifying</u>, <u>editing</u>, <u>describing</u>, <u>transferring</u>, <u>receiving</u>, <u>making available and classifying</u> personal data as referred to in Article 3 of the LPPD are defined as processing.

Based on the Personal Data category and the processed personal data, your personal data shall be processed by our Company for the following purposes:

| Identity Information (Name and Surname, Signature, Turkish ID No., Nationality) | : | Performance of Activities in Accordance with the Legislation, Informing Authorized Persons, Institutions and Organizations When Needed, Performance of Investor Relations Communication Activities, Performance of Storage and Archiving Activities Handling and Carrying Out Legal Affairs |
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| Contact Information (Telephone Number, E-mail address, Address.) | : | Performance of Activities in Accordance with the Legislation, Informing Authorized Persons, Institutions and Organizations When Needed, Performance of Investor Relations Communication Activities, Performance of Storage and Archiving Activities Handling and Carrying Out Legal Affairs |
| Finance (Total Nominal Value of Shares) | | Performance of Activities in Accordance with the Legislation |
| Audio and Visual Records (General Assembly Video (Audio Images) Records) | | Performance of Activities in Accordance with the Legislation, Informing Authorized Persons, Institutions and Organizations When Needed, Performance of Storage and Archiving Activities |

C. PURPOSES OF TRANSFERRING PERSONAL DATA AND POTENTIAL TRANSFEREES

In line with the "**need to know**" and "**need to use**" principles, our Company exercises due diligence in processing your personal data by ensuring the required data minimization and taking the required technical and administrative security precautions. Your Personal data shall be processed within the framework of the processing conditions and purposes specified in Articles 8 and 9 of the LPPD, but shall be shared with the specified 3rd parties in the following cases:

1. Our Company's lawyers and consultants in case a legal dispute occurs,

2. Legally authorized public institutions and organizations such as Court, Prosecutor's Office, Police Department and Capital Markets Board in order to comply with the information disclosure obligations in the relevant legislation if requested,

D. DATA SUBJECT'S RIGHTS AND METHOD OF EXERCISING SUCH RIGHTS

Personal data owner "Data Subject" has the rights set forth in Article 11 of the Law on the Protection of Personal Data:

Under Article 11 of LPPD no. 6698, everyone has the right to apply to our Company as the data controller regarding the following matters:

(1) Everyone has the right, by applying to the data controller, to;

a) Learn whether or not his/her personal data are processed,

b) Request information on the procedure, if his/her personal data have been processed,

c) Obtain information on the purpose for which his/her personal data have been processed and find out whether his/her personal data have been used in line with their intended purpose,

ç) Obtain information about the third parties with whom personal data were shared domestically or abroad,

d) Request the correction of his/her personal data that may have been incompletely or inaccurately processed,

e) Request the deletion or destruction of personal data within the scope of the provisions set forth in Article 7 of the Law no. 6698,

f) Request that the third parties to whom personal data were transferred are informed about the operations carried out pursuant to sub-paragraphs (d) and (e),

g) Object to any outcome detrimental to the data subject as a result of the analysis of the processed data exclusively through automatic systems,

ğ) Request compensation in the event that losses are sustained as a result of unlawful processing of personal data.

Your applications regarding your rights listed hereinabove:

- You can send us the **Application Form** available at <u>http://www.parkelektrik.com.tr/basvuru-formu</u> by duly filling it out in writing, in the capacity of Data Subject, via the e-mail address registered in the systems of Data Controller **Park Elektrik Üretim Madencilik Sanayi ve Ticaret A.Ş** residing at Sultantepe Mahallesi Paşalimanı Caddesi No: 41 Üsküdar/Istanbul along with the necessary documents authenticating your identity, to kvkk@parkelektrik.com.tr e-mail address or

- Via other methods set by the Board

. Your request will be finalized free of charge as soon as possible and within thirty days at the latest depending on the nature of your request; however, if the requested action requires additional costs, you may be requested to pay a fee according to the tariff determined by the Personal Data Protection Board.