



**FONET INFORMATION TECHNOLOGIES INC.**

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**INTERIM PERIOD ACTIVITY REPORT OF  
THE BOARD OF DIRECTORS**

01 January 2022 – 30 September 2022

*“Strong Accumulation Innovative Technology”*

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## I. ABOUT US

Fonet Information Technology A.Ş (The Company) is subject to the laws of the Republic of Türkiye, Capital Market Law, and the provisions of the Turkish Commercial Code relating to the establishment of joint stock companies. Therefore, it operates in accordance with the provisions contained in the Turkish Commercial Code and Capital Market Law especially the provisions contained in the articles of association of the company, and on the condition that it stays within the scope of business.

Accordingly, the main business issue of The Company is the “Information Technology Sector” and its activity is defined in detail in Article 3 titled purpose and subject of the articles of association.

<b>Trade Name</b>	Fonet Bilgi Teknolojileri A.Ş.
<b>Establishment Date</b>	10.01.2001
<b>Area of Activity</b>	Software/Informatics
<b>Paid - in Capital</b>	40.000.000 TL
<b>Upper Limit of Registered Capital</b>	400.000.000 TL
<b>Address</b>	Kızılırmak Mahallesi 1445. Sokak No: 2B/1 The Paragon Tower Çankaya / ANKARA
<b>Phone</b>	+90 312 438 59 19
<b>Fax</b>	+90 312 440 36 52
<b>Trade Registry No</b>	350735
<b>E-Mail Address</b>	fonet@fonetbt.com
<b>Website</b>	<a href="http://www.fonetbt.com">www.fonetbt.com</a>

FONET; has been founded in 1997 to serve the IT healthcare sector. It is an IT company that turned into a limited liability Corporation in 2001 and then, turned into a joint-stock company in 2011. It gives services turnkey projects in the Healthcare IT field which are related to Information Management Systems, System Integration, and Consultancy services. Despite healthcare information technology being the main activity subject of Fonet, it is also involved in different information technology projects with field expertise. -

Within the scope of the transformation in the health sector in our country in the late 90s and early 2000s, we focused on the health sector in line with the use of information technologies in the health sector and having Health Institutions serving at international standards and started to produce solutions in this context. It follows improving technology and regarding regulations closely and it keeps itself updated. Fonet's aim is to reach all international standards in all hospitals which has been given service by Fonet in the healthcare informatics system field.

### **Mission**

Developing advanced technology and also develop. In this way, we contribute to Turkey's economy and we intended to strengthen Turkey's position in the global marketplace.

### **Vision**

To be a leader company in its sector that provides development and change with advanced technology in the information sector continuously increases value created for its customers, gives a quality service with knowledge of technology, professional team, entrepreneur, and customer-oriented approach.

## **II. CAPITAL STRUCTURE**

The company, which has adopted the registered capital system, has set its registered capital ceiling (upper limit) to 400.000.000 Turkish Liras until the year 2026 along with the permission of the Capital Markets Board.

The company's issued capital is 40.000.000,00 Turkish Liras which has been paid in full within the upper limit of registered capital.

The company started to be traded in Istanbul stock on May 04, 2017. Details of the shares that form the capital of the company, which has started trading in the BIST MAIN / BIST TECHNOLOGY / BIST INITIAL PUBLIC OFFERING / BIST ALL SHARES / BIST ALL SHARES-100 / BIST ANKARA markets, are as shown in the table below;

SHAREHOLDER	SHARE IN CAPITAL (TL)	RATIO IN CAPITAL (%)	VOTING RIGHT RATIO (%)
ABDÜLKERİM GAZEN	15.338.333,10	38,35	65,32
THE MIRI STRATEGIC EMERGING MARKETS FUND LP	6.040.381,87	15,10	8,49
OTHER	18.621.285,03	46,55	26,19
TOTAL	40.000.000,00	100	100

### III. INFORMATION ON PRIVILEGED SHARES

**Privileged Share Amount (Number):** 2.222.222,22 A Group Equity

**Privileged Share Amount (TL):** 2.222.222,22 TL

#### Explanations on Voting Rights of Privileged Shares

Each share in the General Assembly has 15 Voting Rights. If the company's Board of Directors consists of five members, two board members; consists of six or seven members, three board members; consists of eight or nine members, four board members of the Board of Directors (A) are elected by the General Assembly among the candidates to be determined by the shareholders.

If the shareholders of the group (A) does not nominate to the Board of directors, the election shall be held by the General Assembly within the framework of the Capital Markets legislation and the provisions Articles of Association Article 6:

Group (A) shares have the privilege to determine the members of the Board of Directors and also have the right to vote in the General Assembly.

Group (B) shares have no privileges.

#### Articles of Association Article 10:

At Ordinary and Extraordinary General Assembly Meetings (A) group shareholders have 15 voting rights for each share, (B) group shareholders have 1 voting rights for each one share.

### IV. COMPANY MANAGEMENT AND EMPLOYEE INFORMATION

The management and representation of the Company belong to the Board of Directors. The business and administration of the Company is carried out by 6 Members of the

Board of Directors elected by the General Assembly in accordance with the provisions of the Turkish Commercial Code. Members of the Board of Directors can be elected for a maximum of 3 years. The Board of Director Members whose term of office expires can be elected again.

The chairman of the Board of Directors is elected by the members of the Board of Directors that the (A) group of shareholders offer. The Members of The Board of Directors can also be The Members of The Board of Directors of the other companies.

The Members of The Board of Directors do not have activities within the scope of Prohibition of competing with the company through transactions on behalf of the company, itself, or others.

### **BOARD OF DIRECTORS**

<b>NAME &amp; SURNAME</b>	<b>ROLE</b>	<b>DUTY TERM</b>
Abdülkerim GAZEN	Chairman of the Board	03.04.2022 - 29.03.2025
Yasemin ŞAH	Vice Chairman	03.04.2022 - 29.03.2025
Dr. Emre SEZGİN	Board Member	03.04.2022 - 29.03.2025
Daniel Anders Henrik WERNER	Board Member	03.04.2022 - 29.03.2025
Mahmut İBİŞ	Board Member	03.04.2022 - 29.03.2025
Nisabeyim GAZEN	Board Member	03.04.2022 - 29.03.2025
İlker SALTOĞLU	Independent Board Member	12.05.2020 – 12.05.2023
Yusuf Serdar GÜRBÜZ	Independent Board Member	12.05.2020 – 12.05.2023

### **COMMITIES**

In order for the Board of Directors to perform its duties and responsibilities in a sound manner, Pursuant to Article 4.5 of the corporate governance communiqué no: II-17.1 of the Capital Markets Board, the Board of Directors has decided to create the “Audit Committee”, “Early Detection of Risk Committee” and “Corporate Governance Committee” and determine job definitions; The board of Directors has decided not to establish a different “Nomination Committee” and “Compensation Committee”, in place of this regarding committee’s duties has been undertaken by the “Corporate Governance Committee”.

## Audit Committee

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The audit committee supervises the company's accounting system, public disclosure of financial information, independent audit, and the functioning and effectiveness of the company's internal control and internal audit system.

NAME & SURNAME	ROLE	TITLE
Yusuf Serdar GÜRBÜZ	Chairman of the Audit Committee	Independent Board Member
İlker SALTOĞLU	Member of the Audit Committee	Independent Board Member

## Early Detection of Risk Committee

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Early Detection of Risk Committee; it is responsible for early identification of risks that may endanger the existence, development and continuation of the company, taking necessary measures regarding the identified risks, and carrying out activities to manage the risk and it reviews risk management systems. The committee evaluates the situation in its report to the board of directors every two months, points out the dangers, if any, and shows the remedies.

NAME & SURNAME	ROLE	TITLE
Yusuf Serdar GÜRBÜZ	Early Detection of Risk Committee Chairman	Independent Board Member
Dr. Emre SEZGİN	Early Detection of Risk Committee Member	Board Member

## Corporate Governance Committee

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The corporate governance committee determines whether corporate governance principles are applied in the company, if not, its rationale and conflicts of interest that arise from not fully complying with these principles, and advises the board of directors to improve corporate governance practices and it supervises the work of the investor relations department.

NAME & SURNAME	ROLE	TITLE
İlker SALTOĞLU	Corporate Governance Committee Chairman	Independent Board Member
Dr. Emre SEZGİN	Corporate Governance Committee Member	Board Member
Meltem KAVAK	Corporate Governance Committee Member	Investor Relations Department Manager

As of 30 September 2022, the number of personnel is 497 and the distribution is as follows:

<b>EMPLOYEE DISTRIBUTION</b>	<b>NUMBER</b>	
Administrative Staff	20	
Technical Staff	129	
<b>Company Headquarters Total</b>		<b>149</b>
Field Staff*	348	
<b>Total</b>		<b>497</b>

*Within the scope of the contracts, they are the personnel working in the hospitals related to the fixed-term employment contract.*

## **V. CORPORATE ACTIVITIES**

In the relevant accounting period, there is no legal action taken for the benefit of the company, its parent company and its subsidiary, or its subsidiary with the guidance of the parent company, or any measures taken or avoided for the benefit of the parent partner or its subsidiary.

In the relevant accounting period, all of the commercial activities performed between both its controlling shareholder and its subsidiary were realized in accordance with market conditions. The company has no share in its acquisition.

There are no administrative or judicial sanctions imposed on the company and its managers due to practices contrary to the provisions of the law. Detailed information on other activities that are conducted is summarized under "XIII other issues".

## **VI. FINANCIAL CONDITION OF THE COMPANY**

Budget objective has been attained.

- The net profit of our company for the period of 1<sup>st</sup> January 2022 – 30<sup>th</sup> September is 29.121.390 Turkish Lira; the size of assets is 263.077.947 Turkish Lira and the total equity is 161.919.791 Turkish Lira.
- The financial statements of the company for the period of 1<sup>st</sup> January 2022 – 30<sup>th</sup> September 2022 are presented below:

## STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

	30 September 2022	30 September 2021
<b>CONTINUING OPERATIONS</b>		
Revenue	87.800.118	60.299.403
Cost of Sales (-)	-46.649.084	-28.567.046
<b>Gross Profit (Loss) From Commercial Operations</b>	<b>41.151.034</b>	<b>31.732.357</b>
General Administrative Expenses (-)	-9.139.464	-5.058.969
Marketing Expenses (-)	-828.808	-418.707
Research and Development Expense (-)	-203.971	-3.095.609
Other Income from Operating Activities	5.089.346	2.509.201
Other Expenses from Operating Activities (-)	-2.579.125	-1.229.324
<b>PROFIT (LOSS) FROM OPER. ACTIVITY (-)</b>	<b>33.489.012</b>	<b>24.438.949</b>
Investment Activity Income	543.925	822.294
Investment Activity Costs	-	-
<b>PROFIT (LOSS) BEF. FIN. INCOME (EXPENSE)</b>	<b>34.032.937</b>	<b>25.261.243</b>
Finance Incomes	319.711	7.654
Finance Costs (-)	-474.951	-251.003
<b>PROFIT (LOSS) FROM CONTINUING OPERATIONS, BEFORE TAX</b>	<b>33.877.697</b>	<b>25.017.894</b>
<b>Tax (Expense) Income, Continuing Ops. (-)</b>	<b>-4.756.307</b>	<b>204.064</b>
Current Income Tax Expense	-	-
Deferred Tax (Expense) Income (-)	-4.756.307	204.064
<b>PROFIT (LOSS) FROM CONTINUING OPS.</b>	<b>29.121.390</b>	<b>25.221.958</b>
<b>PROFIT (LOSS)</b>	<b>29.121.390</b>	<b>25.221.958</b>

## STATEMENT OF FINANCIAL POSITION (BALANCE SHEET)

<b>ASSETS</b>	30 September 2022	31 December 2021
Current Assets	83.118.159	57.427.554
Nun-Current Assets	179.959.788	133.477.823
<b>TOTAL ASSETS</b>	<b>263.077.947</b>	<b>190.905.377</b>
<b>LIABILITIES</b>	<b>30 September 2022</b>	<b>31 December 2021</b>
Current Liabilities	45.310.576	21.148.461
Non-Current Liabilities	55.847.580	37.656.039
Equity	161.919.791	132.100.877
<b>TOTAL LIABILITIES</b>	<b>263.077.947</b>	<b>190.905.377</b>

## RATIOS

<b>LIQUIDITY RATIOS</b>	<b>30 September 2022</b>	<b>31 December 2021</b>
Current Ratio	1,83	2,72
Liquid Ratio	1,83	2,69
Cash Ratio	0,26	0,59

<b>FINANCIAL STRUCTURE RATIOS</b>	<b>30 September 2022</b>	<b>31 December 2021</b>
Leverage Ratio	0,38	0,31
Financing Ratio	1,60	2,25
Debt Equity Ratio	0,62	0,45

<b>PROFITABILITY RATIOS</b>	<b>30 September 2022</b>	<b>31 December 2021</b>
Asset Profitability	0,11	0,20
Equity Profitability	0,18	0,28

## **VII. STOCK INFORMATION**

**Public Offering Date:** 27-28 April 2017

**Total Equity:** 40.000.000,00 TL (Nominal worth of each share is 1 TL).

**Free Float Rate:** %61,65

**StockMarketCode:** FONET

**Code:** TREFONT00028

**Involving Group in Stock Market:** BIST MAIN

**Involving Index:** BIST MAIN / BIST TECHNOLOGY / BIST INITIAL PUBLIC OFFERING / BIST ALL SHARES / BIST ALL SHARES-100 / BIST ANKA/BIST PARTICIPATION ALL

**Historical View of Company Share Price  
01.01.2022 - 30.09.2022**



The public offering date of the company's shares is 27-28 April 2017. The shares are started to be traded on Borsa Istanbul as of May 04, 2017. The market price of our company's shares is 11.56 TL as of September 30, 2022.

## VIII. SOURCES OF FINANCE

The finance sources of the company are its own equity and bank loans.

## IX. CHANGES IN THE COMPANY'S ARTICLES OF ASSOCIATION

For the purpose of amending the Article 6 titled "Company's Capital and Type of Shares" and Article 10 titled "General Assembly" of the Company's Articles of Association by the Board of Directors of our Company, after obtaining the necessary legal permissions from the Capital Markets Board and the Republic of Türkiye Ministry of Trade, and then following the session at the Extraordinary General Assembly that has been held on 06 July 2022, the amendment has been registered on the date 06 July 2022, and has been published in the Turkish Trade Registry Gazette, dated 06 July 2022 and numbered 10614.

<b>FONET BİLGİ TEKNOLOJİLERİ A.Ş.</b> <b>AMENDMENT ON ARTICLES OF ASSOCIATION</b>	
<b>Current Version</b>	<b>Amended Version</b>
<p><b>Company's Capital and Type of Shares: Article 6</b></p> <p>The registered capital of the Company is 40.000.000 Turkish Liras which is divided into 40.000.000 shares, each with a nominal value of 1 Turkish Lira. The capital is divided into A and B group shares.</p> <p>Group A: <del>2.222.000</del> Turkish Liras against <del>2.222.000</del> shares, Group B: <del>37.778.000</del> Turkish Liras against <del>37.778.000</del> shares, Total: 40.000.000 Turkish Liras against 40.000.000 shares,</p> <p>The company accepted the registered capital system in accordance with the provisions of the Capital Markets Law and switched to the registered capital</p>	<p><b>Company's Capital and Type of Shares: Article 6</b></p> <p>The registered capital of the Company is 40.000.000 Turkish Liras which is divided into 40.000.000 shares, each with a nominal value of 1 Turkish Lira. The capital is divided into A and B group shares.</p> <p>Group A: <b>2.222.222,22</b> Turkish Liras against <b>2.222.222,22</b> shares, Group B: <b>37.777.777,78</b> Turkish Liras against <b>37.777.777,78</b> shares, Total: 40.000.000 Turkish Liras against 40.000.000 shares,</p> <p>The company accepted the registered capital system in accordance with the provisions of the Capital Markets Law and switched to the registered capital</p>

system with the permission of the Capital Markets Board dated 27/02/2015 and numbered 5/253.

The registered capital ceiling of the company is 400.000.000(Four Hundred Million) Turkish Liras, each divided into 400.000.000 (Four Hundred Million) shares with a nominal value of 1 (One) Turkish Lira.

The authorization of the ceiling of registered capital given by the Capital Market Board, shall be effective for the years between 2022-2026 (5 years). Even though the ceiling of the registered capital is not reached at the end of 2026. After the year 2026, it is compulsory for the Board of Directors, to obtain a permit from the General Assembly in order to pass a resolution to increase the capital by way of also having authorization of Capital Market Boards for the ceiling previously authorized or for a new ceiling amount which is not more than 5 years. In case the above-mentioned authorization is not taken, the capital increase cannot be made with a Board of Directors resolution.

The paid capital of the company is 40.000.000 (Forty million) and all of the capital has been paid free of collusion. The capital is divided into 40.000.000 (Forty million) shares consisting of ~~2.222.000 (Two million two hundred and twenty-two thousand)~~ A Group registered shares and ~~3 7.778.000 (Thirty-seven million seven hundred and seventy-eight thousand)~~ B Group bearer shares, each with a nominal value of 1 TL.

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No new shares may be issued unless and until all the issued shares are fully sold and paid or unsold shares are cancelled.

The shares representing the capital shall be monitored within the framework of the dematerialization principles.

The capital of the company, can be increased or decreased in accordance with Capital Market Legislation and Turkish Commercial Code in case of need.

Group (A) shares have privileges in the determination of the members of the board of directors and the use of voting rights in the general assembly. (B) Group shares do not have any privileges.

In capital increases, (A) group shares will be issued at the rate of (A) group shares, and (B) group shares will be issued at the rate of (B) group shares to represent the increased capital. If it is decided to issue only (B) group shares in paid capital increases without restricting their right to purchase new shares, (A) group shareholders are given the right to purchase (B) group shares in proportion to their share in the capital. In case of restriction of the right to buy new shares, the shares to be issued will be from the (B) group.

Any non-paid up shares shall be distributed to the current shareholders while increasing the share capital of the Company.

The Board of Directors of the Company is authorized to increase the issued share capital by issuing (A) group registered and/or (B) group bearer shares up to the registered share capital in compliance with the Capital Market Law and relevant

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The Board of Directors of the Company is authorized to increase the issued share capital by issuing (A) group registered and/or (B) group bearer shares up to the registered share capital in compliance with the Capital Market Law and relevant

regulations.

The Board of Directors may take a decision in the nature of issuing shares above or below the nominal value, partially or completely limiting the rights of the shareholders to purchase new shares, or restricting the rights of the privileged shareholders. The authority to restrict the right to buy new shares cannot be used to cause inequality among the shareholders. Decisions taken by the Board of Directors within the scope of this clause are announced to the public within the framework of the principles determined by the Capital Markets Board.

**General Assembly: Article 10**

~~(It is the same as announced in the TTRG dated 24.08.2015 and numbered 8890. Correction TTRG dated 20.09.2017 and numbered 9412)~~

The General Assembly convenes ordinarily and extraordinarily in accordance with the provisions of the Turkish Commercial Code and the Capital Market Legislation and takes the necessary decisions.

The Ordinary General Assembly convenes ordinarily at least once a year and within 3 months from the end of every accounting period of the Company and discusses and decides on the issues determined in the agenda to be prepared in accordance with the Turkish Commercial Code and Capital Market Legislation.

The Extraordinary General Assembly convenes as required by the Company's business or in cases specified in the Turkish Commercial Code and Capital

regulations.

The Board of Directors may take a decision in the nature of issuing shares above or below the nominal value, partially or completely limiting the rights of the shareholders to purchase new shares, or restricting the rights of the privileged shareholders. The authority to restrict the right to buy new shares cannot be used to cause inequality among the shareholders. Decisions taken by the Board of Directors within the scope of this clause are announced to the public within the framework of the principles determined by the Capital Markets Board.

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The Extraordinary General Assembly convenes as required by the Company's business or in cases specified in the Turkish Commercial Code and Capital

Market Legislation. In the Ordinary meeting of the General Assembly, the shareholders discuss and resolve the issues specified in the Turkish Commercial Code and Capital Market Legislation.

In the company's general assemblies, regardless of the principle of adherence to the agenda, the matters that the Capital Markets Board wishes to be discussed or announced to the shareholders must be included in the agenda of the general assembly.

Invitation to the General Assembly is made in accordance with the provisions of the Commercial Code and the Capital Market Legislation.

The Chairman who is authorized to manage the discussions in the General Assembly, the member authorized to collect votes and the clerk of the minutes are elected from among the shareholders or can be assigned externally.

~~The executive directors, if any, and at least one member of the board of directors and the independent auditor must be present at the general assembly meeting. It is required that the shareholders representing at least 51% (fifty one percent) of the capital should be present in person or by proxy in both the Ordinary and Extraordinary meetings of the General Assembly unless any other stricter quorums are stipulated in these Articles of Association, the Capital Market Law and the Turkish Commercial Code. The meeting quorum in this article is also applied for all postponed meetings of the General Assembly.~~

~~Decisions at the General Assembly meetings are taken with the affirmative~~

Market Legislation. In the Ordinary meeting of the General Assembly, the shareholders discuss and resolve the issues specified in the Turkish Commercial Code and Capital Market Legislation.

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The executive directors, if any, and at least one member of the board of directors and the independent auditor must be present at the general assembly meeting.

~~votes of at least 51% (fifty one percent) of the Company's total voting shares at the General Assembly meeting, excluding the cases where the Turkish Commercial Code and the Capital Markets legislation require a higher quorum.~~

~~The decision quorum in this article is also applied for all postponed meetings of the General Assembly.~~

At the ordinary and extraordinary general assembly meetings of the company, (A) group shareholders have 15 voting rights for each share, (B) group shareholders have 1 vote for each share.

The General Assembly convenes at the head office address of the Company or at a convenient place in the city where the head office is located.

Working principles and procedures of the General Assembly of the Company are determined by the Internal Directive approved by the General Assembly of the Company.

The beneficiaries who have the right to attend the general assembly meetings of the company can also attend the general assembly meetings electronically in accordance with Article 1527 of the Turkish Commercial Code. In accordance with the provisions of the Regulation on General Assembly Meetings to be Held in Electronic Environment in Joint Stock Companies, the Company may establish an electronic general assembly system that will allow the beneficiaries to participate in the general assembly meetings electronically, express their opinions, make suggestions and vote, or may purchase services from the systems created for this purpose. Pursuant to this provision of the articles of association, in

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all general assembly meetings to be held, beneficiaries and their representatives will be able to exercise the rights specified in the provisions of the aforementioned Regulation through the established system.

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## **X. BENEFITING FROM THE GOVERNMENT PROMOTIONS**

### **Being R&D Center**

As a result of the evaluation made by the Ministry of Science, Industry and Technology Evaluation and Audit Commission, it was deemed appropriate to certify as R&D Center. Thus, the company has been entitled to benefit from promotions and exemptions provided to R&D Centers within the scope of Law No. 5746.

Gaining R&D Center status, in addition to the fact that the company creates cost advantages in production activities, will increase cooperation with universities and other R&D institutions, this will clear the way for the company to focus its R&D efforts for the use of innovative and advanced technology and we believe that it will positively contribute to turnover and profitability by creating an important competitive advantage in the markets.

## **XI. RESEARCH AND DEVELOPMENT ACTIVITIES**

R&D activities continue within the scope of the new HIMS project that works in Java-based Cloud Architecture.

## **XII. SUBSIDIARIES AND BRANCHES OF THE COMPANY**

### **Subsidiaries**

Pidata Information Technologies Inc. has been founded as a wholly-owned subsidiary by Fonet Information Technologies Inc. in 2018 to develop projects, other than HIMS and to realize other information technology investment targets.

#### **Activity Areas of PiData:**

- To make R&D research,
- To research and develop value-added products which are needed in the market,

- To develop value added products other than HIMS (expert system, hardware components, etc.) in the Healthcare IT sector,
- To develop informatics solutions for the private sector,
- To develop "e-Devlet" projects.

### **Branches**

We have three branches in Istanbul, Şanlıurfa and Hacettepe Teknokent and a liaison office in Stockholm, Sweden.

#### **Hacettepe Teknokent Branch:**

Üniversiteler Mahallesi 1596. Cad. Hacettepe Teknokent 6. Ar-Ge Binası E Blok Kat :5  
No:29 Çankaya / ANKARA Phone: +90.312 438 59 19

#### **İstanbul Branch:**

Büyükdere Cad. Emlak Kredi BloklarıNo:33/4 Levent, İSTANBUL  
Phone: +90.212 284 18 61 Fax: +90 212 284 18 63

#### **Şanlıurfa Branch:**

İpekyol Cad. No:12/1 ŞANLIURFA  
Phone: +90.414 312 72 52 Fax: +90.414 315 76 04

#### **Liaison Office:**

Klarabergsviadukten 70 D4, 111 64 Stockholm Sweden  
Phone: +46-8-506 36 194

### **XIII. OTHER ISSUES**

After the operating period comes to an end, in the company, there is no special occasion or issue which may affect the rights of shareholders, creditors, other related persons, and organizations.

The company has announced the following developments to the public between 30 June 2022 and 30 September 2022 via the "Public Disclosure Platform" (KAP):

- **04.07.2022:** Our Company's Extraordinary General Assembly Meeting was held on Monday, 04 July 2022, at 14:00, at the address of Kızılırmak Mahallesi 1445. Sokak No: 2B/18 The Paragon Tower Çankaya / ANKARA.

- **06.07.2022:** The Extraordinary General Assembly Meeting of our company held on 04.07.2022 and dated 06 July 2022 was registered on 06 July 2022 and announced in the Trade Registry Gazette dated 06 July 2022 and numbered 10614
- **06.07.2022:** The final version of our Company's Articles of Association was announced to the public.
- **06.07.2022:** The Corporate Governance Information Form (Update) has been announced to the public by the Shareholders.
- **15.08.2022:** The Year 2022 is II. The Financial Report for the period has been announced to the public.
- **15.08.2022:** The Year 2022 is II. The Period Responsibility Statement has been announced to the public
- **15.08.2022:** The Year 2022 is II. The Annual Report for the period has been announced to the public.
- **31.08.2022:** The Year 2022 is II. The Term Participation Finance Principles Information Form has been announced to the public.
- **07.09.2022:** In order to improve our company's R&D activities, it has been decided to open a branch office at Üniversiteler Mah. 1596. Cad. Hacettepe Teknokent 6. Ar-Ge Binası Kat:5 N 29 Çankaya/ ANKARA / TURKIYE.
- **12.09.2022:** With the Board of Directors decision of our company dated 12.09.2022; within the scope of the Capital Markets Board's Corporate Governance Communiqué numbered II-17.1, Meltem KAVAK has been appointed as the Investor Relations Department Manager and Corporate Governance Committee Member, replacing Deniz ÖZLÜK, who is the Investor Relations Department Manager and Corporate Governance Committee MemberInvestor Relations Department' and was decided to work under the General Manager.
- **12.09.2022:** Company General Information Form (Update) Investor Relations Department or Company Officials to be contacted has been announced to the public.
- **12.09.2022:** Corporate Governance Information Form (Update) Board of Directors Committees -I has been announced to the public.
- **20.09.2022:** In order to be used at Ankara Etlik Integrated Health Campus Hospital, Kocaeli Integrated Health Campus and İzmir Bayraklı Integrated Health Campus Hospitals, which were implemented by the Ministry of Health with the PPP (Public Private Partnership) model, HIMS (Hospital Information Management System) software license sales agreement has been signed with the IT infrastructure contractor of these hospitals with the amount of 25.000.000,00 Turkish Lira, on September 20, 2022