

CONVENIENCE TRANSLATION INTO ENGLISH OF INDEPENDENT AUDITOR'S REPORT ON THE BOARD OF DIRECTORS' REPORT ORIGINALLY ISSUED IN TURKISH

To the General Assembly of Fonet Bilgi Teknolojileri A.Ş.

1. Opinion

We have audited the annual report of Fonet Bilgi Teknolojileri A.Ş. and its subsidiary (the “Group”) for the accounting period of 01 January – 30 June 2023 period.

In our opinion, the financial information and the analysis made by the Board of Directors by using the information included in the audited consolidated financial statements regarding the Group’s position in the Board of Directors’ Semi Annual report are consistent and presented fairly, in all material respects, with the audited full set consolidated financial statements and with the information obtained in the course of independent audit.

2. Basis for Opinion

Our independent audit was conducted in accordance with the Independent Standards on auditing that are part of Turkish Standards on Auditing (the “TSA”) issued by the Public Oversight Accounting and Auditing Standards Authority (“POA”). Our responsibilities under those standards are further described in the Auditor’s Responsibilities in the Audit of the Board of Directors’ Annual Report section of our report. We hereby declare that we are independent of the Group in accordance with the Ethical Rules for Independent Auditors (the “Ethical Rules”) and the ethical requirements regarding independent audit in regulations issued by POA that are relevant to our audit of the consolidated financial statements. We have also fulfilled our other ethical responsibilities in accordance with the Ethical Rules and regulations. We believe that the audit evidence we have obtained during the independent audit provides a sufficient and appropriate basis for our opinion.

3. Our Audit Opinion on the Full Set Financial Statements

We expressed an unqualified opinion in the auditor’s report dated 11 August 2023 on the full set consolidated financial statements for the 1 January – 30 June 2023 period.

4. Board of Director's Responsibility for the Semi Annual Report

The Group management's responsibilities related to the annual report according to the Articles 514 and 516 of Turkish Commercial Code ("TCC") No. 6102 and Capital Markets Board's ("CMB") Communique Serial II, No: 14.1, "Principles of Financial Reporting in Capital Markets" (the "Communique") are as follows:

- a) To prepare the annual report within the first three months following the balance sheet date and present it to the general assembly;
- b) To prepare the semi annual report to reflect the Group's operations in that year and the financial position in a true, complete, straightforward, fair and proper manner in all respects. In this report financial position is assessed in accordance with the consolidated financial statements. Also, in the report, developments and possible risks which the Goup may encounter are clearly indicated. The assessments of the Board of Directors in regard to these matters are also included in the report.
- c) To include the matters below in the annual report:
 - Events of particular importance that occurred in the Group after the operating year,
 - The Group's research and development activities,
 - Financial benefits such as salaries, bonuses, premiums and allowances, travel, accommodation and representation expenses, benefits in cash and in kind, insurance and similar guarantees paid to members of the Board of Directors and senior management.

When preparing the annual report, the Board of Directors considers secondary legislation arrangements enacted by the ministry of Customs and Trade and other relevant institutions.

5. Independent Auditor's Responsibility in the Audit of the Annual Report

Our aim is to express an opinion and issue a report comprising our opinion within the framework of TCC and Communique provisions regarding whether or not the financial information and the analysis made by the Board of Directors by using the information included in the audited consolidated financial statements in the annual report are consistent and presented fairly with the audited consolidated financial statements of the Group and with the information we obtained in the course of independent audit.

Our audit was conducted in accordance with the TSAs. These standards require that ethical requirements are complied with and that the independent audit is planned and performed an a way to obtain reasonable assurance of whether or not the financial information and the analysis made by the Board of Directors by using the information included in the audited consolidated financial statements in the annual report are consistent and presented fairly with the audited consolidated financial statements and with the information obtained in the course of audit.

Engin Bağımsız Denetim A.Ş.
Member Firm of GRANT THORNTON International



Nazım Hikmet
Partner

Istanbul, 11 August 2023



FONET INFORMATION TECHNOLOGIES INC.

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

01 January 2023 – 30 June 2023

“Strong Accumulation Innovative Technology”

INDEX

I. ABOUT US..... 3

II. CAPITAL STRUCTURE..... 4

III. INFORMATION ON PRIVILEGED SHARES..... 5

IV. COMPANY MANAGEMENT AND EMPLOYEE INFORMATION 6

V. CORPORATE ACTIVITIES 8

VI. FINANCIAL CONDITION OF THE COMPANY..... 8

VII. STOCK INFORMATION 10

VIII. SOURCES OF FINANCE 11

IX. AMENDMENTS IN THE COMPANY'S ARTICLES OF ASSOCIATION..... 11

X. BENEFITING FROM THE GOVERNMENT PROMOTIONS 17

XI. RESEARCH AND DEVELOPMENT ACTIVITIES..... 17

XII. SUBSIDIARIES AND BRANCHES OF THE COMPANY 17

XIII. OTHER ISSUES..... 18

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.

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

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 authorized capital (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 / BIST PARTICIPATION ALL SHARE 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
OTHER	24.661.666,90	61,65	34,68
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 of the Turkish commercial code.

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

NAME & SURNAME	ROLE	DUTY TERM
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
Prof. Dr. Muhammet Ali AKCAYOL	Independent Board Member	10.05.2023 – 10.05.2026
Dr. Ali ÖZÖN	Independent Board Member	10.05.2023 – 10.05.2026

COMMITTEES

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 have been undertaken by the “Corporate Governance Committee”.

Audit Committee

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
Prof. Dr. Muhammet Ali AKCAYOL	Chairman of the Audit Committee	Independent Board Member
Dr. Ali ÖZÖN	Member of the Audit Committee	Independent Board Member

Early Detection of Risk Committee

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
Dr. Ali ÖZÖN	Early Detection of Risk Committee Chairman	Independent Board Member
Dr. Emre SEZGİN	Early Detection of Risk Committee Member	Board Member

Corporate Governance Committee

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
Prof. Dr. Muhammet Ali AKCAYOL	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 30th June, 2023, the number of personnel is 494 and the distribution is as follows:

EMPLOYEE DISTRIBUTION	NUMBER	
Administrative Staff	19	
R&D Staff	127	
Company Headquarters Total		146
Technical Staff *	348	
Total		494

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 1st January 2023 – 30th June 2023 is 30.182.181 Turkish Lira; the size of assets is 341.143.416 Turkish Lira and the total equity is 215.809.352 Turkish Lira.
- The financial statements of the company for the period of 1st January 2023 – 30th June 2023 are presented below:

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

	30 June 2023	30 June 2022
CONTINUING OPERATIONS		
Revenue	93.533.494	44.665.394
Cost of Sales (-)	-53.271.318	-27.183.519
Gross Profit (Loss) From Commercial Operations	40.262.176	17.481.875
General Administrative Expenses (-)	-13.559.587	-6.257.590
Marketing Expenses (-)	-1.140.934	-554.351
Research and Development Expense (-)	-409.473	-122.700
Other Income from Operating Activities	6.388.501	2.812.969
Other Expenses from Operating Activities (-)	-1.133.824	-1.533.872
PROFIT (LOSS) FROM OPER. ACTIVITY (-)	30.406.859	11.826.331
Investment Activity Income	772.668	174.218
Investment Activity Costs	-259.067	-
PROFIT (LOSS) BEF. FIN. INCOME (EXPENSE)	30.920.460	12.000.549
Finance Incomes	611.851	311.376
Finance Costs (-)	-434.448	-498.711
PROFIT (LOSS) FROM CONTINUING OPERATIONS, BEFORE TAX	31.097.863	11.813.214
Tax (Expense) Income, Continuing Ops. (-)	-915.682	-453.749
Current Income Tax Expense	-	-
Deferred Tax (Expense) Income (-)	-915.682	-453.749
PROFIT (LOSS) FROM CONTINUING OPS.	30.182.181	12.266.963
PROFIT (LOSS)	30.182.181	12.266.963

STATEMENT OF FINANCIAL POSITION (BALANCE SHEET)

ASSETS	30 June 2023	31 December 2022
Current Assets	122.849.001	119.654.246
Non-Current Assets	218.294.415	164.504.023
TOTAL ASSETS	341.143.416	284.158.269
LIABILITIES	30 June 2023	31 December 2022
Current Liabilities	99.167.498	76.117.726
Non-Current Liabilities	26.166.566	21.093.343
Equity	215.809.352	186.947.200
TOTAL LIABILITIES	341.143.416	284.158.269

RATIOS

LIQUIDITY RATIOS	30 June 2023	31 December 2022
Current Ratio	1,24	1,57
Liquid Ratio	1,22	1,55
Cash Ratio	0,08	0,31

FINANCIAL STRUCTURE RATIOS	30 June 2023	31 December 2022
Leverage Ratio	0,37	0,34
Financing Ratio	1,72	1,92
Debt Equity Ratio	0,58	0,52

PROFITABILITY RATIOS	30 June 2023	31 December 2022
Asset Profitability	0,09	0,20
Equity Profitability	0,14	0,30

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).

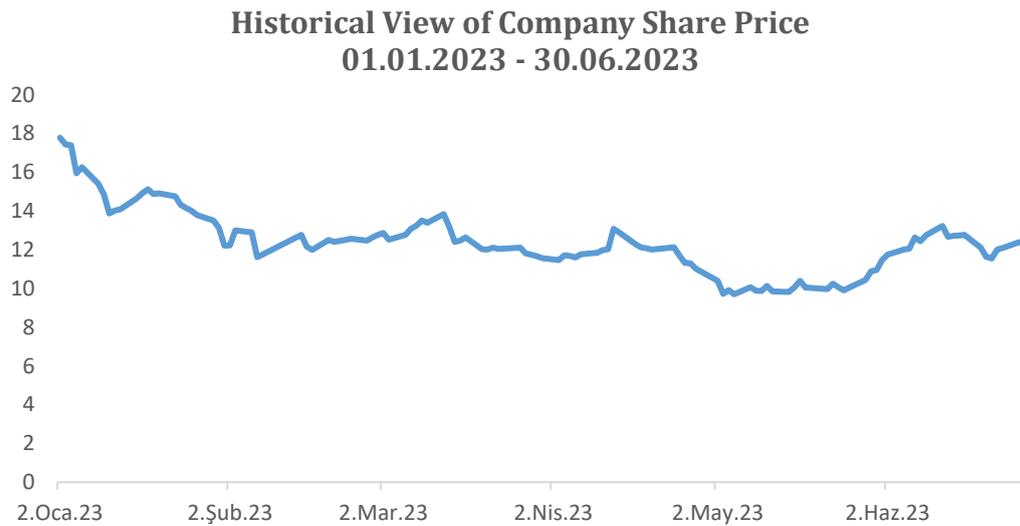
Free Float Rate: %61,65

StockMarketCode: FONET

Code: TREFONT00028

Involving Group in Stock Market: BIST MAIN

Involving Index: BIST ALL SHARES-100 / BIST ALL SHARES / BIST INFORMATICS / BIST TECHNOLOGY / BIST ANKARA / BIST MAIN /BIST PARTICIPATION ALL



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 12,35 TL as of June 30, 2023.

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

The Company's Articles of Association did not change during the period.

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

Within the scope of e-Transformation Information Management Systems in Health, e-Insurance Information Management Systems, Personal Health Record Information System and Hospital Information Management System (HIMS) projects running on Java-based Cloud Architecture R&D activities continue.

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 31st of March 2023 and 30th June 2023 through the "Public Disclosure Platform" (KAP):

- **03.04.2023:** Our Company participated in a tender of "36 months Health Information Management System (HIMS) Service Procurement" that was made by Sivas Provincial Health Directorate on the date of 03.04.2023. There were 3 (three) companies participated in regarding tender that the best offer has been given by our company with the amount of 22.998.363,00

Turkish Liras.

- **04.04.2023:** Company General Info Form has been announced to the public.
- **12.04.2023:** In accordance with the principles determined by Turkish Commercial Code No. 6102 and the Capital Market Law No. 6362, our Board of Directors, taking the opinion of the Audit Committee, it was decided to choose Eren Bağımsız Denetim ve Yeminli Mali Müşavirlik Anonim Şirketi (Grant Thornton) to carry other activities under the relevant regulations in these laws and Auditing of the financial reports of our company in the 2023 accounting period, and it was decided to submit this election to the approval of the General Assembly.
- **12.04.2023:** Independence statements and curriculum vitae of our company's independent board member candidates Prof. Dr. Muhammet Ali AKCAYOL and Dr. Ali ÖZÖN, in the framework of the Corporate Governance Communiqué Serial: II N17.1 of the Capital Markets Board, are included in the appendix. The candidates for the independent board of directors will be submitted to the approval of the shareholders at the Company's Ordinary General Assembly Meeting of 2022 on 9 May 2023.
- **14.04.2023:** Our Company's Ordinary General Assembly Meeting for 2022 will be held on Tuesday, May 9, 2023, at 14:00, at Kızılırmak Mahallesi 1445. Sokak No: 2B/18 The Paragon Tower Çankaya / ANKARA
- **14.04.2023:** In the meeting held by our Company's Board of Directors on 14 April 2023; it has been unanimously resolved that the remaining part of the profit for the activities in 2022 after the general legal reserve has been allocated, to be left in the company as the "Previous Year Profits" and this will be submitted to the approval of the General Assembly.
- **28.04.2023:** The contract that "36 months Health Information Management System (HIMS) Service Procurement" has been signed with Aydın Provincial Health Directorate on the date of 28.04.2023 with the amount of 12.249.468,00 Turkish Lira.
- **09.05.2023:** The Ordinary General Assembly Meeting of our Company for 2022 was held on Tuesday, May 9, 2023, at 14:00 at Kızılırmak Mahallesi 1445. Sokak No:2B/18 The Paragon Tower Çankaya/ANKARA .
- **09.05.2023:** At our Company's Ordinary General Assembly Meeting for the Year 2022, which was held on Tuesday, May 9, 2023, the decision of the Board of Directors to be deposited in the "Retained Earnings" account after the general legal reserve fund is set aside from the profit obtained as a result of the activities of the Board of Directors for the year 2022 was approved.
- **09.05.2023:** At the Ordinary General Assembly Meeting of our company held on Tuesday, May 9 2023, it was approved to select Eren Independent Audit and Certified Councillorship Inc (Grant Thornton) in order to carry out other activities within the scope of the relevant regulations by auditing the financial reports of our Company in the 2023 accounting period.
- **10.05.2023:** Our Company's Ordinary General Assembly Meeting for 2022, held on 09.05.2023, was registered on 10 May 2023 and announced in the Trade Registry Gazette dated 10 May 2023 and numbered 10828.
- **10.05.2023:** At the Ordinary General Assembly Meeting of our company dated 09.05.2023, it was decided to elect Eren Independent Audit and Certified Councillorship Incorporated (Grant Thornton) to receive an independent external audit for the 2023 accounting period. It was published in the Trade Registry Gazette dated 10.05.2023 and numbered 10828.

- **10.05.2023:** Mr. Abdülkerim GAZEN has been elected as the Chairman of the Board of Directors of our company and Mrs. Yasemin ŞAH has been elected as the Deputy Chairman of the Board of Directors.
- **10.05.2023:** At the meeting of our Board of Directors held on May 10,2023; in accordance with the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board and within the framework of the working principles of the Committees,
 - Mr. Prof. Dr. Muhammet Ali AKCAYOL as Chairman of the Corporate Governance Committee and Mr. Dr. Emre SEZGİN and Mrs. Meltem KAVAK as its members,
 - Mr. Dr. Ali ÖZÖN as Chairman of the Early Detection of Risk Committee and Mr. Dr. Emre SEZGİN as a member,
 - Mr. Prof. Dr. Muhammet Ali AKCAYOL as the Chairman of the Audit Committee and Mr. Dr. Ali ÖZÖN as a member,was elected unanimously.
- **10.05.2023:** The Independent Auditor's Report for the first Term of 2023 has been announced to the public.
- **10.05.2023:** First Term Activity Report of 2023 has been announced to the public.
- **10.05.2023:** Year 2023 I. Term Responsibility Statement has been announced to the public.
- **11.05.2023:** Company General Info Form has been announced to the public.
- **11.05.2023:** Corporate Governance Information Form (Update) - Board of Directors- II has been announced to the public.
- **30.05.2023:** The tender for the "Health System Improvement Project (HSIP)" that was held by the Tunceli Provincial Health Directorate, for which we participated on 08.03.2023, has not been concluded in our favor.
- **31.05.2023:** Our company won the tender of "36 months Health Information Management System (HIMS) Service Procurement" that was made by Sivas Provincial Health Directorate with a tender price of 22.998.363,00 Turkish Lira. The legal objection process is expected and then the contract signing phase will be started.
- **02.06.2023:** The tender is concluded that '36 months Hospital Information Management System (HIMS) Service Procurement' that was made from Diyarbakır Provincial Health Directorate on the date of 03/01/2023 which has been given to the most appropriate second offer by our company with the amount of 52.366.722,00 Turkish Liras.
- **12.06.2023:** A contract has been signed with Mr. Şahin AYDIN to carry out the General Manager of our company. He will start his duty on 15.06.2023 with the title of General Manager.
- **15.06.2023:** Company General Info Form has been announced to the public.