

## Explanation

**Date** : 18.06.2026

**Subject** : Board of Directors Committee Members

**Indeks Bilgisayar Sistemleri Müh. San.ve Tic.A.Ş.** dated 18.06.2026 is presented below

Our Board of Directors has resolved, as of June 18, 2026, the following with respect to the Board Committees and their memberships:

1-Audit Committee: It has been resolved that the Audit Committee shall consist of three independent members. Mr. Ufuk Esin, Independent Member of the Board of Directors, has been appointed as Chairman of the Committee, while Ms. Pınar Efendioğlu and Ms. Kübra Erman Karaca, Independent Members of the Board of Directors, have been appointed as Committee Members.

2-Corporate Governance Committee: It has been resolved that the Corporate Governance Committee shall consist of four members. Mr. Ufuk Esin, Independent Member of the Board of Directors, has been appointed as Chairman of the Committee, while Ms. Kübra Erman Karaca, Independent Member of the Board of Directors, Mr. Naim Saraç, Internal Audit Manager and Investor Relations Manager, and Mr. Onur Kara, Investor Relations Specialist, have been appointed as Committee Members.

3-Committee for Early Detection of Risk: It has been resolved that the Committee for Early Detection of Risk shall consist of three members. Mr. Ufuk Esin, Independent Member of the Board of Directors, has been appointed as Chairman of the Committee, while Mr. Salih Baş, Member of the Board of Directors, and Ms. Kübra Erman Karaca, Independent Member of the Board of Directors, have been appointed as Committee Members.

4-Sustainability Committee: It has been resolved that the Sustainability Committee shall consist of three members. Mr. Ufuk Esin, Independent Member of the Board of Directors, has been appointed as Chairman of the Committee, while Ms. Banu Sürek and Mr. Kaan Bilecik, Members of the Board of Directors, have been appointed as Committee Members.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We hereby declare that our statements above comply with the principles set forth in the Capital Markets Board's Communiqué on Material Events in force, that they fully reflect the information received by us on this matter/these matters, that the information is in compliance with our books, records, and documents, that we have made all necessary efforts to obtain the information regarding the matter fully and accurately, and that we are responsible for these disclosures.