

## Beneficial Ownership Disclosure Form

**RFB No.:** DB.ATT.29

**Request for Bid No.:** DB.ATT.29

**To: Turkish Electricity Transmission Corporation (TEİAŞ)**

In response to your request in the Letter of Acceptance *dated 23.09.2021* to furnish additional information on beneficial ownership:

(i) we hereby provide the following beneficial ownership information.

### Details of beneficial ownership

Identity of Beneficial Owner	Directly or indirectly holding 25% or more of the shares (Yes / No)	Directly or indirectly holding 25 % or more of the Voting Rights (Yes / No)	Directly or indirectly having the right to appoint a majority of the board of the directors or an equivalent governing body of the Bidder (Yes / No)
Best Elektrik Taah.ve Tic.A.Ş / Turkey	Yes	Yes	Yes

**Name of the Bidder:** Best Elektrik Taahhüt ve Tic.A.Ş

**Name of the person duly authorized to sign the Bid on behalf of the Bidder:** Serdar ÜNSAL

**Title of the persons signing the Bid:** General Manager

**Signature of the person named above:**

**Date signed** 23 day of September, 2021

**Name of the person duly authorized to sign the Bid on behalf of the Bidder:** Ahmet CİVELEK

**Title of the persons signing the Bid:** Bid Proposal and Sales Director

**Signature of the person named above:**

**Date signed** 23 day of September, 2021

\* In the case of the Bid submitted by a Joint Venture specify the name of the Joint Venture as Bidder. In the event that the Bidder is a joint venture, each reference to "Bidder" in the Beneficial Ownership Disclosure Form (including this Introduction thereto) shall be read to refer to the joint venture member.

\*\* Person signing the Bid shall have the power of attorney given by the Bidder. The power of attorney shall be attached with the Bid Schedules.