INFORMATION AND PUBLIC DISCLOSURE POLICY

Article 1: Scope and Legal Basis

This Information and Public Disclosure Policy sets forth the principles governing the information to be disclosed and the public disclosures to be made by Koton Mağazacılık Tekstil Sanayi ve Ticaret A.Ş. (the "**Company**") in accordance with the applicable legislation.

This Policy has been prepared in accordance with the Capital Markets Law No. 6362 (the "**CML**"), the Turkish Commercial Code No. 6102 (the "TCC"), the Material Events Communiqué No. II-15.1 (the "**Material Events Communiqué**"), the Corporate Governance Communiqué No. II-17.1, the Corporate Governance Principles set forth in the annex thereto, the regulations of the Capital Markets Board of Türkiye (the "**CMB**"), and other applicable legislation.

Article 2: Purpose

The purpose of this Information and Public Disclosure Policy is to ensure active, effective, and transparent communication by providing shareholders, investors, employees, customers, and all other stakeholders with complete, fair, accurate, timely, understandable, cost-effective, and easy access to all information that is not considered a trade secret, in accordance with the applicable legislation and the provisions of the Company's Articles of Association.

The purpose of the Information and Public Disclosure Policy is to ensure that, taking into account the Company's strategies and performance, information regarding the Company's past performance, future expectations, strategies, objectives (other than information constituting trade secrets), and vision is shared equally with the public, the relevant competent authorities, existing and potential investors, and shareholders. It also aims to provide, through the Investor Relations Department, a continuous, effective, and transparent communication platform by disclosing the Company's financial information accurately, fairly, timely, and in detail in accordance with generally accepted financial reporting principles and the regulations of the Capital Markets Board of Türkiye. In pursuing an active and transparent Information and Public Disclosure Policy, the Company aims to comply with the regulations of the CMB and Borsa Istanbul A.Ş. in all of its public disclosure practices and to implement the most effective communication policy.

Article 3: Information Principles

The Company's Information and Public Disclosure Policy is established and implemented under the authority of the Board of Directors. Within the framework of this Policy, the information disclosure methods and channels used by the Company include periodic financial statements, independent auditor's reports and statements, annual and interim annual reports, the Company's website (accessible via www.koton.com at https://kurumsal.koton.com.tr), material event disclosures, announcements and notices published through the Trade Registry Gazette, communications through teleconferences, telephone, email, facsimile, and other communication channels, social media, print and broadcast media, and information meetings with investors held either in person or via teleconference.

Requests for information submitted to the Company by shareholders, investors, and analysts are responded to by the Investor Relations Department in writing, verbally, or through information meetings, within the scope of information that has been publicly disclosed. Following the announcement of the Company's interim and annual financial and operating results, conference calls are organized to respond to questions from analysts and investors and to discuss such results with the investment community. From time to time, Company representatives may participate in national and international conferences or meetings to share information with investors and analysts.

As a general rule, disclosures and communications made on behalf of the Company through the methods and channels described above shall be made by the members of the Board of Directors, the Chief Executive Officer (CEO), the Chief Financial Officer (CFO), or the head of the Investor Relations Department, except for forms, statements, and reports executed in accordance with the Company's list of authorized signatures.

Unless specifically authorized, no other Company employee may respond to inquiries from capital market participants. Any such inquiries received shall be referred to the Investor Relations Department.

For the purposes of this Information and Public Disclosure Policy, "Executives with Administrative Responsibility" means the members of the Board of Directors and other persons who have regular direct or indirect access to the Company's inside information and who are authorized to make administrative decisions affecting the Company's future development and commercial objectives.

In addition, the Investor Relations Department may communicate on behalf of the Company for the purpose of promoting the Company to existing and potential domestic and international individual and institutional investors and brokerage firms, responding to requests for information from analysts and research specialists employed by such institutions, and answering questions addressed to it within the scope of investor relations.

The Company monitors news reports and market rumors published in domestic and international media outlets and through other communication channels. Where such media outlets or channels publish information or rumors relating to the Company that are disclosed to the public for the first time, or that differ from information previously disclosed by the Company, the Company shall assess such news reports or rumors internally and, where it deems necessary, promptly make a public disclosure in accordance with the CML and the Material Events Communiqué.

With respect to news reports or market rumors published in the media that do not give rise to a public disclosure obligation under the relevant provisions of the CML and the Material Events Communiqué, the Company may, at its discretion, make a public disclosure in accordance with the applicable regulations. Such disclosures may be made through various communication channels and may also be published on the Company's website (https://www.koton.com).

Material event disclosures shall be prepared by the Investor Relations Department, electronically signed, submitted to the Public Disclosure Platform ("**PDP**"), and publicly disclosed.

Material event disclosures shall be prepared in a timely, accurate, understandable, and sufficiently detailed manner, free from misleading statements, in order to assist the persons and entities to whom the disclosure is addressed in making informed decisions.

The Company shall inform persons who have access to inside information within the scope of the CML and the Communiqué of their obligation to maintain the confidentiality of such information. The Company, its employees, and persons who have access to confidential information as a result of their relationship or cooperation with the Company shall keep information that is required to be publicly disclosed under the CML and the Communiqué confidential until such information is publicly disclosed and shall not, for any reason, disclose such information to unauthorized third parties. If it is determined that any material and non-public information has been inadvertently disclosed by a Company employee or business partner, the matter shall immediately be reported to the Investor Relations Department. The Investor Relations Department shall prepare the appropriate material event disclosure in accordance with the applicable legislation and submit it to the Public Disclosure Platform (“PDP").

Where a decision is made under the CML and the Communiqué to delay the public disclosure of inside, information, the Company, its employees, and persons who have access to confidential information as a result of their cooperation with the Company shall be informed of such decision. The Company shall take all necessary measures, in the ordinary course of business, to ensure that such persons and business partners comply with the decision to delay disclosure.

Material event disclosures shall be published on the Company's registered website, accessible via www.koton.com at https://kurumsal.koton.com.tr , no later than the business day following the date of public disclosure.

The Company does not provide guidance regarding its interim or annual operating results. Instead, it prefers to communicate to capital market participants the key factors affecting its operating results, its strategic approach, and significant matters that facilitate a better understanding of the industry and the business environment in which it operates.

In accordance with this Information and Public Disclosure Policy, the Company may, from time to time, publicly disclose forward-looking statements. Such forward-looking statements may be disclosed on the Public Disclosure Platform ("KAP") in the form of a material event disclosure or a presentation. It shall be stated that the forward-looking statements disclosed to the public are based on certain assumptions and that actual results may differ from those anticipated. If there are any changes to the forward-looking statements or if it becomes evident that such statements will not be realized, the public shall be informed without delay through the same means.

This Information and Public Disclosure Policy has been prepared and approved by the Board of Directors in accordance with the applicable legislation. The monitoring, oversight, and further development of this Policy are under the authority and responsibility of the Board of Directors. The Investor Relations Department has been designated to oversee and monitor all matters relating to public disclosure.