

## IT Security / Cybersecurity Governance

### 1. Board Responsibility

Through the Risk Committee, the Board of Directors oversees Zorlu Enerji's cybersecurity strategy, along with other strategic risks. The most recent session addressing this topic was during the "Risk Management and Audit Presentation to the Board Committee in September 2024," where the Cybersecurity risk analysis was reviewed. Independent Board Member Mümin Cengiz Ultav is responsible to oversee cybersecurity strategy and cybersecurity risks on Zorlu Enerji operations.

### 2. Executive Management Responsibility

	Description
<b>Name</b>	Fulya Bıçak Muştu
<b>Position</b>	IT & Business Development Director
<b>Reporting Line</b>	Directly reporting to IT Sector President Directly reporting to Risk Committee Matrix reporting to CEO Zorlu Enerji
<b>Objective of Position</b>	Protect and monitor Zorlu Enerji's technological ecosystem against various information security threats. Manage IT risks effectively. Develop and implement information security policies, rules, and procedures. Oversee SOX compliance, including the management of internal and external IT audits and their respective general IT controls.
<b>Specific Responsibilities</b>	Continuously update information security policies, standards, and procedures. Identify and manage IT risks effectively. Detect, analyze, and report security incidents promptly. Provide guidance to IT departments and the company on information security matters. Implement automated indicators for Information Security and Cybersecurity (KPI, KGI, etc.). Monitor and consolidate findings from internal and external SOX IT audits. Conduct internal monitoring to ensure compliance with IT controls. Review and update the IT General Controls (ITGC) Matrix. Develop, implement, and assess the outcomes of the security awareness plan and program.