

MIA TEKNOLOJİ A.Ş.

01/01/2021 - 30/09/2021
ANNUAL REPORT

MIA
TEKNOLOJİ

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1. STATEMENT OF THE CHAIRMAN

Dear Employees, Esteemed Business Partners and Stakeholders,

As MIA Technology A.Ş. We care about following trends and digital transformation.

Considering our experience based on the previous years; we have accomplished significant work both in the country and abroad, thanks to our experience, management processes, and business development activities carried out in various fields, and we are committed to achieving more in the future. We are progressing in this direction by creating our own added value and adding new ones to the works we have completed every day.

MIA Technology, which acts by adopting the understanding of going further every day with our experienced and qualified team, is advancing with great enthusiasm toward the goal of creating a sustainable technology understanding. In this context, in addition to the software we are currently developing, we are taking steps to spread a more universal understanding of technology by incorporating new generation immersive technologies into our vision of providing products and services.

Thanks to all our employees, business partners, and shareholders who contributed to the growth and development of MIA Teknoloji. We will approach events in a new way with the innovative content we will create in the future, and we will accelerate our progress by increasing our tempo.

Best Regards,
Chairman of the Board
Ali Gökhan BELTEKİN

2. GENERAL INFORMATION

2.1 Reporting Period

This report is for the period 01.01.2021-30.09.2021.

2.2 Partnership Information

MİA TEKNOLOJİ A.Ş.	
Year of Establishment	2006-ANKARA
Registered Capital Limit	150.000.000TL
Paid in/Issued Capital	TRY 30.000.000
Tax Office and Number	Gölbaşı Tax Office / 621 061 1649
Trade Registration Number	225945
Center contact information	Gazi Üniversitesi Gölbaşı Yerleşkesi Tekno Plaza Binası BZ-16 Gölbaşı/ANKARA
Phone	+90 312 444 4 642
E-mail Address	info@miateknoloji.com.tr
Website	https://www.miateknoloji.com.tr/
Subject of Activity	Computer programming activities (software of system, databases, network, web page etc. and coding of customer specific software etc.)
Trading Market	Primary Market

2.3 Board of Directors, Company Directors and Employee Information

Members of the Board of Directors were appointed as a result of the extraordinary general assembly meeting held on 11.08.2021.

Name Surname	Position	Term of Office
Ali Gökhan BELTEKİN	Chairman of the Board	21.10.2020 – 21.10.2023
Mehmet Cengiz BAĞMANCI	Member of the Board	21.10.2020 – 21.10.2023
İhsan ÜNAL	Member of the Board	21.10.2020 – 21.10.2023
Özgür ÇİVİ	Member of the Board	11.08.2021 – 21.10.2023
Ali YAZICI	Member of the Board	11.08.2021 – 21.10.2023

2.3.1 Board of Directors

Resumes of Board Members

Ali Gökhan BELTEKİN - Chairman of the Board (Founder and Partner)

He was born on July 25, 1982, in Elazığ. He completed his secondary and high school education in Elazığ, higher education in Computer Engineering at Atılım University. In 2004, he began working as a Software Specialist at a company titled Yüce Bilgi Sistemleri, after finishing his university education. Together with his undergraduate friends, he founded his own company, MİA Teknoloji A.Ş., in 2006.

MİA Teknoloji, which has been in the information sector for 15 years, develops products for public spaces where passage security is critical, using its unique innovation and R&D activities to meet the needs of its customers as its experience grows.

In accordance with its Smart Campus studies, he conducted effective projects in Turkey and abroad with its R&D studies in the process of providing domestic and national solutions to the General Directorate of Security, Student Selection and Placement Center, Credit and Dormitories Agency, Istanbul Atatürk Airport, Ziraat Bank, Vakıfbank, Eti Maden, Ministry of Interior, University Hospitals, State Supply Office, Havelsan, Gendarmerie, National Library, for differentiating requests and needs within its wide product range and original products.

In keeping with the new and unavoidable realities of the information era, it maintains its solution partner identity and mission of producing information projects specified for company needs throughout the Pandemic (Covid 19) process. He has been carrying out Pandemic product family works utilizing the products named Cleanmask-Tech V3, MIA-YTAv6 Thermal Camera and Mask Detection, MIA-Smart Helmet, MIA-Hygiene Tunnel.

Our company has been contributing to the development of Turkey in the field of informatics with studies developed in the fields of IOT, Smart and Secure Facility Management Systems, Image Processing Technologies, Biometric Person Identification Technologies, Deep Learning, and Artificial Intelligence Technologies. In addition to R&D studies, worldwide business development operations, and studies conducted in Germany, America, Italy, England, France, and Russia, an office in Teknopark in Qatar was opened, constituting MIA Teknoloji's first international arm.

In addition to his business life, he also takes part in Atılım University Industry Advisory Board and supports Industry-Academic Cooperation. He is married and has two children.

İhsan ÜNAL - Member of the Board of Directors (Founder and Partner)

He was born on January 8, 1981 in Şanlıurfa. He completed his secondary and high school education in Şanlıurfa, higher education in Computer Engineering at Atılım University. In 2004, he began working as a Software Specialist at Social Security Institution, after finishing his university education. Together with his undergraduate friends, he founded his own company, MIA Teknoloji A.Ş., in 2006.

The "Dormitory Management Software" that has been designed for the Credit and Dormitories Institution throughout Turkey has begun to operate as the first example of the works carried out with the goal of "to provide solutions for differentiating requests and needs through our domestic and national solutions, wide product range, and unique products," which has been the managers' mission since the day it was founded. He served as the project's coordinator on the project overseeing 2720 clients, 4800 optical readers, and 4 million transactions across 20 regions and 494 dormitory campuses for the monitoring of entrance and exit to KYK dormitories and the use of rights.

MIA Teknoloji has been in the information sector for over 15 years and provides the following services to public entities: Integrated Health Information Management System, Biometric Identity, Recognition and Control Systems, Smart and Secure Facility, Building and Campus Solutions, Public Security, Critical Zone, and Soft Target Protection, E-ID Projects, Payment, Card Solutions and Fintech, Data Analysis and Big Data Management, Cyber Security.

MIA Teknoloji, one of the leading companies in the Turkish and International Informatics Sectors, produces high-value-added, innovative solutions using the Industry-Academy Cooperation model, intending to compete with foreign market actors, management of all administrative processes involved in the production of national and international certified technologies, and management of all tender project processes ensuring the successful execution of the project.

In addition to his business life, he also takes part in Atılım University Industry Advisory Board and supports Industry-Academic Cooperation. He is married and has one child.

Mehmet Cengiz BAĞMANCI - Member of the Board of Directors (Founder and Partner)

He was born on May 4, 1979 in Şanlıurfa. He completed his secondary and high school education in Şanlıurfa, higher education in Computer Engineering at Atılım University. After completing his university education, he worked as a Software Specialist in private companies in 2004. Together with his undergraduate friends, he founded his own company, MIA Teknoloji A.Ş., in 2006.

In accordance with its Smart Campus studies, he conducted effective projects for the General Directorate of Security, Student Selection and Placement Center, Credit and Dormitories Agency, Istanbul Atatürk Airport, Ziraat Bank, Vakıfbank, Eti Maden, Ministry of Interior, University Hospitals, State Supply Office, Havelsan, Gendarmerie, National Library, for differentiating requests and needs within its wide product range and original products.

He served as a Project Manager and assisted the software team on the works arising from project development and completion of the KYK E-Yurt Biometric Control Project, Biometric Safe Room Project for Ziraatbank, OSYM Smart Campus Project, BEOGS E-Gate Project, Pizzy Project, Face-Id Face Recognition Project, Hospital Information Management Systems-HIMS projects. He has been continuing his work during the pandemic process with the software team working on the Pandemic Product Families of Cleanmask-Tech V3, CBD-YTAv6 Thermal Camera and Mask Detection, CBD-Smart Helmet, CBD-Hygiene Tunnel.

In addition to his business life, he also takes part in Atılım University Industry Advisory Board and supports Industry-Academic Cooperation.

Özgür ÇİVİ - Member of the Board of Directors

Özgür ÇİVİ, who was born in Ankara on June 20, 1981, is married and has a child. ÇİVİ graduated from Atılım University, Department of Business Administration in 2004, and completed his master's degree in Health Management at Hacettepe University.

ÇİVİ, who started his career in 2006 as an assistant auditor at MAZARS Denge Ankara Denetim ve Yeminli Mali Müşavirlik A.Ş., served in the Accounting Unit of Koçak Şirketler Grubu between 2006-2007.

Özgür ÇİVİ has started to work in the field of sales in 2007; he worked as Sales Manager at İncekara Holding between 2007-2011, and at Kurt & Kurt İth İhr ve Müm AŞ as a sales manager between 2011-2014. Between 2014-2016, he served as a Senior Customer Manager at Türk Philips Ticaret A.Ş., he then worked as Operations and Procurement Director at Qatar Turkish Hospital in Doha between 2017-2018.

In 2018, ÇİVİ, who was assigned the role of General Manager in charge of Medical Affairs regarding the Gaziantep Integrated Health Campus project carried out in partnership with Kayı - Webuild SpA JV, has been continuing to carry out this duty recently. He undertakes responsibilities such as developing strategies in order to achieve the short and long-term objectives set out within the project, managing

product purchases utilizing his experience in medical product requirements and managing all processes within the scope of medical operations.

Özgür ÇİVİ acquired the position of Board Member at MIA Teknoloji A.Ş in 2021.

Ali YAZICI - Member of the Board of Directors

He was born on 14.05.1950 in Ankara. Ali Yazıcı graduated from the Department of Numerical Analysis and Applied Mathematics at Middle East Technical University in 1972; and also completed his master's degree in Mathematics at METU in 1974. He pursued his academic life in Canada and acquired his doctorate in Computer Science at the University of Waterloo.

Yazıcı is an expert in SQL and ORACLE database systems, C, HTML, Java, PHP, XML, and Python as well as web design, and researches in areas such as big data analysis, database management, data structures, and programming languages, web-based distance education, and scientific computing.

Ali Yazıcı, who lectured as a faculty member at METU between 1979-1983, then worked as a lecturer at Yarmouk University in Jordan and Sultan Qaboos University in Oman; in 1988, he was granted the title of associate professor and returned to METU as a faculty member in the Department of Computer Engineering. Having received the title of Professor in 1994, Yazıcı worked at METU, Atılım, and TOBB universities, respectively.

Recently, he is a lecturer at Atılım University, Department of Software Engineering. Ali Yazıcı participated in numerous projects during his 45 years of academic experience and was recognized with numerous awards, including the SUR awarded by IBM and the grand prize awarded by Education Research Association for his project named "Lifelong Learning and Non-Formal Education".

Ali YAZICI acquired the position of Board Member at MIA Teknoloji A.Ş. in 2021.

2.3.2 Members of the Board of Directors, Authority and Limits of Senior Executives

The Chairman of the Board of Directors, members, and senior executives of the company exercise the authorities specified in the relevant articles of the Turkish Commercial Code and the Articles of Association of the Company.

2.3.3 Board Committee

In order to comply with the "Corporate Governance Communiqué" issued by the Capital Markets Board, the committees were re-formed in accordance with the Board of Directors Decision dated 26.08.2021 and numbered 2021/08.

Audit Committee

The Audit Committee is in charge of the company's accounting system, financial information public disclosure, independent auditing, and the operation and effectiveness of the company's internal control and internal audit system. The Audit Committee inspects the selection of the independent audit firm,

the preparation of independent audit contracts, the start of the independent audit process, and the work of the independent audit firm at each stage. Audit Committee meetings are held four times a year, at least every three months, and the meeting resolutions are recorded in the minutes and presented to the Board of Directors. After the Committee meetings' resolutions are written down, they are signed by the Committee members and archived. The Audit Committee notifies the Board of Directors in writing about the findings and suggestions it has acquired regarding its duties and responsibilities.

NAME AND SURNAME	ASSIGNMENT	STATUS OF INDEPENDENCE
Özgür ÇİVİ	Chairman of the Audit Committee	Independent Member
Ali YAZICI	Member	Independent Member

Early Risk Identification Committee

The committee's purpose is to identify, define, prioritize, monitor, and review the strategic, financial, and operational risks and opportunities that may affect the Company's operations by calculating their impact and probability; to make suggestions and recommendations to the Board of Directors to be considered within their decision mechanisms on the management of these risks that may be exposed as well as the opportunities that can be benefited in conjunction with the company's risk profile, reporting, and evaluating of them. Committee meetings are held at least 3 times a year, and decisions are taken unanimously by the attendees. After the Committee meetings' resolutions are written down, they are signed by the Committee members and archived.

NAME AND SURNAME	ASSIGNMENT	STATUS OF INDEPENDENCE
Özgür ÇİVİ	Early Risk Identification Committee	Independent Member
Ali Gökhan BELTEKİN	Member	Not an Independent Member
Mehmet Cengiz BAĞMANCI	Member	Not an Independent Member

The Corporate Governance Committee

The corporate governance committee determines whether the corporate governance principles are applied in the company and if not, the reasons and conflicts of interest that arise as a result of not fully complying with these principles. It also makes recommendations to the board of directors to improve corporate governance practices and oversees the work of the investor relations department. The Committee also performs the duties of the Nomination Committee and the Compensation Committee as specified in the Capital Markets Board's regulations. In general, the committee convenes three times a year and whenever necessary, without regard to the calendar, and makes decisions unanimously by the attendees. After the decisions taken by the meetings are written down, they are signed by the Committee members and archived.

NAME AND SURNAME	ASSIGNMENT	STATUS OF INDEPENDENCE
Özgür ÇİVİ	Chairman of the Corporate Governance Committee	Independent Member
Ali YAZICI	Member	Independent Member
Mehmet Cengiz BAĞMANCI	Member	Not an Independent Member
Arzu ŞAHDALAMAN GÜL	Member	Accounting Manager

2.3.4 Number of Meetings of the Board of Directors during the Term and Participation of Members

Our Company's Board of Directors held 13 (thirteen) meetings within the period of 01.01.2021-30.09.2021.

The Board of Directors meeting was held with the participation of all our members.

2.3.5 Assignments conducted by the Members of the Board of Directors and Managers Outside the Company

Members of the company's board of directors and managers don't conduct any assignments outside the company.

2.3.6 Amendments to the Articles of Association during the Period

Former Version	Recent Version
<p>Type of Capital and Shares: Article 6-</p> <p>The capital of the company is TRY 30,000,000.00 (thirty million). The previous capital of the company was TRY 20,000,000.00- (twenty million), and this amount has been subscribed and paid. The amount of 10.000.000.00 (ten million) TL, which was increased this time, was covered from the previous years' profit on the company's balance sheet. This amount has been determined in the report dated 25/12/2020 and numbered YMM-06104856/496-057 issued by Alparslan Tolga GÜRSES, certified public accountant (CPA), registered under the registration number of 1858 in Ankara Chamber of CPA. Each of these capital has been divided into 30,000,000.00 (thirty million) shares, each one worth 1 (one) Turkish Lira.</p> <p>An amount of TRY 10.200.000.00 corresponding to 10.200.000 (ten million two hundred thousand) shares, has been subscribed and paid by ALİ GÖKHAN BELTEKİN.</p> <p>An amount of TRY 9,900,000.00 (nine million nine hundred thousand) corresponding to 9,900,000.00 shares has been subscribed and paid by İHSAN ÜNAL.</p> <p>An amount of TRY 9.900.000.00 corresponds to 9.900.000.00. (ten million two hundred thousand) shares have been fully subscribed and paid by MEHMET CENGİZ BAĞMANCI.</p> <p>These stock shares are registered.</p> <p>Stock shares may be printout in various forms. Unless the capital is paid in full, the bearer share certificate can't be issued.</p>	<p>Type of Capital and Shares: Article 6-</p> <p>The company has accepted the registered capital system in accordance with the provisions of the Capital Markets Law and has adopted a registered capital system pursuant to the permission of the Capital Markets Board dated 29/07/2021 and numbered 38/1159.</p> <p>The registered capital limit of the company is TRY 150,000,000.00- (one hundred and fifty million). This amount has been divided into 150,000,000.00 (one hundred and fifty million) shares, each of them having a nominal value of 1 (One) Turkish Lira.</p> <p>The registered capital limit granted by the Capital Markets Board is valid for the years 2021-2025 (5 years). Even if the authorized registered capital limit has not been reached at the end of 2025, in order for the board of directors to take a capital increase decision after 2025; in order for the previously authorized limit or a new limit, it will be required to obtain authorization from the General Assembly for a new period of time, not exceeding 5 years, by acquiring a permit from the Capital Markets Board. If the said authorization is not obtained, no capital increase can be made with the decision of the board of directors.</p> <p>The issued capital of the company is TRY 30,000,000.00 and the aforementioned issued capital has been paid in full free from collusion. This capital is divided into 30,000,000.00 shares, each with a nominal value of TRY 1 (one). 5,000,000 of these shares are Group A registered shares and 25,000,000 of them are Group B bearer shares.</p> <p>The previous capital of the company is TRY 20.000.000 (Twenty million) and has been fully paid.</p> <p>The distribution of the company's current issued capital is as follows:</p> <p>Group A Shares:</p> <p>Ali Gökhan BELTEKİN: 1.700.000 Turkish Liras, which corresponds to 1.700.000 shares, each with a value of 1.00 Turkish Lira,</p> <p>İhsan ÜNAL: 1.650.000 Turkish Liras, corresponding to 1.650.000 shares, each worth 1.00 Turkish Lira,</p>

	<p>Mehmet Cengiz BAĞMANCI: 1.650.000 Turkish Liras, corresponding to 1.650.000 shares, each worth 1.00 Turkish Lira,</p> <p>Group B Shares: Ali Gökhan BELTEKİN: 8,500,000 Turkish Liras, corresponding to 8,500,000 shares, each worth 1,00 Turkish Lira, İhsan ÜNAL: 8.250.000 Turkish Liras, which corresponds to 8.250.000 shares, each with a value of 1.00 Turkish Lira, Mehmet Cengiz BAĞMANCI: 8.250.000 Turkish Liras, which corresponds to 8.250.000 shares, each worth 1.00 Turkish Lira.</p> <p>The capital shares are monitored within the framework of the dematerialization framework.</p> <p>The Company's capital may be increased or decreased, if necessary, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Legislation.</p> <p>In capital increases, bonus shares are distributed to the existing shares on the date of the increase.</p> <p>The Board of Directors is authorized, in accordance with the provisions of the Capital Market Law, to increase the issued capital by issuing (A) group registered and/or (B) group bearer shares up to the registered capital limit when deemed necessary.</p> <p>The Board of Directors may grant a resolution in the nature of issuing shares above or below the nominal value, partially or completely limiting the rights of the shareholders to purchase new shares, or restricting the rights of the privileged shareholders. The new share acquisition restriction authority cannot be used in a way that will lead to inequality between shareholders. Resolutions granted by the Board of Directors within the scope of this paragraph are made public in accordance with the principles set out by the Capital Markets Board.</p> <p>Within the framework of Articles 7 and 10 of these Articles of Association, Group A shareholders have privileges in determining the members of the board of directors, electing the chairman of the board of directors, and exercising voting rights in the general assembly. No special rights or privileges have been granted to (B) Group shareholders.</p> <p>In capital increases, (A) group shares will be issued in return for (A) group shares and (B) group shares will be</p>
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	<p>issued in return for (B) group shares to represent the increased capital. In case the board of directors decides not to restrict any right to purchase new shares and to issue only (B) group shares in paid capital increases, (A) group shareholders are also entitled to the right to purchase (B) group shares in return for their capital. If the right to buy new shares is restricted, the shares to be issued will be group (B).</p> <p>New shares cannot be issued unless the issued shares are fully sold and their prices are paid, or unless the unsold shares are canceled. Group A registered shares and Group B bearer shares can be freely transferred without any restrictions within the framework of the Turkish Commercial Code and capital market legislation.</p>
<p>Distribution of Duties of the Members of the Board of Directors, Persons Authorized to Represent and their Form of Representation: Article 9- (As published on Turkish Trade Registry Gazette dated 23.10.2020 and numbered 10188) ALİ GÖKHAN BELTEKİN, Turkish Citizen, Identity No. 166*****74, residing at the address of ANKARA/ÇANKAYA; was elected as the Chairman of the Board of Directors for 1 year İHSAN ÜNAL, Turkish Citizen, ID No. 424*****, residing at the address of ANKARA/ÇANKAYA; was elected as the Deputy Chairman of the Board of Directors for 1 year. ALİ GÖKHAN BELTEKİN, Turkish Citizen, Identity No. 166*****74, residing at the address of ANKARA/ÇANKAYA; was elected as the Authorized Representative until 21.10.2023. Type of Authorization: Authorized to solely represent. İHSAN ÜNAL, Turkish Citizen, ID No. 424*****84, residing at the address of ANKARA/ÇANKAYA; was elected as the Authorized Representative until 21.10.2023. Authorization Type: Authorized to solely represent. MEHMET CENGİZ BAĞMANCI, Turkish Citizen, ID No. 440*****96, residing at the address of ANKARA/GÖLBAŞI; was elected as the Authorized Representative until 21.10.2023. Type of Authority: Authorized to represent solely.</p>	<p>Distribution of Duties of the Members of the Board of Directors and Authorized Representatives and their Form of Representation: Article 9- Pursuant to the Turkish Commercial Code, The Board of Directors is required to elect a chairman and a vice-chairman among themselves at the first meeting following their election in the general assembly, to determine their representation powers, and to duly register and announce them.</p> <p>The Board of Directors convenes at the Company headquarter and grants resolutions.</p> <p>The Board of Directors convenes at any time by the call of the Chairman of the Board of Directors, if necessary for the Company's business, and by the call of the Deputy Chairman of the Board of Directors in the absence of the Chairman of the Board of Directors. Any of the members of the Board of Directors may also call the Board of Directors to a meeting by making a written request to the Chairman of the Board of Directors.</p> <p>In case the Board of Directors cannot convene under pandemic and similar conditions, resolutions may be signed by circulating in accordance with the 4th paragraph of Article 390 of the Turkish Commercial Code No. 6102, upon the proposal of the Chairman of the Board of Directors.</p> <p>Using the fastest possible means of communication, the Board can report meeting time and agenda (telephone, e-mail, fax, etc.).</p> <p>In the event that none of the members request a</p>

	<p>meeting, the board of directors can make decisions by obtaining the written approval of the majority of the total number of board members, with the proposal written in the form of a decision to be taken by one of the board members on a specific issue. The fact that the same proposal was made to all members of the board of directors and that no meeting was requested by any member are the necessary conditions for the decision to be made in this manner. The approvals do not have to be on the same piece of paper; however, for the decision to be valid, it must be pasted in the board of directors' resolution book or converted into a resolution containing the signatures of those who accept it and placed in the resolution book.</p> <p>The meeting quorum of the Board of Directors (including the postponed meetings) is achieved with the participation of the majority of the total number of members of the Board of Directors.</p> <p>For decisions to be made at Board of Directors meetings (including postponed meetings), the affirmative vote of the majority of the members present is required, without prejudice to the circumstances in which the affirmative vote of the independent board members is required in accordance with Capital Markets Legislation and Corporate Governance Principles.</p> <p>Members of the board of directors may also have the duties of board members of other companies.</p> <p>To ensure that the Board of Directors healthily fulfills its duties and responsibilities, establishing committees and units as it is deemed to be required in accordance with the Turkish Commercial Code, the Capital Markets Law, the Capital Markets Board's regulations on corporate governance, and other relevant legislation, and determining the number of members, and elects their members are the duties of the Board of Directors. The Board of Directors can change or dismiss committee and unit members at any time.</p>
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2.4. Company's Capital, Shareholding Structure and Preferred Shares

2.4.1 Capital

The registered capital limit of our company is TRY 150.000.000 and its issued capital is TRY 30.000.000.

2.4.2 Shareholding Structure

Partners	Share Rate (%)
Ali Gökhan BELTEKİN	34
Mehmet Cengiz BAĞMANCI	33
İhsan ÜNAL	33
Total	100

2.4.3 Preferred Shares

A) Preferred Share Amount: TRY 5.000.000,00

B) Explanation Regarding the Voting Rights of Preferred Shares: Group A privileged shareholders have 5 voting rights for each share.

2.5 Direct or Indirect Subsidiaries of the Company and Share Ratios

The company has no direct or indirect subsidiaries or affiliates.

3. FINANCIAL RIGHTS GRANTED TO BOARD MEMBERS AND SENIOR EXECUTIVES

The total amount paid to the members of the Board of Directors and the top managers in the period of 01.01.2021-30.09.2021 is TRY 2.245.563,82.

4. COMPANY ACTIVITIES AND ORGANIZATIONAL STRUCTURE

4.1 General Activities of the Company

In article 3 of the company's articles of association, titled "Purpose and Subject", the company's field of activity is summarized as follows;

To design, produce, conduct maintenance, and sell all kinds of systems, related to computer and information technologies as well as information security, to provide e-signature and certificate regarding an e-signature, to serve as a software and system integrator, to do consultancy and engineering, education and counseling as well as industrial design, to conduct any type of biometric system design

(inc. fingerprint, iris, vein of face ID), to build biometric system webs, to manufacture software, to conduct the sale, maintenance, and technical support regarding these systems,

To carry out all kinds of training, research, and development activities related to information systems, to design all kind of security systems, to set up safety webs, to develop software, to provide maintenance, repair, sales, support, and technical services regarding these services.

The actual field of activity of the company can be defined as follows;

Since 2006, the company has been operating in the fields of R&D, Innovation, Software Development, Integration, and Solution Providing in Gazi Teknopark.

The Company that is a holder of the certificates titled ISO IEC 15504/SPICE Lvl 2 Software Development Maturity Certificate, ISO 9001:2015 Quality Management System, ISO 14001:2015 Environmental Management System, ISO 45001:2018 Occupational Health and Safety Management System, ISO 27001:2013 Information Security Management System, ISO/IEC 20000-1:2018 Information Technologies Service Management System, Facility Security Certificate NATO & National, 24/7 Call Center, Support and SLA Management, and Supplier certificates approved by Military Factories, have placed a high value on R&D studies, providing innovative software and projects, and actively collaborating with public institutions and private sector organizations in Turkey, as well as the world's leading companies in the international arena. Furthermore, it has been serving as a solution partner for a variety of institutions and organizations, providing tailor-made models and turnkey solutions.

With the MIA-MED Hospital Information Management System (HIMS) software, the company, which continues its collaboration with important university hospitals in the field of health, contributes to the creation of high standards manageable hospitals that cover the needs of the health sector, in accordance with the competitive environment and technological developments of the day. Furthermore, the company has been collaborating with many institutions in the sector and offering systems that can significantly solve a facility's needs by providing an infrastructure that can be developed utilizing PizzlyKurum- Integrated Facility Security and Control Systems software.

The company has been serving as a software developer, manufacturer, and system integrator in many sectors, especially in the IT and health sector, with companies with significant brand value in Turkey such as Aselsan, Havelsan, İnnova, Türksat Bilişim, NEC.

The company is an informatics company established in 2006 to operate in the field of software. Since its founding, it has been developing software products for the practical field requirements of the IT sector, as well as serving public and private institutions in a variety of fields.

4.2 Information on the investment made by the corporation during the relevant fiscal period:

The details of the company's ongoing and completed projects are as follows;

Face Recognition and Matching System Built with Native Image Processing and Pattern Recognition Algorithms

With the project, face detection and matching software, which are the most important pillars of face recognition systems, will be developed. The output of the project will be face recognition and face

detection software for an innovative and completely native face recognition system. The project, which will appeal to many different sectors such as security, personnel tracking, statistics creation, decision support, identification, will receive both national achievements and commercialization success.

In addition, the system aims:

- To produce the software necessary to develop a domestic facial recognition system,
- To produce a quality system with limited and low resources,
- To produce a system suitable for cyber security and data security,
- To develop a system that can serve nationally and internationally.

Biometric Verified Video Conferencing System

The conference to be held on the platform will perform face recognition at regular intervals with the method of 1-1 when the system has Internet access and a camera presence. In the absence of existing facilities, access to the program will be provided by fingerprints or face recognition, depending on the processing device used (mobile, tablet, pc). In addition, an innovative and secure solution will be offered in subjects such as distance education, remote diagnosis, online exam, company, and in-house interviews, witness listening, e-judgment, whose market share is increasing with today's technology.

With the project we plan to realize, it is aimed to reduce the cost for the following areas of use, to ensure that the right person is on the task, and to offer a fast and easy solution.

- Business Negotiations,
- Human Resources Interviews,
- Inter-Company Meetings,
- Inter-Branch Meetings,
- Interviews with Field Staff,
- Official Interviews,
- Distance Education
- Online Exam Systems,
- E-Judicial Systems, (Witness Listening, Remote Interrogation)
- With software to be developed on subjects such as Medicine-Remote Diagnosis, it will be possible to bring people together in a different location and to verify the video conference with face recognition.

CBD Vehicle Identification Solutions

It is the development of packaged software that can perform all identification processes on the vehicle on a single platform. On both a fixed campus and a fluid road; It aims to develop a system that can perform license plate recognition, vehicle make-model and color recognition, under-vehicle imaging, passenger biometric face recognition, and which system integration is matched with authorized units. License plate identification system, white or black lists created with vehicles to be added individually or collectively, plates coming from cameras are checked, all passing transactions are recorded, transaction query can be done retrospectively on plate basis and results can be reported, license plate and vehicle registration query It is a system that can be done and the list and other information of the vehicle can be changed.

Vehicle brand-model and color recognition system is a system for detecting brand, model and color information with images taken from cameras.

Under-vehicle imaging systems are systems based on imaging the underside of vehicles with a camera located at a crossing point and comparing this image with the source (old or known) image.

Biometric face recognition, on the other hand, will take the face information of the user in the driver's seat and pre-process, face detection and identification.

Cleanmask-Tech Controlled Mask Distribution and Hand Sterilization Point

The device performs the process of giving mask, measuring temperature and disinfecting hands with the steam form of the disinfectant in a contactless and fast way with card reader, barcode reader, coin etc. methods. This project, which will be produced with domestic and national resources;

It will be able to serve directly to the person without the need for an intermediary institution or organization.

If desired, it will be able to work in integration with other applications (e-government, e-municipality, etc.) and easily follow up.

It will be able to serve on its own, no auxiliary personnel will be needed.

It will allow you to obtain a mask directly thanks to the voice command without any intermediary contact.

At the same time, it has the feature of working integrated with PDKS and access control system.

Usage areas;

- SHOPPING CENTER
- Educational institutions
- Public and Private Sector
- Airports
- Public Spaces etc.

CBD Health Integration System

Hospital Information Management Systems (HIMS), which are necessary for the operation of hospitals, Transactions between hospitals and other health institutions (transfer, laboratory external service, assignment, etc.), Transactions between health institutions and government institutions (Medula, SGK Progress, 112 Emergency, Pharmaceutical Tracking). System, Organ Donation, AFAD, GIS, e-invoice, Physician Control Systems, Central Health Appointment System-183, Blood Bank, etc.), transactions between patients and health institutions (e-pulse, laboratory-radiology-pathology imaging, etc.) Transactions between healthcare institutions and private companies (e-purchasing, tenders, stocks, etc.) are presented in a single platform in an easily traceable and reportable way.

Obstacle Detection with Depth Analysis and Image Processing for Aircraft

In the project, unmanned aerial vehicles will be equipped with an obstacle detection feature based on automation and learning. With the platform we want to develop, obstacle detection will be done with automation and a decision support mechanism will be provided. In addition, remote mapping and virtualization with a time of flight camera, learning automation and obtaining geographic information for special scenarios are innovative aspects. It also provides some innovative outputs in terms of security of critical areas, border security, flight areas and object detection. Especially for GIS systems, a new method will be gained in special and difficult areas. Closing an incomplete system for the defense industry and national aviation can be counted as another innovative aspect.

Traffic Control System Project

Within the scope of the project, a traffic control system software will be developed, which will consist of a web-based application, a decision support module and a server application. TDS project is an integrated system that includes vehicle counting, license plate recognition, instant speed control, red light violation detection, average speed monitoring, safety lane violation, smart intersection system and parking systems. The software to be developed will process the data received from different sensors (camera, radar, infrared sensors) and will be able to create reports in line with the data obtained and share them in the application center. In this context, the reports may contain content such as date, time, place of incident, license plate information, number of vehicles, traffic density, the direction of traffic density, photos and/or videos in line with their purposes.

Multi-Biometric Person Recognition System with Remote Temperature Measurement

It is a system that can be integrated with transition systems that make remote contactless fever measurement and mask control. It ensures that the personnel, whose attendance checks are carried out in the public and private sectors, also makes daily fever measurements and mask control, and records and reports them. The system also provides an alarm to sound a warning if the detected body temperature is above a certain level and sends e-mail or SMS to the desired points. Innovative features of the system we have developed:

It is the only domestic product offered together with Personnel Attendance Tracking, Face Recognition, Temperature Measurement, Mask Tracking, Alarm and Warning Mechanisms and Access Control.

Ability to follow 8-10 people at the same time at 30 FPS (Maximum 6 people for competitor products)

Costs 60% less than its foreign counterparts.

MIASOFT: Developing Multimodal Biometric Fusion Based Authentication and Identification System Software

With the project, authentication (1:1) and identification (1:N) functions will be provided within the scope of fusion to be realized in line with multimodal biometric (Face, Fingerprint, Finger Vein Print) data. Fusion will take place in line with the data obtained from different biometrics; It will be performed at the feature level (Feature Level), match value level (Score Level) and decision level (Decision Level). With biometric fusion, a more efficient biometric system will be created in line with the authentication and identification processes (Accuracy), False Acceptance Rate (FAR) and False Rejection Rate (FRR) values.

Image Processing and Pattern Recognition Project in Big Data with Deep Learning Layers

Progress will also be made in the detection and prediction-matching times of machines through deep learning and big data. Thanks to the database created, a large amount of data will be scanned very quickly and the desired operation will be performed more quickly and easily. Deep learning, which supports the machine learning mechanism, plays a major role in analyzing the acquired data and accelerating the processes. Thanks to the data volume, data diversity and data upload speed it will contain, the needs of the sector will be scripted faster and solutions or innovations will be brought.

Integrated Modern Health Informatics Layers Project

It is necessary to use the barcode system to determine the needs of drugs and medical consumables used in the provision of services in hospitals, to supply, stock, store, distribute, use and for efficient material management of these processes, and to develop the billing unit service by supporting this with software.

The Integrated Modern Health Informatics Layers Project; It is aimed to increase income by ensuring that the Hospital Information Management System (HIMS) works without loss, and to develop and implement the hospital invoice and stock management system for the correct functioning of the statistics received by the lecturers for scientific research projects through HIMS.

Project for Development of a Reliable System for Fast and Secure Biometric Authentication

Our primary goal within the scope of this project is to bring a new approach to identity verification methods that companies carry out during the recruitment process, by integrating Optical Character Recognition (OKT) and Biometric Identity Recognition (BKT) technologies.

The Developing a Reliable System for Fast and Secure Biometric Authentication project covers all sectors including business profiles. Biometrics and optical character recognition activities will be used together in the authentication. Recruitment and authentication activities will be automated, cheap and accurate. It will provide a different solution compared to the solutions currently used.

Personalized Medical Cabinet Project

Within the scope of the project, with software and hardware development, it will develop a fully automated personalized medical cabinet that can be used in all health institutions, fully integrated with existing hospital information management systems, and a decision support mechanism with its own parameters. With the realization of the project, this device, which is not currently used in hospitals in Turkey, will contribute to the improvement in patient care processes, acceleration in the hospital

workflow process, facilitating and recording medication, and preventing human-induced negativities in the patient care process.

Automatic Exam Evaluation System Project with Machine Learning and Natural Language Processing Techniques

The project is the development of a software system that automatically evaluates and scores the classical exams held in OSYM, MEB and their affiliated institutions and organizations by eliminating the human factor. The software in question will be developed with natural language processing and artificial intelligence technologies and will be a first in its field in Turkey.

With the realization of the project, it is planned to provide benefits in terms of reducing the workload in the evaluation process of the classical exams, which millions of students enter every year, reducing the costs of the human factor by 40% and minimizing the errors caused by human participation.

Contactless Kiosk Project

During the pandemic crisis, it is observed that digital infrastructure has great importance in many areas in terms of public health management. Digital infrastructures need to be strengthened to reduce the effects of current and possible future crises.

With the kiosk we will develop, it will be able to easily control the interface of the person with its sensors that detect hand movements, transfer the videos, images and texts in the system to the person, without disturbing the environment, thanks to the speaker system that provides linear sound transmission.

Autonomous Cleaning and Disinfection Robot

Thanks to the project; indoor and contaminated areas with high risk, shopping malls, workplaces, campuses, institutions, hospitals, operating rooms, dining halls, etc. It can be used in areas where high sterilization is required. Sterilization Robot, which will be a fast solution partner in pandemic problems, will play an active role in the management of crisis moments and sterilization measures.

Mia-Tech Project

The CBD-Tech project targets all jobs that cannot be managed with traditional methods, and at the same time campuses, public institutions, banks, shopping malls, university and city hospitals, prisons, factories, which are inefficiently managed due to manual processes and where the number of employees/visitors is high. and it will be a solution that will improve the processes of private enterprises.

With the project, the company will develop solutions that aim to meet all the needs of many institutions from end to end, and that will increase the efficiency and profitability of the institution by developing solutions that cover functional purposes by combining the needs and requirements with the service quality in the parts of the institution that are not in its main fields of activity.

The solution to be developed will be customer-oriented, and thus, it will ensure that all processes that directly affect the benefits of the institution are structured and managed in the best way. MIA Tech will be a decision support mechanism on issues such as estimating the situation after the change and determining the risks, as it is in a structure that will allow the evaluation of the current situation.

Production Line Quality Control Project Based on Integrated Image Processing with Cloud Integration

The purpose of the company with the project; instant on the line; It is the development of an adaptive image processing system for quality control purposes that allows fast, non-contact and remote measurement, object recognition and defect-error detection and integrating it into the quality control processes in the production line.

The remote accessibility of the system to be developed with cloud integration will ensure the secure traceability of the system data and even provide the ability to use and control it remotely. Nonconformities (dimensional, structural and texture mismatches) seen in production lines for different sectors will be detected and eliminated at the part level with a generalizable production line automation tool that can measure and evaluate based on image processing.

With the project output product, it is aimed to increase the use of technology in production by enabling enterprises to increase capacity and efficiency in production, and by making precise measurements and bringing near-perfect products to the end consumer.

MIA HealthCare

As a company, a project will be developed that will respond to the demands of the Ministry of Health, can perform clinical income-expense analysis, have a decision support mechanism, enable data exchange, integrate with other projects, and aim to improve all processes from internal management of in-hospital processes to resource management. The system we will develop will be fast, secure, user-friendly, have a decision support mechanism and high performance, where all modules are on a single platform.

Augmented Reality Based Mobile Application Development Project for Informative Product Content

With the project, an application will be developed in which the advertisement/promotion/information stages of the product or brand will be presented via AR technology. Thus, companies will promote their brands or products with the AR application.

Virtual Experience for Museums - V-REX (Virtual Experience for Museums)

The V-REX project will offer a solution that will adapt the processes of museums that cannot use digital assets to the developing technology, reduce the loss of income due to the Covid-19 epidemic, and increase the number of online visitors by increasing their awareness. The V-REX concept will allow users to log into the app on different platforms, purchase tickets online or enter the museum of their choice directly. Users will be able to virtually walk around the museum with motion controls, view any item in 360° and read the written information placed next to the item aloud or AR.

Developing a Mass Behavior Analysis and Reporting System for the Smart Cities Concept

With the project, people are found in large numbers; A system utilizing deep learning methods will be developed to replace the standard Computer Vision and image processing techniques that are insufficient in mass behavior analysis in locations such as squares and temporary assembly areas.

Behavior analysis is a challenging solution because human populations have different dynamics and psychological characteristics. In most surveillance scenarios, there is a need to identify, count, and group community behaviors. The solution we developed in this context is divided into five parts:

- 1- People counting / density estimation
- 2- People tracking
- 3- Behavior understanding or anomaly detection
- 4- Mood Detection
- 5- Abnormal human voice detection

The system developed in this context, in areas with high human density; will provide information to the security organization about the number of people, tracking of the person sought, emotional state, detection of anomalies and abnormal human voices, and possible dangers and/or threats.

Development of AR (Augmented Reality) Based Remote Maintenance System for Remote Field Support Activities

The main aim of the project is to develop a service-oriented system that implements AR technology for remote maintenance by collaborating between the on-site technician and the manufacturer. The proposed system includes methods for end-user recording of installation/fault/maintenance, actions required by the expert to provide instructions in Augmented Reality application for maintenance, information exchange and platform to allow their communication.

Developing a VR (Virtual Reality) Based Training System for Safe On-the-Job Training Processes

Virtual reality occupational safety training will make factories and construction sites safer, minimizing work accidents and deaths caused by work accidents. Industrial Job Training applications will be implemented with virtual reality. Virtual reality job training will also allow interactive job training with gamification on new equipment for operators and maintenance personnel.

This process will also be very useful in detecting useless or broken parts and possible malfunctions they cause. Thanks to the virtual reality job training, the employees walking around in the equipment will be able to make detailed maintenance plans with gamification and virtual reality job training, and work efficiency will increase.

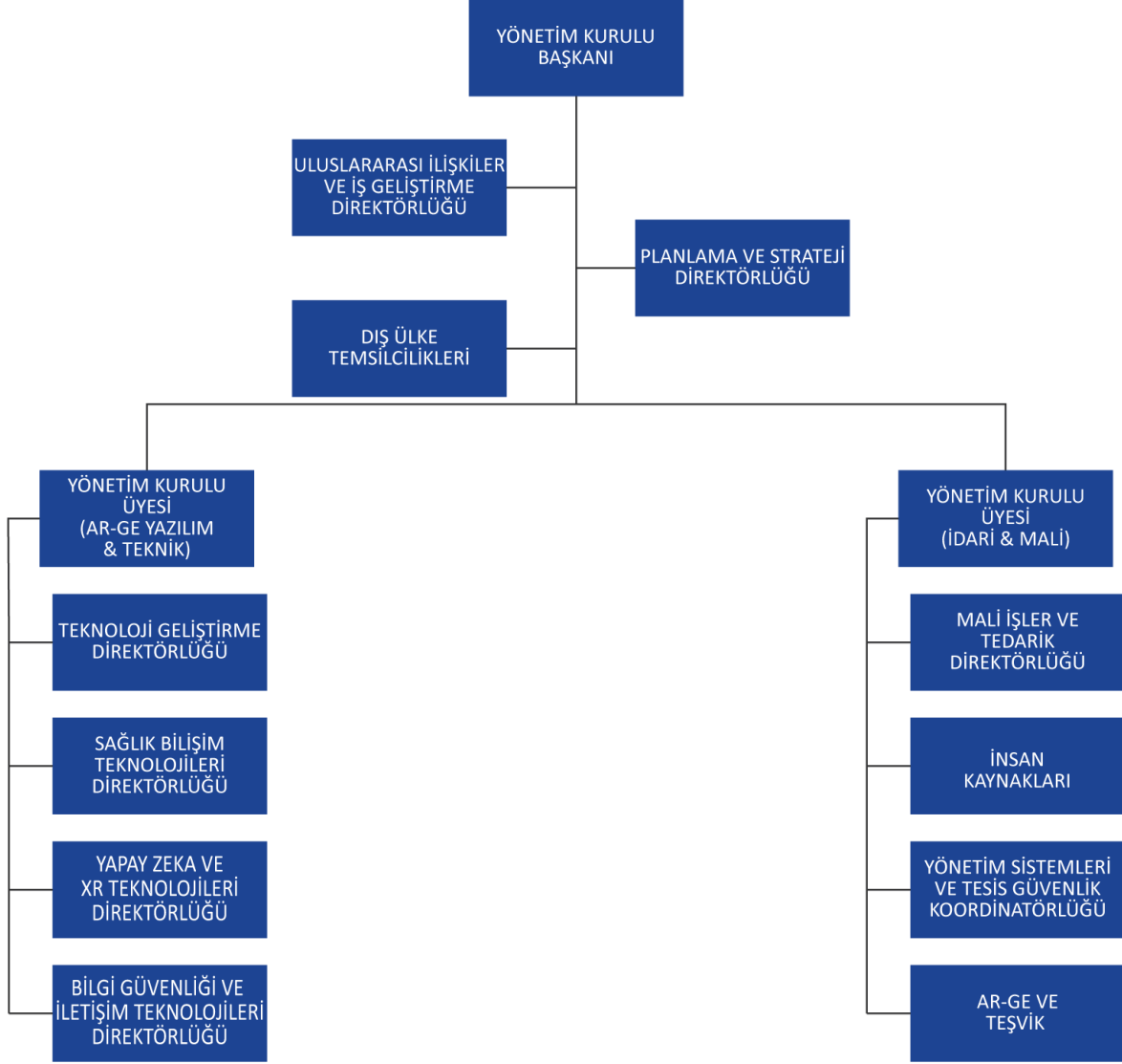
With virtual reality occupational safety training, it will also allow the simulation of dangerous situations such as equipment breakdown, chemical spread, dangerous machines, noise that may be encountered in factories or production facilities, and will enable the determination of what needs to be done without putting the operators at risk. Employees who get virtual training experience about unexpected situations with virtual reality occupational safety training will remember what they need to do in the face of situations they experience during training in real life and will implement actions faster.

Traffic Control System Project - 2

An innovative traffic control system will be developed within the scope of the project. The system will include vehicle counting, license plate recognition, instant speed control, red light violation detection, average speed monitoring, safety lane violation, smart intersection system and parking system. Instant speed control and smart intersection systems, which have recently started to be used in our country, are entirely of foreign origin. Within the scope of the project, systems that will create import substitution in our country will be developed in this direction.

The developed system will process the data obtained from the camera, radar and infrared sensors and will produce decision support reports. The reports produced can be shared in the desired center or more than one location.

4.3 Organization Chart



5. Operating Markets/Industries

dated January 2021 by Deloitte¹ In the report of the future of the software ecosystem in Turkey, the global software industry, which reached a global size of 565 billion dollars in 2019, is expected to grow by 5% in the next five years. The software sector is a strategic sector not only with its size but also with the chain effect it creates in the economy. The software industry has led to the birth of many digital industries such as games, digital transformation and mobile applications with the effect of internet, mobile phones and increasing corporate Information Technologies (IT) investments in the last 10 years. The total size of these industries has approached four times that

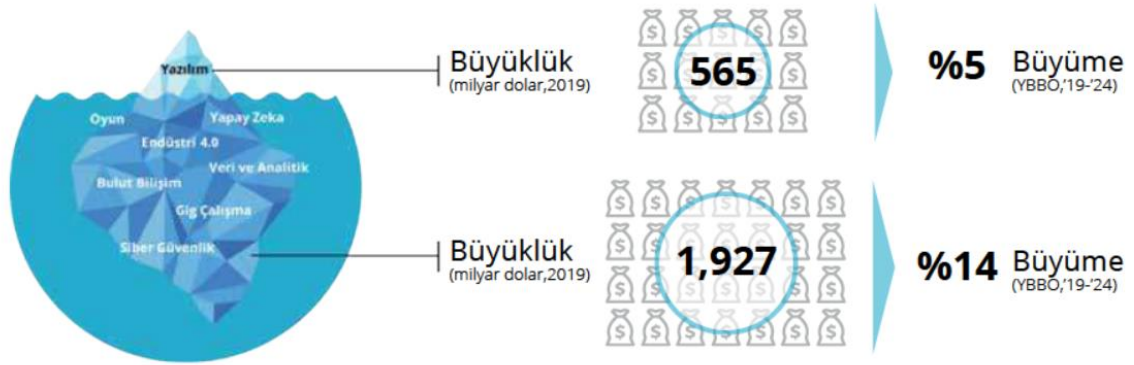
¹<https://www2.deloitte.com/tr/tr/pages/consulting/articles/turkiyede-yazilim-ekosisteminin-gelecek.html>

of the software industry and the growth rate is three times that of the software industry. While the total size of the software industry and the digital sectors it interacts with was 2.5 trillion dollars on a global scale in 2019, this figure is expected to increase to 4 trillion dollars at the end of the next 5 years.

Although the software industry is of a critical size on its own, it shows its real impact on other digital products and services that are affected by it. The size of other sectors such as gaming, digital transformation, and the Gig Economy affected by the software industry is almost 4 times the size of the software industry, and the average growth rate is about 3 times higher than the software industry. This makes the digital industry a dynamic industry with a size of close to 2.5 trillion dollars today.

Yazılım sektörü ve etkilediği dijital sektörlerin büyüklükleri

Dünya toplam / 2020 (milyar dolar)

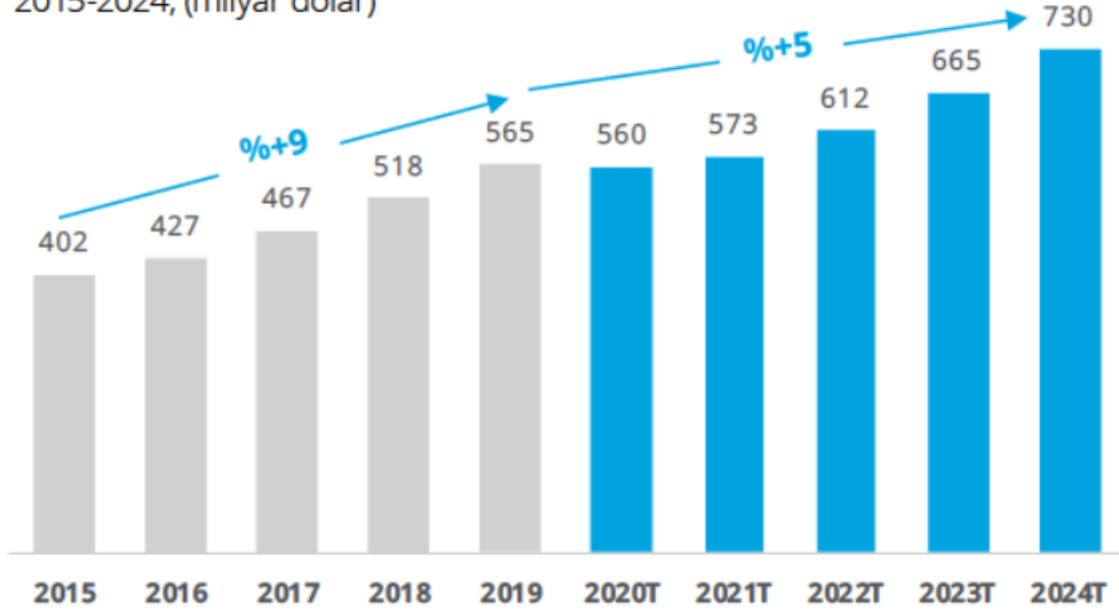


<https://tusiad.org/tr/yayinlar/raporlar/item/10709-turkiye-de-yazilim-ekosisteminin-gelecek>

Seçilmiş Sektörler ve Bu Sektörlerde Öne Çıkan Yazılım Şirketleri, 2020 (milyar dolar)

	Şirket Yaşı	Piyasa Değeri (milyar USD)	Çalışan Sayısı (bin kişi)		Şirket Yaşı	Piyasa Değeri (milyar USD)	Çalışan Sayısı (bin kişi)
amazon	25	1,600	876	Walmart	58	433	2200
facebook	16	796	53	TimeWarner	98	75	26
Uber	11	87	22	enterprise	53	10	90
Spotify	12	54	5	UNIVERSAL	86	30	8
airbnb	12	35	7,5	Hilton	101	29	173
NETFLIX	23	223	8,6	Disney	97	270	223

<https://tusiad.org/tr/yayinlar/raporlar/item/10709-turkiye-de-yazilim-ekosisteminin-gelecek>

Yazılım Sektörü Pazar Büyüklüğü, Dünya Toplam,
2015-2024, (milyar dolar)

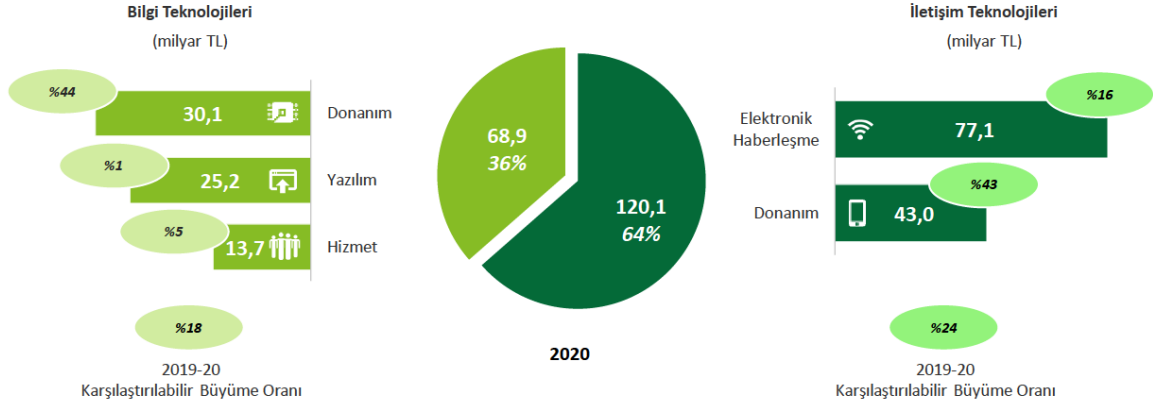
<https://tusiad.org/tr/yayinlar/raporlar/item/10709-turkiye-de-yazilim-ekosisteminin-gelecek>

Outlook of the IT Sector in Turkey

According to the Information and Communication Technologies Sector Report of Tübisad,², the total sector size reached 189 billion TL (26.9 billion USD) in 2020. Accordingly, the sector grew by 22% in TL terms in 2020. The average annual growth in TL terms between 2016 and 2020 is 19%. 64% of the 189 billion TL market in 2020 is communication technologies (including revenues of operators) and 36% is information technologies including software, hardware and services.

²https://www.tubisad.org.tr/tr/images/pdf/tubisad_bit_2020_raporu_tr.pdf

Bilgi ve İletişim Teknolojileri Sektörü Alt Kategorileri



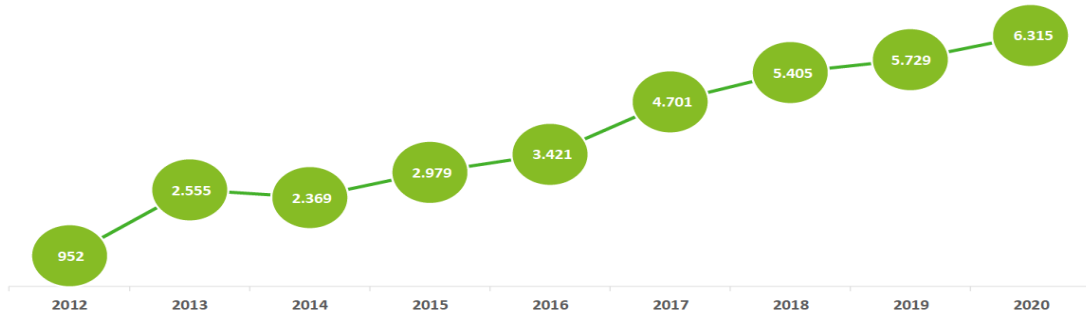
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Turkey Total Sector Size

While the sector players within the scope of Tübisad market data study were 3421 in 2016; this number increased to 4701 in 2017, 5405 in 2018, and 5729 in 2019. The number of players in 2020, which is the basis of the last report, is 6315.

Çalışma Kapsamında Yer Alan Sektör Oyuncuları

Pazar verileri çalışması kapsamında toplanan tüm veriler sektör şirketlerimiz tarafından sağlanmaktadır. Çalışmamız kapsamında yer alan şirket sayısı son sekiz yıl boyunca altı kattan fazla artarak 2020 yılında 6.315'e ulaşmıştır.



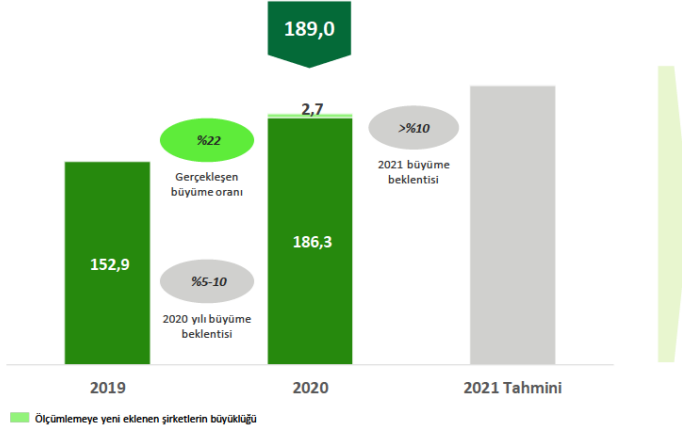
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While the total sector size was 94.3 billion TL in 2016; In 2017, it increased by 21% and reached 113.8 billion TL. The market grew by 17% in 2018 and reached 132.8 billion TL. In 2019, the sector reached 152.7 billion TL with a growth of 14%. In 2020, it reached TL 186.3 billion with an increase of 22%.

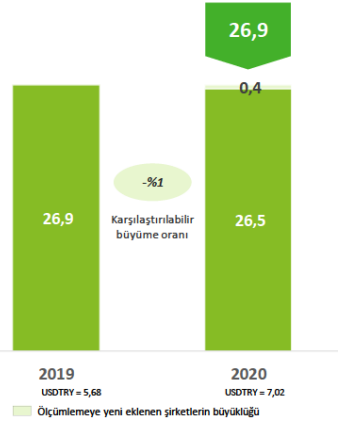
Toplam Sektör Büyüklüğü (milyar TL)

2020 yılında pazar büyüklüğü 189,0 milyar TL'ye (26,9 milyar USD) ulaşmıştır.

Bilgi ve İletişim Teknolojileri Pazar Büyüklüğü (milyar TL)



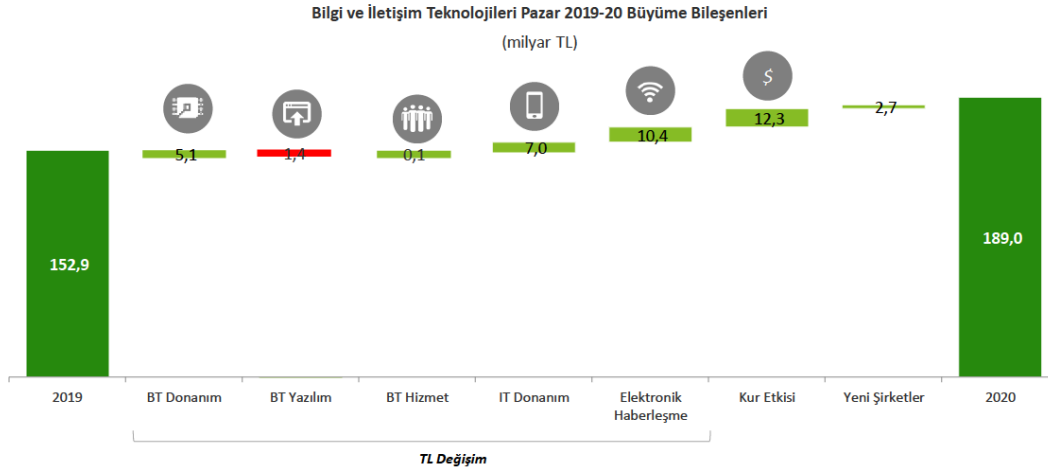
(milyar USD)



https://www.tubisad.org.tr/tr/images/pdf/tubisad_bit_2020_raporu_tr.pdf

Sektör Büyüme Bileşenleri

Kur etkisi ve elektronik haberleşme, sektör büyümesine sırasıyla 12,3 ve 10,4 milyar TL katkıda bulunmuştur.



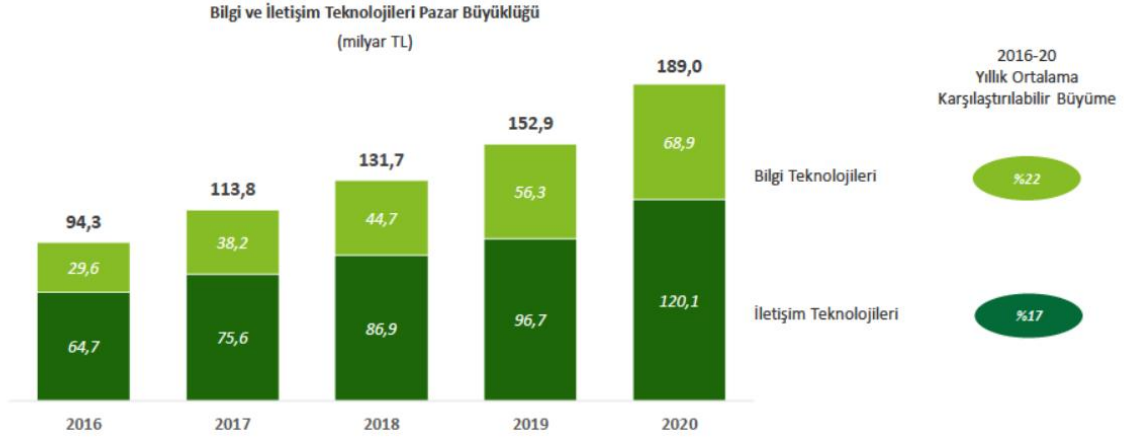
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While the market size of the information technologies market, which is one of the two main components of the sector, was 29.6 billion TL in 2016, with an average annual growth of 22%; It reached 38.2 billion TL in 2017, 44.7 billion TL in 2018, and 56.3 billion TL in 2019. The information technologies market closed in the year 2020 with 68.9 billion TL.

The communication technologies market, which is the second main market, was 64.7 billion TL in 2016, with an annual average growth of 17%; The market, which was 75.6 billion TL in 2017, 86.9 billion TL in 2018 and 96.7 billion TL in 2019, closed 2020 with 120.1 billion TL.

Bilgi ve İletişim Teknolojileri Pazar Kırılımı – milyar TL

Bilgi Teknolojileri, İletişim Teknolojileri'ne göre 2016-2020 yılları arasında daha hızlı büyümüştür.

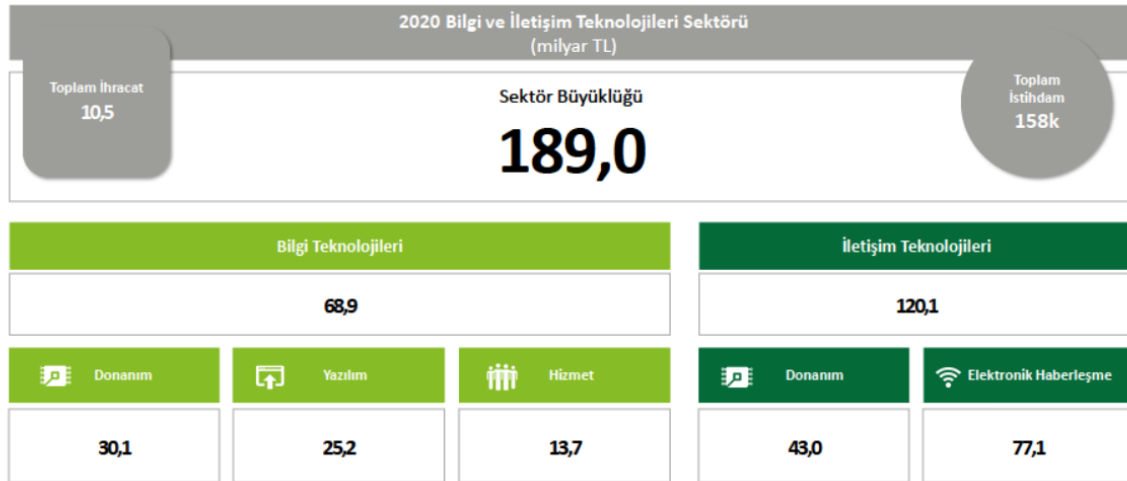


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Information technology sub-sectors consist of hardware, software and service sectors. The size of the hardware sector reached 30.1 billion TL with a growth of 44% in 2020. The software industry grew by 1% in 2020 and reached 25.2 billion TL. The service sector, on the other hand, grew by 5% in 2020 and reached 13.7 billion TL.

Communication technologies sub-sectors consist of electronic communication and hardware sectors. The size of the electronic communication sector reached 77.1 billion TL with a growth of 16% in 2020. The hardware sector, on the other hand, grew by 43% in 2020 to reach 43 billion TL.

2020 Bilgi ve İletişim Teknolojileri Pazarı
milyar TL

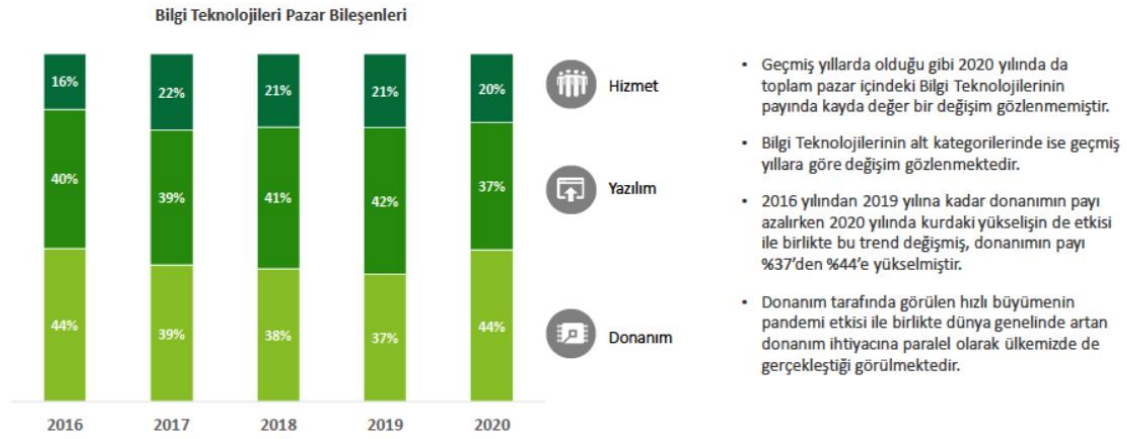


https://www.tubisad.org.tr/tr/images/pdf/tubisad_bit_2020_raporu_tr.pdf

Although the share of information technologies in the total does not change much, fluctuations in the exchange rate; The increase in the hardware category, which is predominantly imported, has caused the increase in the software and service categories, which are predominantly domestic products.

Alt Kategori Paylarının Yıllara Göre Değişimi

Global trendler ile uyumlu bir şekilde Türkiye'de de donanım tarafındaki hızlı büyüme ile bu kategorinin Bilgi Teknolojileri içerisindeki payı artmıştır.



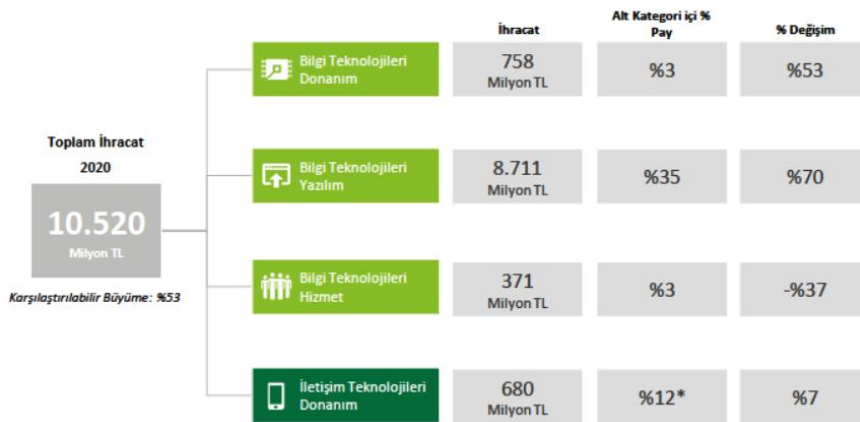
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Information and Communication Technologies sector exports

In 2020, the sector total exports reached 10,520 million TL with an increase of 53%.

Bilgi ve İletişim Teknolojileri Sektörü İhracatı

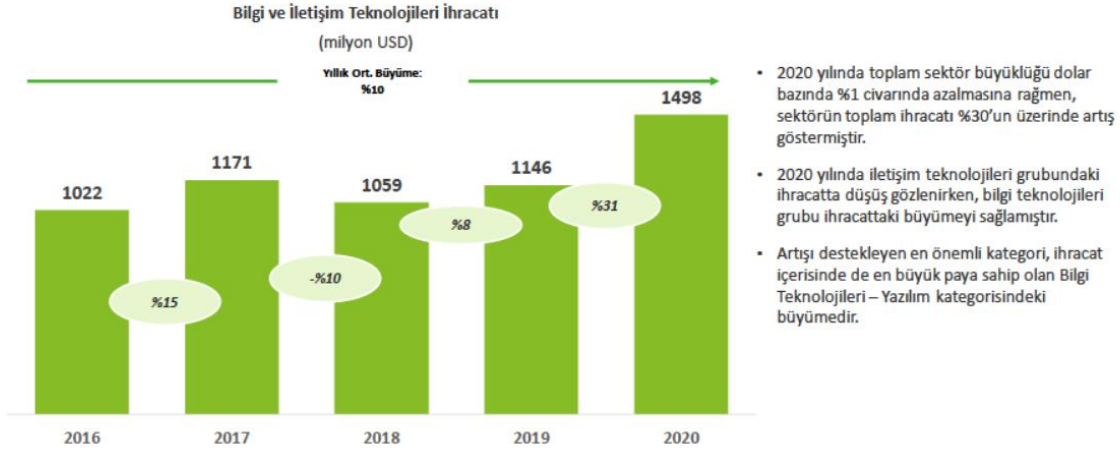
Toplam ihracat içerisindeki en büyük pay Bilgi Teknolojileri Yazılım kategorisindedir.



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Bilgi ve İletişim Teknolojileri Sektörü İhracatı

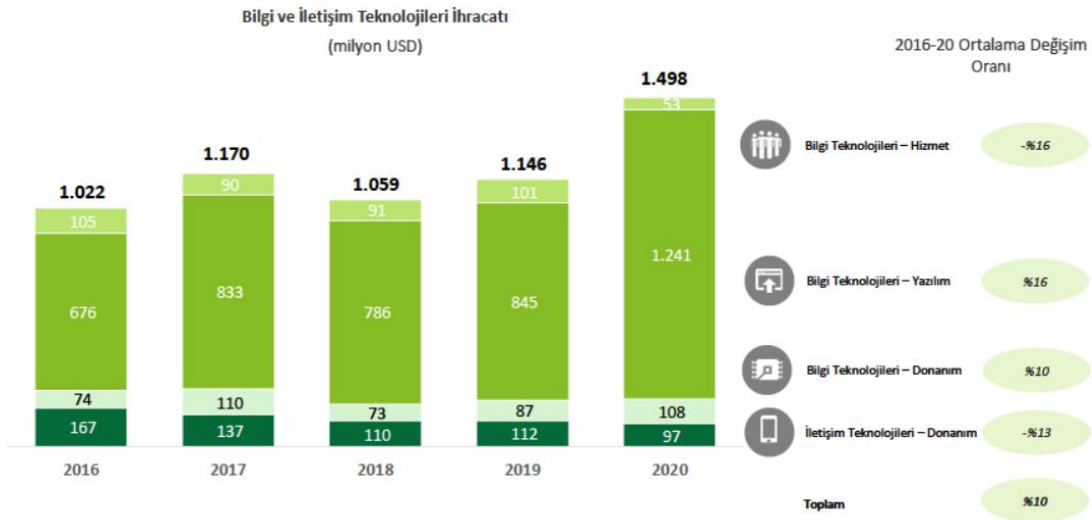
Sektörün toplam ihracatı 2016-2020 yılları arasında dolar bazında yıllık ortalama %10 büyümüştür.



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Bilgi ve İletişim Teknolojileri Sektörü İhracatı

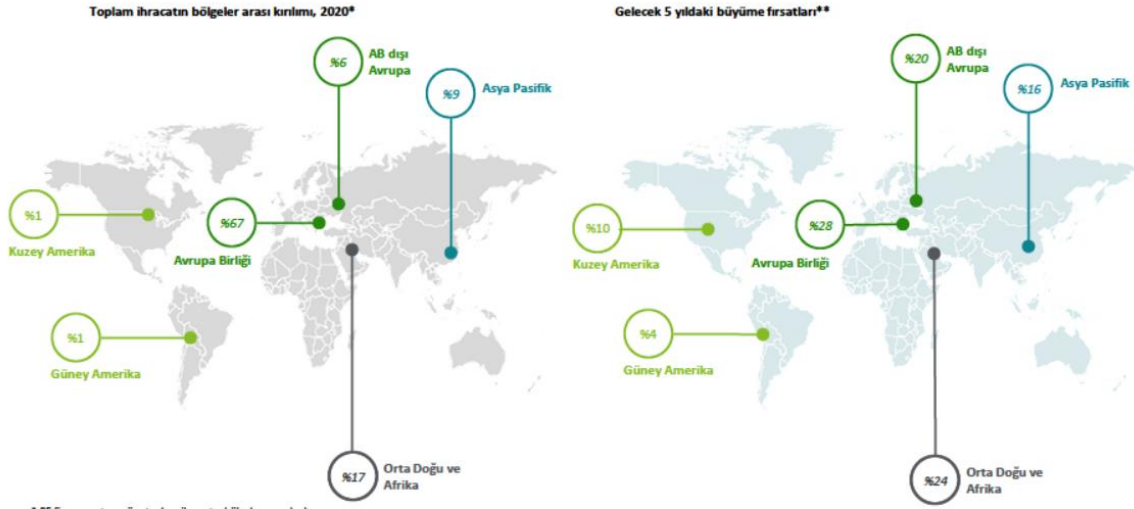
Alt kategoriler bazında gelişim - milyon USD



https://www.tubisad.org.tr/tr/images/pdf/tubisad_bit_2020_raporu_tr.pdf

The distribution of exports by regions in 2020 was as follows. A very large part of the export was realized with 67% to the European Union; the Middle East and Africa took second place with 17%. The remaining 16% is made to America, non-EU Europe and the Asia Pacific regions.

İhracat Yapılan Bölgeler ve Büyüme Fırsatları

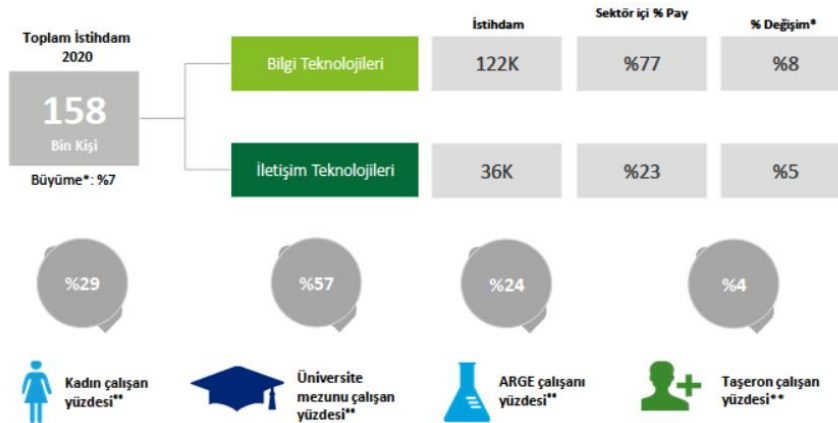


https://www.tubisad.org.tr/tr/images/pdf/tubisad_bit_2020_raporu_tr.pdf

In 2020, total employment increased by 7% compared to the previous year and reached 158,000 people. Of these 158,000 people, 122,000 work in the field of information technologies and 36,000 work in the field of communication technologies. Approximately 29% of the sector consists of female employees, 57% are university graduates, 24% are R&D employees and 4% are subcontractors.

İstihdam (bin kişi)

Sektörün toplam istihdamı %7'lik büyüme ile 2020 yılında 158 bin'e ulaşmıştır.



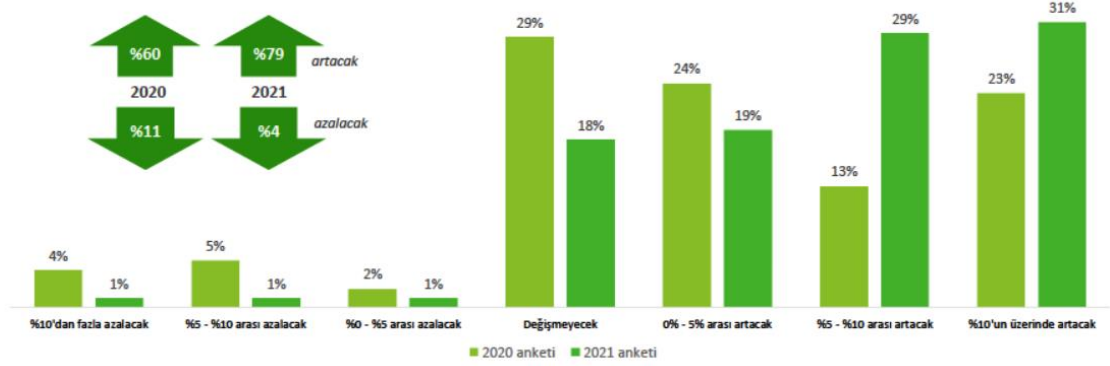
https://www.tubisad.org.tr/tr/images/pdf/tubisad_bit_2020_raporu_tr.pdf

Approximately 79% of companies in the sector expect growth in employment in 2021. Those who think that the employment growth will be more than 10% is around 31%. In general, the expectation that employment will decrease is at the level of 4%.

İstihdam

2021 yılında sektör istihdamının artmasını bekleyen sektör oyuncularının oranı 2020'ye göre artış göstermiştir.

Size göre bu yıl şirketinizdeki istihdam değişimi ne şekilde olacaktır?



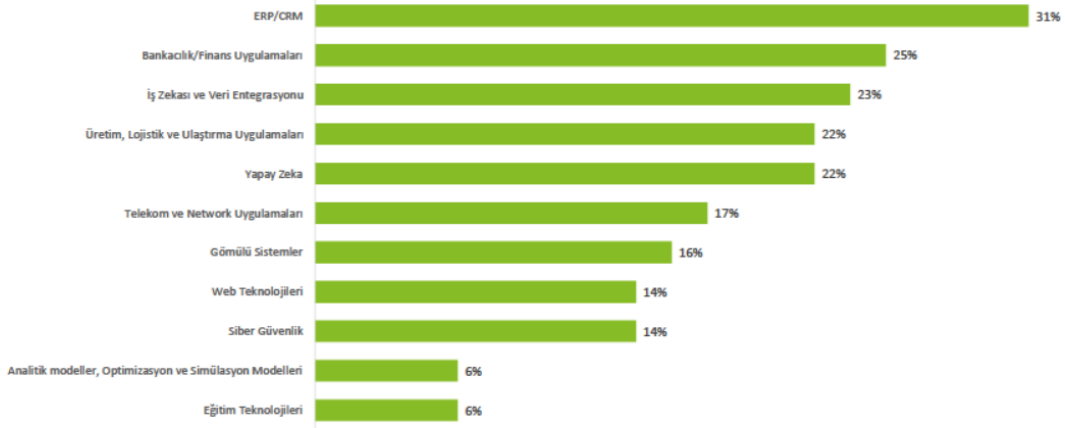
https://www.tubisad.org.tr/tr/images/pdf/tubisad_bit_2020_raporu_tr.pdf

Among the areas where software is developed in the sector, ERP/CRM applications, in which the Issuer is most active, come first. ERP/CRM applications are followed by Banking/Finance applications and Business Intelligence applications.

Sektörde Yazılım Geliştirilen Alanlar

Çalışmaya katılan şirketlerden yazılım alanında faaliyet gösterenler arasında ERP/CRM, bankacılık uygulamaları ve iş zekası ve veri entegrasyonu alanları öne çıkmaktadır.

Şirketinizin hangi yazılım tipi alanında faaliyeti vardır?



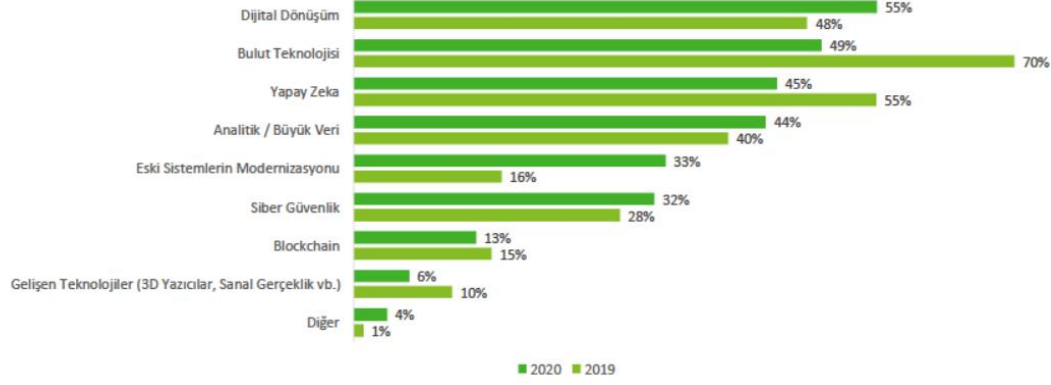
Anket katılımcısı ve yazılım ciroosu olan firmalar arasında, N = 64
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Sektörün Etki Alanları

2021 yılında katılımcılar tarafından dijital dönüşümün sektörde ön plana çıkan teknolojik alan olması beklenmektedir.

Önümüzdeki bir yıl için, aşağıdaki teknolojik alanlar içerisinde hangilerinin sektörünüz üzerinde en fazla etkiye sahip olacağını öngörüyorsunuz (En fazla üç şık işaretleyiniz)



https://www.tubisad.org.tr/tr/images/pdf/tubisad_bit_2020_raporu_tr.pdf

6. DEVELOPMENT BY 2021 THIRD QUARTER

- He signed with AselsanNET the Electronic Security Systems and Environmental Lighting Project of Karapınar GES Power Plant belonging to Kalyon Group. 2 in the project. Phase passed.
- HORIZON has submitted the Museum Stroller Project to the European Union Commission, and the application is under evaluation.
- In 2011, he made the renewal of the “MIA-MED” brand, which was made to the Turkish Patent and Trademark Office and registered for 10 years.
- Software and Hardware Maintenance was carried out within the scope of HAVELSAN ETİ Maden PDKS Project.

7. INCENTIVES FROM THE COMPANY

The company benefits from Teknokent and R&D support and other incentives of SGK. Various incentives and advantages benefited by the company are realized within the scope of the following Laws;

Law No. 5746 on Supporting Research, Development and Design Activities; The purpose of this Law; Production of technological knowledge, innovation in products and production processes, raising product quality and standards, increasing productivity, reducing production costs, commercializing technological knowledge, developing pre-competitive cooperation in order to make the country economy internationally competitive through R&D, innovation and design. To support and encourage technology-intensive production, entrepreneurship and investments in these fields, as well as accelerating the entry of foreign direct investment in R&D, innovation and design into the country, and increasing employment of R&D and design personnel and qualified workforce. Within the scope of this Law, all of the R&D and innovation expenditures are considered as a deduction in the determination of taxable corporate income until 31.12. 2028. In addition, there is an Income Tax Withholding incentive for all R&D personnel and up to 10% of support personnel. In addition, Stamp Duty Exemption and Insurance Premium support are also available.

Social Insurance and General Health Insurance Law No. 5510; The purpose of this Law is to secure individuals in terms of social insurance and general health insurance; to determine the people who will benefit from these insurances and the rights to be provided, the conditions for benefiting from these rights and the financing and coverage methods; to regulate the procedures and principles regarding the functioning of social insurance and general health insurance. The amount corresponding to 5% of the employer’s share of the invalidity, old-age, and survivors insurance premiums of the private sector employers who employ the insurance holders under item (a) of the first paragraph of Article 4 of this Law is covered by the Treasury.

5 POINT DISCOUNT INCENTIVE

LEGAL BASIS: Subparagraph (i) of paragraph 1 of Article 81 of Law No. 5510, Circulars No. 2008/93 – 2009/139 – 2011/45.

Certificate Number:

Related Incentive started to be implemented on 01.10.2008. It is still in effect and applied in our workplace.

Private-sector employers can benefit from a discount equal to five percentage points of the employer share of the invalidity, old-age, and survivors' insurance premiums calculated over the premium earnings of the insured for the insured.

- The monthly premium and service certificate / concise and premium service declaration has been submitted to the Institution within the legal time limit,
- Payment of premiums within the legal period,
- No premiums, administrative fines and related delay increment and penalty debts, if any, these debts are structured, in installments and are paid regularly,
- Not employing unregistered insured / not making the false insured notification,
- The employer is not one of the institutions and organizations that fall within the scope of the second paragraph of Article 30 of Law No. 5335,
- The work done should not be one of the procurement and construction works within the scope of Law No. 2886, 4734 and Article 3 of Law No. 4734 or pursuant to international agreements,

ADDITIONAL EMPLOYMENT INCENTIVE

LEGAL BASIS Provisional Article 19 of the Unemployment Insurance Law No. 4447, Circular No. 2018/22

Document Number 17103-27103

The related incentive started to be implemented on 01.01.2018. The incentive will expire on 31.12.2022 and be implemented in our workplace.

For the insured who were recruited and covered between 1/1/2018 and 31/12/2022; For workplaces operating in the manufacturing or informatics sector determined by the Council of Ministers Decision No. 2018/11969; For workplaces operating in other sectors, all of the insured and employer's share premiums calculated over the earnings subject to premium, not exceeding the gross minimum wage; All premiums of the insured and employer's share calculated over the lower limit of earnings subject to premium will be covered by the Unemployment Insurance Fund.

CONDITIONS FOR UTILIZING INCENTIVES

By Employer

- The monthly premium and service certificate / concise and premium service declaration has been submitted to the Institution within the legal time limit,
- No premiums, administrative fines and related late fees and penalties,
- Continuing to pay the structured/installment debts on time and regularly,
- Not making the false insured notification, not employing unregistered insured

In terms of the Insured

- Hired between 1/1/2018 and 31/12/2022,
- Being unemployed registered with the Turkish Employment Agency,
- Not being registered within the scope of paragraphs 4/1- a, b and c of Law No. 5510 for more than 10 days in the monthly premium and service documents given to our Institution for the three months prior to the date of employment,
- Employment of the insured in addition to the average of the number of insured persons notified to the Institution in the calendar year preceding the year in which the insured was hired.
- In addition, the period of benefiting from Support is 12 Months; This period is 18 months as of the insured employment date for female insured persons over 18 years of age, male insured persons over 18 years of age younger than 25, and insured persons registered with the Turkish Employment Agency as disabled. Those excluding these insured are applied for 12 months for men over 25 years old. However, the incentive period cannot exceed the 2022/December/period in any way. With the President's Decision dated 1/12/2020 and numbered 3248, the benefit period was extended to 31/12/2022. Workplaces falling within the scope of paragraph 2 of Article 5335/30 and employers undertaking works with tenders made within the scope of Laws 4734 and 2886 cannot benefit from this incentive.

INCENTIVE FOR DISABLED INSURANCE EMPLOYMENT

LEGAL BASIS Article 30 of the Labor Law No. 4857, Circular No. 2008/77.

Document Number: 14857

Related Incentive started to be implemented on 01.07.2008. It is still in effect and applied in our workplace.

The Ministry of Treasury and Finance has provided the opportunity to cover all of the insurance premium employer's shares calculated over the lower limit of earnings subject to premium, for the disabled insured employed in workplaces owned by the private sector.

CONDITIONS FOR UTILIZING INCENTIVES

- Employment of disabled insured,
- The monthly premium and service certificate has been given to the Institution within the legal period,
- Premiums have been paid,

- This incentive cannot be benefited from due to social security support premiums, employees subject to community insurance, insurance holders working abroad, and candidate apprentices, apprentices and students.
- The 5-point discount is calculated over PEK, and the remaining 15.5% employer’s share is calculated over the minimum wage.

INCENTIVE FOR RESEARCH, DEVELOPMENT AND DESIGN ACTIVITIES

LEGAL BASIS: Article 3 of the Law No. 5746 on Supporting Research, Development and Design Activities, Circulars No. 2008/85 – 2009/21.

Document Type: 5746-15746

Related Incentive started to be implemented on 01.07.2008. It will expire on 31.12.2028 and is implemented in our workplace.

EXPLANATION: Half of the employer’s share of the insurance premium is calculated over the wages of the R&D/Design and support personnel and the personnel whose wages are exempt from income tax in accordance with the temporary article 2 of Law No.

CONDITIONS FOR UTILIZING INCENTIVES

- The monthly premium and service certificate / concise and premium service declaration has been submitted to the Institution within the legal period, premiums have been paid,
- Actual work of the insured,
- of the insured; R&D/Design personnel or support personnel provided that 10% of the number of R&D personnel is not exceeded, or personnel whose wages are exempt from income tax in accordance with Law No. 4691.
- 5-point discount and half of the remaining 15.5% employer’s share (7.75%) is calculated over PEK.

8. COMPANY QUALIFICATION, CERTIFICATION AND REGISTRATION DOCUMENTS

No	BELGE ADI	INSTITUTION RECEIVED	DATE OF ISSUE	Validity Date
1	ISO 9001:2015 Quality Management System	QSI	16.04.2021	19.04.2022
2	ISO 14001: 2015 Environmental Management System	QSI	16.04.2021	19.04.2022
3	ISO 45001 OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM	QSI	11.01.2021	11.01.2022

4	ISO/IEC 27001 Information Security Management System	QSI	19.12.2020	6.12.2021
5	MILITARY FACTORIES APPROVED SUPPLIER CERTIFICATE	MSB / AFGM	10.09.2019	10.09.2021
6	FACILITY SECURITY CERTIFICATE (NATIONAL CONFIDENTIAL)	MSB. (Ministry of National Defense)	2018	31.12.2023
7	NATO SECURITY DOCUMENT (NATO SECRET)	MSB / FOREIGN AFFAIRS BKN.	December 5, 2018	5.12.2023
8	AFTER SALES SERVICE QUALIFICATION CERTIFICATE	MINISTRY OF COMMERCE	17.06.2020	17.06.2022
9	TSE certificate of Service competency,	TSE	09.09.2008	10.09.2022
10	Capacity Report (Kapasite Raporu)	ANKARA CHAMBER OF INDUSTRY / TOBB	27.04.2020	28.04.2022
11	TS ISO / IEC 15504 SPICE ORGANIZATIONAL MATURITY CERTIFICATE LEVEL 2	TSE	March 28, 2017	30.10.2023
12	20000-1 INFORMATION TECHNOLOGIES SERVICE MANAGEMENT SYSTEM	QSI	19.12.2020	19.12.2021
13	ISO 22301 Business Continuity Management System	QSI	19.04.2021	19.04.2022
14	ID100-B FACE+FINGER VESSELS+CARD READER DOMESTIC FINANCIAL CERTIFICATE	ASO	05.17.2021	17.05.2022
15	ID100-B1 FACE+ CARD READER DOMESTIC GOODS DOCUMENT	ASO	05.17.2021	17.05.2022
16	ID100-M1 CARD READER DOMESTIC GOODS DOCUMENT	ASO	05.17.2021	17.05.2022
COPYRIGHT GENERAL DIRECTORATE REGISTRATION DOCUMENTS				
17	REGISTRATION DOCUMENT REGARDING COMPUTER PROGRAMS	MINISTRY OF CULTURE AND TOURISM	23.12.2019	Indefinite

18	Augmented Reality Based Mobile Application for Informative Product Content	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
19	Integrated Modern Health Informatics Layers	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
20	VR Based Training System for Safe On-the-Job Training Processes	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
21	Fast and Secure Biometric Authentication System	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
22	Personalized Medical Cabinet Project	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
23	Automatic Exam Evaluation System with Machine Learning and Natural Language Processing Techniques	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
24	Person Recognition System with Mask Detection and Temperature Measurement	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
25	CBD Vehicle Identification Solutions	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
26	CBD HealthCare	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
27	CBD HEALTH INTEGRATION SYSTEM	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
28	MIA-HYGIENE DOOR	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
29	Mobile Multi-Biometric Registration Unit Development	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite

30	Virtual Experience for Museums - V-REX (Virtual Experience for Museums)	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
31	Multi-Biometric Person Recognition System with Remote Temperature Measurement	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
32	AR Based Remote Maintenance System for Remote Field Support Activities	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite
33	Face Recognition and Matching System Built with Native Image Processing and Pattern Recognition Algorithms	MINISTRY OF CULTURE AND TOURISM	20.08.2021	Indefinite

9. OTHER IMPORTANT INFORMATION

9.1 Related Party Transactions

Our company has no related party transactions.

9.2 Dividend Policy

13 of the company articles of association. According to the article, the determination and distribution of profit is made as follows;

Net profit, if any, remaining in the annual balance sheet after deducting the amounts required to be paid or set aside by the Company, such as the Company general expenses and miscellaneous depreciation, from the revenues determined at the end of the operating period of the Company, and the taxes required to be paid by the Company legal entity. After deducting the annual losses, they are distributed as follows, respectively:

- a) Until 20% of the capital is reached, 5% is set aside as legal reserves.
- b) From the remainder, the first dividend is allocated in accordance with the Turkish Commercial Code and the capital market legislation, within the framework of the Company profit distribution policy, over the amount to be found by adding the donation amount made during the year, if any.
- c) After the above discounts are made, the general assembly has the right to decide on the distribution of the dividend to the members of the board of directors, company employees and persons other than the shareholders.
- d) After deducting the amounts specified in sub-paragraphs (a), (b) and (c) from the net profit for the period, the general assembly may distribute the remaining part, partially or completely, as a second dividend, or by its own will in accordance with Article 521 of the Turkish Commercial Code. is authorized to allocate it as a reserve fund.

e) 10% of the amount found after 5% of the capital is deducted from the portion that is decided to be distributed to the shareholders and other persons participating in the profit is added to the general legal reserve in accordance with the 2nd paragraph of the 519th article of the Turkish Commercial Code.

9.3 Information on Legislative Changes That Will Significantly Affect the Company Operations

The Company's most important risks arising from its financial instruments are interest rate risk, liquidity risk and credit risk.

Capital Risk Management

In capital management, the Company strives to ensure the continuity of its operations while at the same time it aims to increase profit by using the balance of debt and shareholder's equity in the most efficient manner.

The company monitors capital using the debt/total capital ratio. This ratio is calculated by dividing net debt by total capital. Net debt is calculated by subtracting total debt (including trade and other payables as shown on the balance sheet) from cash and cash equivalents. Total capital is calculated as Equity plus net debt as shown in the balance sheet.

Credit risk

Credit risk is the risk that the other party will suffer a financial loss as a result of the failure of one of the parties in a mutual relationship to fulfill its obligations regarding a financial instrument. This risk attempts to manage the company's credit risk by limiting transactions with specific parties and constantly evaluating the dependability of the parties with whom it is in contact.

Liquidity Risk

Liquidity risk is the possibility of failing to meet its net funding obligations. The occurrence of incidents that lead to a decrease in fund sources, such as market deterioration or a decrease in credit score, causes liquidity risk. The Company's management manages liquidity risk by allocating funding resources and keeping enough cash and cash equivalents on hand to meet current and probable obligations.

Interest rate risk

Interest rate risk arises from the probability that changes in interest rates affect the financial statements. The Company is exposed to interest rate risk due to the timing differences of assets and liabilities that will come to maturity in a certain period. Currently, there is no company-defined risk management model or active application. In addition to not having a defined risk management model, the management of the company manages the risks through its own decisions and practices.

9.4 Information on Legislative Changes That Will Significantly Affect the Company Operations

During the period of 01.01.2021-30.09.2021, there are no legislative changes that will significantly affect our Company's activities due to CSR.

9.5. Events from the Reporting Period to the Publication Date

With the decision of the Board of Directors dated 14/10/2021 and numbered 2021/14, the issued capital of 30.000.000 TL is increased by 8.000.000 TL to 38.000.000 TL, within the registered capital ceiling of 150.000.000 TL, (B) group bearer shares, representing the increased capital of 8,000,000 TL, will be offered to the public by completely restricting the rights of our existing shareholders to purchase new shares.

Investor Relations Manager Murat Kedici (Spk Level 3: License No 909814) has been appointed as a member of the Corporate Governance Committee.

Remarks on special audit and public audit carried out in the accounting period

There were no private audits and public audits conducted between 01.01.2021 and 30.09.2021 during the accounting period.

Information on the lawsuit which is filed against the Corporation and may affect the financial position and activities of the Corporation and the possible consequences:

There are no lawsuits filed on behalf of our company that may affect the financial situation and activities of the company, and there are no possible outcomes.

2.i. Administrative or Judicial Sanctions Imposed on the Company and Members of the Managing Body Due to Practices in Violation of Legislation:

There are no administrative or judicial sanctions imposed on the company and the members of the management body in the relevant accounting period due to practices contrary to the provisions of the legislation.

Information on extraordinary general assembly including the date of the meeting, decisions taken in the meeting and the actions taken in this regard if an extraordinary general meeting is held yearly:

1 Extraordinary General Assembly meeting was held within the period of 01.01.2021-30.09.2021;

Meeting Date: 11.08.2021

Meeting Date	Decisions Taken at the Meeting:
11.08.2021	<p>DECISION NO: 1 Since it was understood that other matters required to be fulfilled by law were completed for the opening of the meeting and the validity of the negotiations, the meeting was opened by Mr. Ali Gökhan BELTEKİN, the Chairman of the Board of Directors, and discussion of the items on the agenda began.</p> <p>DECISION NO:2 At the end of the deliberations and voting, it was unanimously decided to appoint Ms. Ali Gökhan BELTEKİN as the Chairman of the Meeting, Ms. Arzu Şahdalaman GÜL as the Minutes Clerk and at the end of the meeting to sign the minutes by the Meeting Delegation.</p> <p>DECISION NO: 3 The continuation of the duties of the current board members was unanimously decided. Continuing with the same agenda item, Mr. Ali Yazıcı with TR ID number 102 341 033 30 and Mr. Özgür ÇİVİ with TR ID number 15184322916 to be elected as independent board members of the company until 21/10/2023, Net 55,000,00 to current board members.- TL 5,000,00 per month net to one of the Independent Members of the Board of Directors, Mr. Ali YAZICI.-TL, and 3,000,00 net monthly to Mr. Özgür ÇİVİ.- It was unanimously decided to pay TL.</p> <p>DECISION NO:4 At the end of the negotiation and voting, the permission letter of the Capital Markets Board dated 29/07/2021 and numbered 38/1159 and the TR Ministry of Commerce dated 05/08/2021 and numbered E-50035491-431.02-00066103291 the approval of the draft amendment of the company articles of association, which will be added to the minutes, the determination of the registered capital ceiling of the company as 150.000.000 TL, accordingly the 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10 ., 11th, 12th, and 13th articles are amended, 14th article is removed, 15th article is repeated as 14th article and its content is amended, 15th, 16th, 17th, 18th, 19th, It was unanimously decided to add Articles 20 and 21.</p> <p>DECISION NO: 5 At the end of the negotiations and voting, the company board of directors will increase the issued</p>

	<p>capital by issuing new (A) and/or (B) group shares, up to the registered capital ceiling, between 2021 and 2025 in accordance with the provisions of the Capital Markets Law and the regulations of the Capital Markets Board. It was unanimously decided to be authorized to decide on issuing privileged shares, limiting the shareholders' right to purchase new shares, and issuing premium shares.</p> <p>DECISION NO: 6</p> <p>At the end of the negotiations and voting, the Board of Directors is responsible for issuing capital market instruments (including warrants) expressing indebtedness up to the amount permitted by the Turkish Commercial Code, Capital Markets Law, Capital Markets Legislation and relevant legislation, with the permission of the Capital Markets Board, and determining the time and conditions for the issue. It was unanimously decided to authorize.</p> <p>DECISION NO: 7</p> <p>At the end of the negotiations and voting, in accordance with the "Corporate Governance Communiqué" Serial: II-17.1 of the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code, the shareholders holding the management dominance, the members of the Board of Directors, and senior managers and their spouses or relatives by blood or marriage up to the second degree, to carry out transactions that may cause a conflict of interest with the company or its subsidiaries, to compete, to compete, to become partners, members of the board of directors and / or directors of companies within this scope. It was submitted to the approval of the partners and was unanimously accepted.</p> <p>DECISION NO: 8</p> <p>Since no one takes the floor in the wishes and wishes section. The Extraordinary General Assembly meeting was closed at 11.30 by the Chairman of the Meeting.</p>
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11.08.2021	<p>DECISION NO: 1</p> <p>Since it was understood that other matters required to be fulfilled by law were completed for the opening of the meeting and the validity of the negotiations, the meeting was opened by Mr. Ali Gökhan BELTEKİN, the Chairman of the</p>
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	<p>Board of Directors, and discussion of the items on the agenda began.</p> <p>DECISION NO:2</p> <p>At the end of the deliberations and voting, it was unanimously decided to appoint Ms. Ali Gökhan BELTEKİN as the Chairman of the Meeting, Ms. Arzu Şahdalaman GÜL as the Minutes Clerk and at the end of the meeting to sign the minutes by the Meeting Delegation.</p> <p>DECISION NO: 3</p> <p>The continuation of the duties of the current board members was unanimously decided. Continuing with the same agenda item, Mr. Ali Yazıcı with TR ID number 102 341 033 30 and Mr. Özgür ÇİVİ with TR ID number 15184322916 to be elected as independent board members of the company until 21/10/2023, Net 55,000,00 to current board members.- TL 5,000,00 per month net to one of the Independent Members of the Board of Directors, Mr. Ali YAZICI.-TL, and 3,000,00 net monthly to Mr. Özgür ÇİVİ.- It was unanimously decided to pay TL.</p> <p>DECISION NO:4</p> <p>At the end of the negotiation and voting, the permission letter of the Capital Markets Board dated 29/07/2021 and numbered 38/1159 and the TR Ministry of Commerce dated 05/08/2021 and numbered E-50035491-431.02-00066103291 the approval of the draft amendment of the company articles of association, which will be added to the minutes, the determination of the registered capital ceiling of the company as 150.000.000 TL, accordingly the 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10 ., 11th, 12th, and 13th articles are amended, 14th article is removed, 15th article is repeated as 14th article and its content is amended, 15th, 16th, 17th, 18th, 19th, It was unanimously decided to add Articles 20 and 21.</p> <p>DECISION NO: 5</p> <p>At the end of the negotiations and voting, the company board of directors will increase the issued capital by issuing new (A) and/or (B) group shares, up to the registered capital ceiling, between 2021 and 2025 in accordance with the</p>
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	<p>provisions of the Capital Markets Law and the regulations of the Capital Markets Board. It was unanimously decided to be authorized to decide on issuing privileged shares, limiting the shareholders; right to purchase new shares, and issuing premium shares.</p> <p>DECISION NO: 6</p> <p>At the end of the negotiations and voting, the Board of Directors is responsible for issuing capital market instruments (including warrants) expressing indebtedness up to the amount permitted by the Turkish Commercial Code, Capital Markets Law, Capital Markets Legislation, and relevant legislation, with the permission of the Capital Markets Board, and determining the time and conditions for the issue. It was unanimously decided to authorize.</p> <p>DECISION NO: 7</p> <p>At the end of the negotiations and voting, in accordance with the “Corporate Governance Communiqué”; Serial: II-17.1 of the Capital Markets Board and Articles 395 and 396 of the Turkish Commercial Code, the shareholders holding the management dominance, the members of the Board of Directors, and senior managers and their spouses or relatives by blood or marriage up to the second degree, to carry out transactions that may cause a conflict of interest with the company or its subsidiaries, to compete, to compete, to become partners, members of the board of directors and / or directors of companies within this scope. It was submitted to the approval of the partners and was unanimously accepted.</p> <p>DECISION NO: 8</p> <p>Since no one takes the floor in the wishes and wishes section. The Extraordinary General Assembly meeting was closed at 11.30 by the Chairman of the Meeting.</p>
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9.8 Donations and Aids Made by the Company during the Period and Expenditures Made within the Framework of Social Responsibility Projects

Our company has not made any expenditures within the period of 01.01.2021-30.09.2021 within the framework of donations and aids and Social Responsibility Projects.

9.9 Own Shares Acquired by the Company

The corporation does not have any acquired shares.

9.10 Conflicts of Interest Between the Company and the Institutions It Provides Services on Issues such as Investment Advisory and Rating

The company does not receive any service from investment advisory and rating agencies.

10. FINANCIAL STATUS AS OF 30 SEPTEMBER 2021 TABLE-BALANCE SHEET

MIA TEKNOLOJİ ANONİM ŞİRKETİ Statement of financial position as of September 30, 2021 (Unless otherwise stated, amounts are expressed in Turkish Lira (TL))		
	30.09.2021	31.12.2020
ASSETS		
Current Assets		
Cash and Cash Equivalents	16.569.371	8.417.053
Trade Receivables	31.975.343	20.850.524
Other Receivables	520.213	9.260.744
Stocks	5.025.610	3.265.196
Prepaid Expenses	6.889.794	1.281.937
Assets regarding Current Period Tax	13.149	11.842
Other Current Assets	1.841.112	652.073
Total Current Assets	62.834.592	43.739.369
Fixed Assets		
Real Estate For Investment Purposes	2.629.838	8.154.365
Tangible Fixed Assets	738.471	710,439
Usage right assets	894,532	1,206,465
Intangible Fixed Assets	76.135.493	40.276.423

- Capitalized Development Costs	76,129,159	40,269,180
Other Intangible Fixed Assets	6,334	7.243
Prepaid Expenses	29,810	-
Deferred tax asset	1,567,315	867,156
Total Fixed Assets	81,995,459	51,214,848
Total Assets	144.830.051	94.954.217
	30.09.2021	31.12.2020
KAYNAKLAR		
Short-Term Liabilities		
Short Term Debts	9,012,515	585,662
Bank Loans	8,536,948	183.989
Lease payables	475,567	401.673
Short-Term Portion of Long Term Borrowings	4,421,726	4.548,508
Trade Payables	24.061.737	15.480.351
Liabilities Under the Scope of Employee Benefits	586,086	285,995
Deferred Income	364.403	75,772
Period Profit Tax Liability	214.398	1,487
Short term provisions	416,984	167,778
-Provisions concerning Benefits Provided for Employees	137.991	158.628
- Other short-term provisions	278.993	9.150
Other Short Term Liabilities	26.051	135.696
Total Short-Term Liabilities	39.103.900	21.281.249
Long-Term Liabilities		
Long Term Borrowings	2,936,807	5.266.630
Bank Loans	2.374,082	4,472,840
Lease payables	562.725	793,790
Long-term provisions	830.491	1.119.543
-Provisions concerning Benefits Provided for Employees	830.491	1.119.543
Total Long-Term Liabilities	3,767,298	6,386,173
Total liabilities	42.871.198	27.667.422
Equities		

Paid-in Capita	30.000.000	30.000.000
Accumulated Other Comprehensive Income or Expenses that will not be re-classified	-288,700	-578.238
-Defined benefit plans remeasurement gains/losses	-288,700	-578.238
Reserves on Retained Earnings	1,832,335	1,832,335
Retained Earnings/Losses	36,032,698	13,843,135
Net Profit / Loss For the Period	34,382,520	22.189.563
Total Equity	101.958.853	67.286.795
TOTAL LIABILITIES AND SHAREHOLDERS 'EQUITY	144.830.051	94.954.217

11. STATEMENT OF FINANCIAL POSITION AS OF SEPTEMBER 30, 2021 COMPREHENSIVE INCOME STATEMENT

MIA TEKNOLOJİ ANONİM ŞİRKETİ Statement of financial position as of September 30, 2021 (Unless otherwise stated, amounts are expressed in Turkish Lira (TL))		
	01.01.2021	01.01.2020
Statement of comprehensive income	30.09.2021	09/30/2020
Revenue	104,428,880	27,472.232
Cost of Sales (-)	-66,055,971	-18,226,287
Gross profit (loss)	38,372,909	9,245,945
General Administrative Expenses (-)	-3.284.822	-542.096
Other Revenue from Main Activities	359,090	805.861
Other expenses from main operations (-)	-298,811	-470.207
Main Operating Profit/(Loss)	35,148,366	9,039,503
Revenue From Investment Activities	547,480	34,695
Operating profit / (loss) before financing expense	35,695,846	9,074,198
Financing Income	4,176,246	2,386,679
Financial expenses (-)	-5,582.005	-1,637,742
Continuing Operations Profit Before Tax	34.290.087	9,823,135
Tax Income (Expense) of Continuing Operations	92,433	632,795
Tax Expense of the Period	-704.239	-71.205

Deferred tax income/(expense)	796,672	704,000
Net Profit (Loss) for The Period	34,382,520	10,455,930
Earnings / (losses) per share	1.1461	0.3485
	01.01.2021	01.01.2020
Other Comprehensive Income	30.09.2021	09/30/2020
Net Profit (Loss) for The Period	34,382,520	10,455,930
Not to be Reclassified to Profit or Loss	289,538	-158,819
Defined Benefit Plans Re-measurement Earnings/Losses	386,051	-203.614
Tax Income/Expense Related to Other Comprehensive Income Items Not to be Reclassified in Profit or Loss	-96.513	44,795
Other comprehensive income / (expense) (after tax)	289,538	-158,819
Total Comprehensive Income	34,672,058	10.297.111

This report has been prepared in accordance with the provisions of the “Regulation on Determining the Minimum Content of the Annual Report of the Companies” published in the Official Gazette dated 28.08.2012 and numbered 28395 by the Ministry of Commerce.

Best regards
13.12.2021

Ali Gökhan BELTEKIN

Chairman of the Board

İhsan ÜNAL

Deputy Chairman of the Board of Directors

Mehmet Cengiz BAGMANCI

board member

Free NAIL

Independent Board Member

Ali YAZICI

Independent Board Member