## DENGE INVESTMENT HOLDING ANONYMOUS COMPANY

## INFORMATION TEXT REGARDING THE PROCESSING OF PERSONAL DATA

As **Denge Investment Holding Anonymous Company ("Denge Holding"** or **"Company")**, we process your personal data as the data controller within the scope of the Personal Data Protection Law No. 6698 (**"KVKK"** or **"Law"**) and the relevant legislation while making every effort to protect the data we process by taking the technical and administrative measures specified in the KVKK, the secondary legislation put into effect in connection with the KVKK, the binding decisions of the Personal Data Protection Board and other legislation.

With this text, we aim to inform you;

- Our Website Visitors,
- Our Investors,
- Our Supplier Authorities, and
- Our Supplier Employees,

in detail about the processing, storage and transfer processes of your personal data that we have processed in relation to the activities you carry out as the data controller.

# I. YOUR PROCESSED PERSONAL DATA, COLLECTION METHODS AND PURPOSES OF PROCESSING

## A. WEBSITE VISITORS

If you visit and use the websites belonging to DENGE HOLDING accessed via <u>https://dengeholding.com.tr</u> ("Website"), your personal data is processed by DENGE HOLDING.

## 1. COLLECTION METHOD OF YOUR PERSONAL DATA

As **DENGE HOLDING**, we collect the personal data of our Website visitors, through fully or partially automatic means;

- > Your visit to the **Website**
- > Cookies included on the **Website**.

## 2. YOUR PROCESSED DATA AND THE PURPOSE OF PROCESSING YOUR DATA

Your personal data that we obtain through the collection methods explained above are as specified in the table below:

PERSONAL DATA CATEGORIES	DATA TYPES
Transaction Security Data	Internet IP address, user name, connection
	time, traffic data

Your personal data in the relevant table;

• In order to carry out our activities in accordance with the legislation, to fulfill our obligation to keep traffic records clearly stipulated in the Law No. 5651 on Regulation of Publications Made on the Internet and Combating Crimes Committed Through Such Publications and the relevant legislation,

- To ensure more effective, faster and easier use of the Website,
- To carry out the necessary work so that you can benefit from our services and activities,
- To take all necessary technical and administrative measures within the scope of data security,

Your personal data is collected by **DENGE HOLDING** based on the legal reasons specified in Article 5 of the **KVKK**; the necessity of processing personal data belonging to the parties due to the fact that it is directly related to the establishment and fulfillment of the relevant contract; it is clearly foreseen in the laws; the necessity of processing personal data for **DENGE HOLDING** to fulfill its legal obligation; the necessity of processing personal data for the legitimate interests of **DENGE HOLDING** provided that it does not harm the fundamental rights and freedoms of the relevant person.

# **B. INVESTORS**

# 1. THE COLLECTION METHOD OF YOUR PERSONAL DATA

As the data controller, we collect the personal data of our investors through fully or partially automatic or non-automatic means provided that they are part of a data recording system;

> Information requests sent to the Company by our investors via telephone, e-mail or other means,

> Investor lists and attendance lists received from the Central Registry Agency prior to the general assembly,

> Security cameras located in various locations within our workplaces.

# 2. YOUR PROCESSED DATA AND THE PURPOSE OF THE PROCESSING OF YOUR DATA

Personal data processed by **DENGE HOLDING** investors are classified according to data categories as stated in the table below:

CATEGORIES OF PERSONAL DATA	DATA TYPES
Identity Data	Name-surname, signature, T.R. identity number
Communication Data	Address, e-mail address, phone number
Financial Data	Number of shares
Visual and Audio Records	Call center voice records
Physical Space Security	Security camera records
Other	Request to obtain information

Personal data of the person receiving the product or service specified in the relevant table are processed for the purposes of:

- Carrying out storage and archive activities,
- Carrying out investor relations activities.

## C. SUPPLIERS AUTHORIZED PERSONS

## 1. THE COLLECTION METHOD OF YOUR PERSONAL DATA

As **DENGE HOLDING**, we collect personal data of our **Suppliers' authorized persons** through documents sent to the Company via e-mail, current account forms, copies of signature circulars, copies of tax plates, copies of registration in the Trade Registry Gazette, contracts we have signed with you and documents attached to them, and security cameras located in various locations within our company.

## 2.YOUR PROCESSED DATA AND THE PURPOSE OF PROCESSING YOUR DATA

Your personal data obtained through the collection methods explained above are as stated in the table below:

PERSONAL DATA CATEGORIES	DATA TYPES
IDENTITY	Name, surname, signature, signature circular,
	T.R. identity number, T.R. identity card
	information
CONTACT	Address, e-mail address, phone number, Skype
	address
PERSONNEL	The company he/she is working in,
	position/title
LEGAL TRANSACTION	Letter of attorney
FINANCE	Activity certificate
PHYSICAL SPACE SECURITY	Security camera recordings

Your personal data in the relevant table is processed for the following purposes:

- Conducting financial and accounting activities,
- Ensuring physical space security,
- Carrying out storage and archive activities,
- Carrying out processes related to the establishment and execution of the contract.

#### **D. SUPPLIER EMPLOYEES**

## **1. THE COLLECTION METHOD OF YOUR PERSONAL DATA**

As **DENGE HOLDING**, we collect personal data of our **Suppliers' employees** through correspondence with supplier officials and supplier employees, current account records, contracts and documents attached to contracts, and security cameras located in various locations within our company.

## 2.YOUR PROCESSED DATA AND THE PURPOSE OF PROCESSING YOUR DATA

Your personal data that we obtain through the collection methods explained above is as stated in the table below:

PERSONAL DATA CATEGORIES	DATA TYPES
IDENTITY	Name, surname, signature
CONTACT	E-mail address, phone number
PERSONNEL	The company he/she is working in,
	position/title
PHYSICAL SPACE SECURITY	Security camera recordings
OTHER	Vehicle registration information

Your personal data in the relevant table is processed for the purposes of;

- Conducting financial/accounting affairs,
- Ensuring physical location security,

• Monitoring and confirming the proper performance of the contract.

## **II. LEGAL REASON FOR PROCESSING YOUR PERSONAL DATA**

**Your personal data** is collected by **DENGE HOLDING** based on the legal reasons specified in Article 5 of the **KVKK**; it is clearly foreseen in the laws; personal data processing is mandatory for the Company to fulfill its legal obligation; personal data processing is necessary for the parties due to being directly related to the establishment or fulfillment of the sales contract; personal data processing is mandatory for the establishment, exercise or protection of a right; personal data processing is mandatory for the legitimate interests of **DENGE HOLDING** provided that it does not harm the fundamental rights and freedoms of the relevant person.

**III. PERSONS TO WHICH YOUR PERSONAL DATA IS TRANSFERRED AND THE PURPOSE OF TRANSFER** Your personal data may be transferred;

**1.** To our **Group Companies** from which we receive services for the purpose of the administration of the Company, conduct of business and implementation of **Company** policies,

**2.** To financial advisors, lawyers and other third parties from whom we receive consultancy services so that we can carry out our business processes in accordance with the law and our other legitimate interests and to exercise our right of defense in a possible legal process,

**3.** To regulatory and supervisory institutions and relevant official institutions such as courts and enforcement offices and other public institutions or organizations authorized to request your personal data, provided that it is in accordance with the law and procedure, so that we can fulfill our legal obligations,

**4.** To your attorneys and representatives authorized by you in order to fulfill your requests, within the scope of the personal data processing conditions and purposes specified in Article 8 of the **KVKK**.

## IV. PERSONAL DATA TRANSFERRED ABROAD

As **DENGE HOLDING**, we do not transfer your personal data abroad.

#### V. YOUR RIGHTS REGARDING YOUR PERSONAL DATA

Regarding your personal data;

1) To learn whether your personal data has been processed,

2) To request information if your personal data has been processed,

**3)** To learn the purpose of processing your personal data and whether they are used in accordance with their purpose,

**4)** To know the third parties to whom your personal data has been transferred domestically or abroad,

**5)** To request correction of your personal data if they have been processed incompletely or incorrectly,

**6)** To request deletion or destruction of personal data within the framework of the conditions stipulated in Article 7 of the **KVKK**,

**7)** To request notification of the transactions made pursuant to subparagraphs (d) and (e) to third parties to whom personal data has been transferred,

**8)** To object to the emergence of a result to your detriment as a result of the analysis of your processed data exclusively through automated systems,

**9)** To request compensation for your damages in the event that you suffer damages due to the unlawful processing of your personal data.

Within the scope of your rights specified, you may submit your requests in writing in person or through a notary public, in accordance with the "Communiqué on the Procedures and Principles of Application to the Data Controller" using the <u>Related Person Application Form</u>, or by using the registered electronic mail (KEP) address, secure electronic signature, mobile signature or your electronic mail address previously notified to the **Company** by you and registered in the **Company**'s system.

Your application will be answered in accordance with the relevant provisions stipulated in the **KVKK**, and **DENGE HOLDING** may request some confirmatory information from you in order to confirm that the applicant is the right person; this information will only be requested for the purpose of determining who the real data owner is and sharing the application results with the right person.

## **VI. CONTACT INFORMATION**

## DENGE INVESTMENT HOLDING ANONYMOUS COMPANY

**KEP Address :** 

Contact Link : <u>https://dengeholding.com.tr</u>

Address : Gürsel Mah. İmrahor Cad. Premier Kampüs Ofis Blok No: 29A İç Kapı No: 181 Kağıthane / İstanbul