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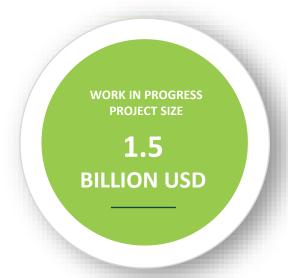
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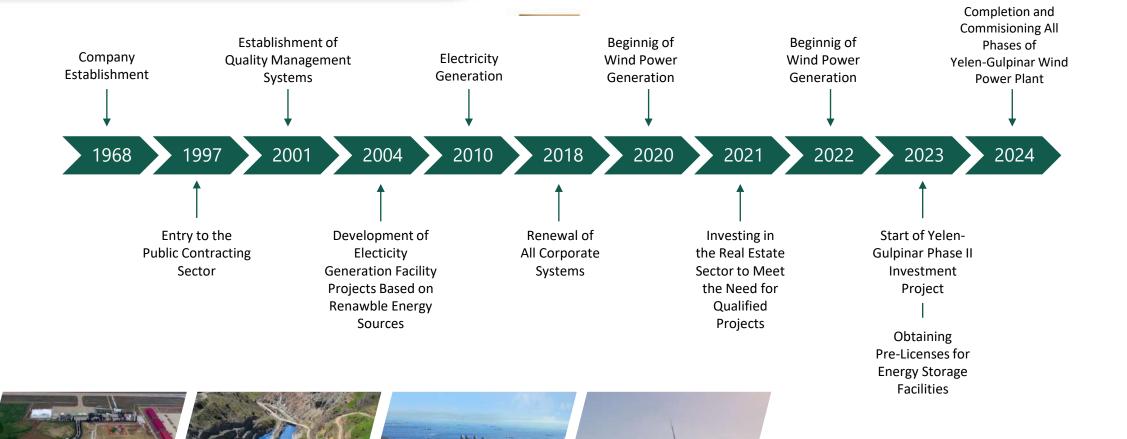
ABOUT YILDIZLAR GROUP



OVER HALF A CENTURY OF EXPERIENCE



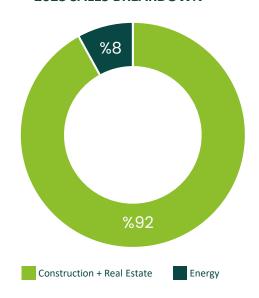
ABOUT YILDIZLAR GROUP



FINANCIAL SUMMARY

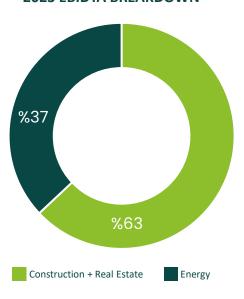
SECTORAL DISTRIBUTION OF REVENUE





EBIDTA SECTORAL BREAKDOWN

2023 EBIDTA BREAKDOWN



Source: IFRS independent audit reports

YILDIZLAR GRUP CREDIT RATING



Within the scope of the rating study conducted by JCR Eurasia Rating Inc. (JCR-ER), which is the only rating agency authorized by the BRSA, taking into account important factors such as;

- · Differentiated business lines providing flexibility in revenue streams,
- . The large amount of construction work in progress supporting a predictable revenue stream,
- Ongoing real estate development projects offering potential revenue growth,
- Improvement in profitability and leverage metrics supported by EBITDA generation capacity,
- · High collectability improving asset quality,
- Increase in energy generation capacity expected with the ongoing WPP investment,
- · Supportive regulations encouraging the use of renewable energy sources and the advantages of YEKDEM,
- · Successful track record in the sectors in which Group companies operate,

"Yıldızlar Construction and Trade Inc." and our group companies was given,

Long Term National Rating "A+ (Trk)", (Stable Outlook) (High Credit Quality and Repayment Capacity: High capacity to fulfill its existing obligations).

2020 Long Term National Rating "A (Trk)"









SUPERSTRUCTURE / SPORTS FACILITIES



ANKARA STADIUM











ANKARA STADUIM

ANKARA STADIUM PROJECT

Lump Sum Turnkey Project

SCOPE:

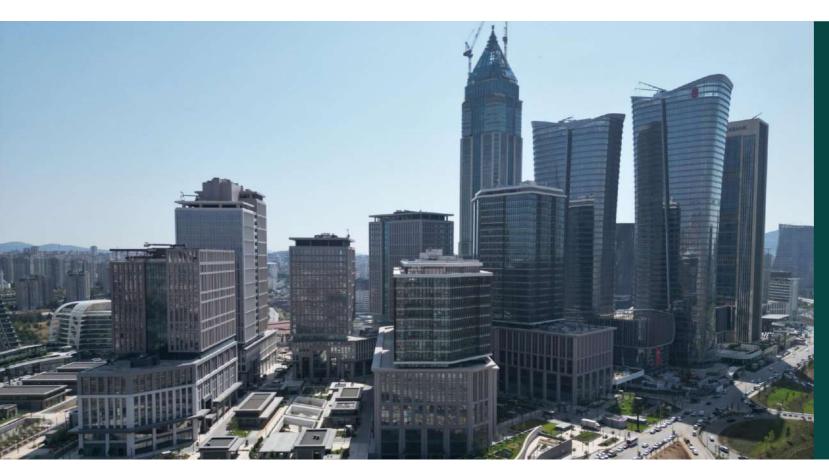
Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- Ankara Stadium Project is a comprehensive Sport Complex comprised of various sports branch areas.
- After the completion of the project, the Stadium will serve for football matches, also, the complex will serve for sports federations to perform their competitions and give opportunity to the athletes to perform their trainings.
- Since the Sports Complex will serve for various sports activities, it possess detailed engineering works for Electro Mechanical Works.
- Instead of a regular stadium project, Ankara Stadium is Sports Complex serves 24/7 for many sports branches.
- Stadium Capacity: 45.000 seats Capacity has beeen increased to 50.000 seats
- Ankara Stadium is one of the candidate stadiums to host the Semi Finals of EURO 2032.





INFRASTRUCTURE / PUBLIC STRUCTURES



ISTANBUL INTERNATIONAL FINANCE CENTER

- Common Infrastructure 1st and 2nd Stage Completion Construction Work
- Common Infrastructure 4th Stage Supply Construction Work
- Common Infrastructure 5th Stage Supply Construction Work











ISTANBUL INTERNATIONAL FINANCE CENTER

ISTANBUL FINANCE CENTER COMMON INFRASTRUCTURE 1ST AND 2ND STAGE COMPLETION CONSTRUCTION WORK

Lump Sum Turnkey Projects

SCOPE:

Common Administrative Buildings including Mosque, School, Administration Buildings(Police Station, Fire Station, Medical Service Station), Closed Car Parking with a closed area of 203.460 m²

ISTANBUL FINANCE CENTER JOINT INFRASTRUCTURE 4TH STAGE SUPPLY CONSTRUCTION WORK

Lump Sum Turnkey Projects

SCOPE:

Infrastructural Works(roads, viaducts, domestic & waste water lines, electrical & mechanical lines) of the Finance Campus, Landscaping Works
(PHASE - A)

ISTANBUL FINANCE CENTER JOINT INFRASTRUCTURE 5TH STAGE SUPPLY CONSTRUCTION WORK

Lump Sum Turnkey Projects

SCOPE:

Infrastructural Works(roads, viaducts, domestic & waste water lines, electrical & mechanical lines) of the whole Finance Campus, Landscaping Works (PHASE - B)





SUPERSTRUCTURE / MASS HOUSING



EMLAK KONUT VADI HOUSES 2











EMLAK KONUT VADI HOUSES 2

HOŞDERE VADI HOUSES

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- The Luxury Housing and Commercial area realization including infrastructure and landscaping over 115.000 m² Construction Area
- 43 Units of Residential Buildings
- 387 Houses (A-plus luxury houses)
- 3 Commercial Units
- Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works





SUPERSTRUCTURE / MASS HOUSING



IKIZCE DISTRICT 4TH PHASE











The Housing Development Administration of The Republic of Türkiye (TOKI)

MALATYA YESILYURT IKIZCE DISTRICT 4TH PHASE

MALATYA TOKI MASS HOUSING PROJECT 4TH PHASE

Lump Sum Turnkey Project

SCOPE:

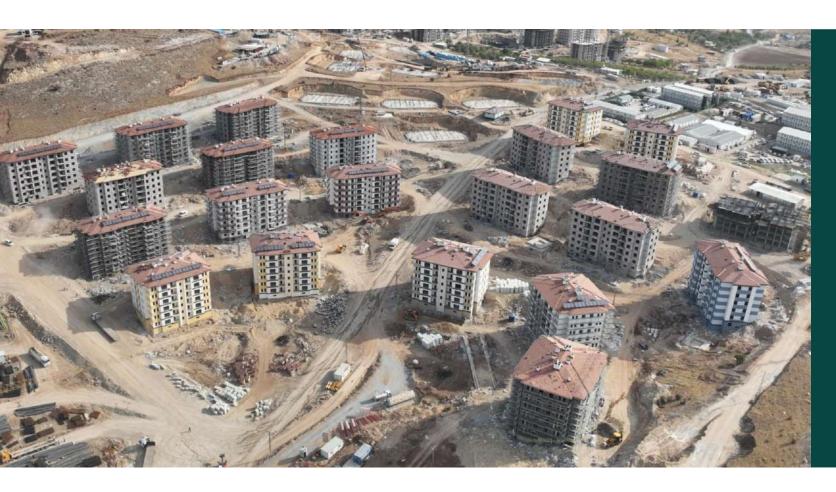
Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- Total Construction Area of 244.679 m²
- 1.551 Units of Residential Apartments
- 137.560 m³ Concrete Works
- Entire Electrical & Mechanical Works of the Project





SUPERSTRUCTURE / MASS HOUSING



MALATYA YESILYURT IKIZCE DISTRICT 5TH PHASE











MALATYA YESILYURT IKIZCE DISTRICT 5TH PHASE

MALATYA TOKI MASS HOUSING PROJECT 5TH PHASE

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- Total Construction Area of 110.567 m²
- 753 Units of Residential Apartments
- 62.245 m³ Concrete Works
- Entire Electrical & Mechanical Works of the Project





SUPERSTRUCTURE / REAL ESTATE DEVELOPMENT



BATIYAKASI











BATIYAKASI

ISTANBUL KARTAL 1ST & 2ND PHASE REAL ESTATE DEVELOPMENT PROJECTS

Lump Sum Turnkey Project including Financing and Concept Design

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- Total Construction Area: 460.000 m²
- Total Houses: 1.666 houses (A-plus luxury houses)
- Total Commercial Units: 159 commercial units





SUPERSTRUCTURE / REAL ESTATE DEVELOPMENT



BATIYAKASI GÖL











BATIYAKASI GÖL

KARTAL NATIONAL PARK PROJECT

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- Commercial Areas, Restaurants, Museum, Digital Art Center, Observation Terrace, Sport Facilities, Mosque
- 570 Car Capacity of Indoor Car Parking Lots
- 3.200 tons Steel Works
- 21.000 m³ Concrete Works
- 54.000 m² Formwork Works
- Soil Improvement: Piling & Jet Grouting Works
- Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Worksz





SUPERSTRUCTURE / REAL ESTATE DEVELOPMENT



BATIYAKASI KÖY











BATIYAKAŞI KÖY

ISTANBUL BATIYAKASI KÖY PROJECT

• Yıldızlar Group Investment Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- Luxury Houses & Villas Complex Project
- Total Gross Construction Area 58.917,5 m²
- 164 Residental Units
- 48 Commercial Units







SUPERSTRUCTURE / SPORTS FACILITIES



DIYARBAKIR STADIUM











The Housing Development Administration of The Republic of Türkiye (TOKI)

DIYARBAKIR STADIUM

DIYARBAKIR 33.000 SPECTATOR CAPACITY STADIUM CONSTRUCTION WORK

Lump Sum Turnkey Project

SCOPE:

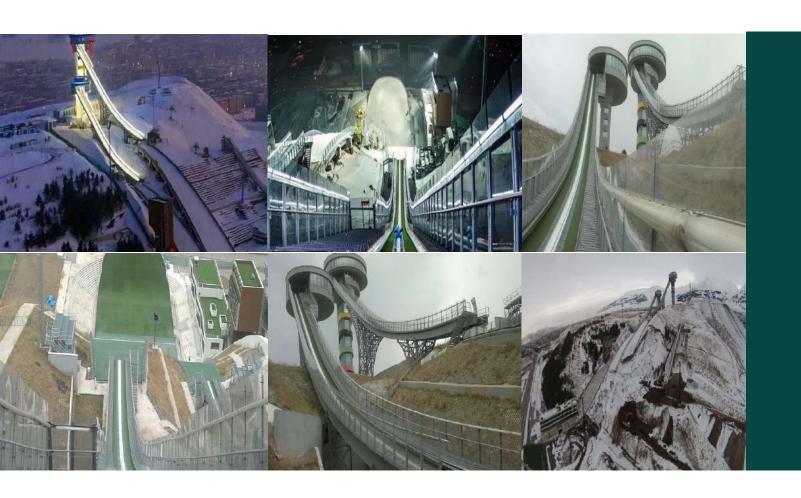
Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- 33.000 Spectator Capacity
- 16 Lounge Boxes
- Audience/Press Tribune, VIP Lounge
- Natural grass with underfloor heating
- 2.340 Parking Lots (907 Indoor & 1.433 Outdoor)
- Compliant with UEFA and FIFA standards
- Opening ceremony of Diyarbakır Stadium was realized with the Final Match of "Türkiye Cup 2018" between Fenerbahçe and Akhisar Football Clubs.
- 251.000 m² of Ground Base Area
- 11.500 tons of Steel Works
- 99.000 m³ of Concrete Works
- 275.000 m² of Formwork Works
- 5.000 m³ of Prefabricated Concrete Elements
- 42.000 m² of Facade Works
- 15.320 m² of Polycarbonate Roofing Sheet
- 25.450 m² of Insulated Standing Seam Roofing
- 300.000 m³ of Excavation Works
- 40.000 m³ of Filling Works





SUPERSTRUCTURE / SPORTS FACILITIES



ERZURUM SKI JUMPING
TOWERS LANDSLIDE
PREVENTION
INFRASTRUCTURE
CONSTRUCTION WORKS

ERZURUM SKI JUMPING TOWERS LANDSLIDE PREVENTION INFRASTRUCTURE CONSTRUCTION WORKS

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

PROJECT FEATURES:

- 50 Million SAR
- 34,000 m of Piling Works
- 185,000 m3 of Excavation Works
- 50,000 m3 of Filling Works











CONSTRUCTION AREA





SUPERSTRUCTURE / PUBLIC STRUCTURES



ISTANBUL INTERNATIONAL FINANCE CENTER

Banking Regulation and Supervision Agency Building











ISTANBUL INTERNATIONAL FINANCE CENTER

BANKING REGULATION AND SUPERVISION AGENCY BUILDING

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Environmental Works

- The Project covers the realization of infrastructure works and common facilities of International Finance Center of Istanbul.
- Total Indoor Construction Area of over 200.000 m²
- Excavation Works: 590.000 m³ & Filling Works: 110.000 m³
- Piling Works: Over 10.000 m
- Construction of Offices, Police Station, Mosque, Kindergarten, Underpass, Indoor Parking Lots, Community Clinic
- Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works





SUPERSTRUCTURE / PUBLIC STRUCTURES



HEADQUARTER BUILDING FOR MINISTRY OF SCIENCE INDUSTRY AND TECHNOLOGY











Türkiye (TOKI)

HEADQUARTER BUILDING FOR MINISTRY OF SCIENCE, INDUSTRY AND TECHNOLOGY

HEADQUARTER BUILDING FOR MINISTRY OF SCIENCE, INDUSTRY AND TECHNOLOGY

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

PROJECT FEATURES:

• The Ministerial Complex has a closed area of 113.000 m²





SUPERSTRUCTURE / MASS HOUSING



MALATYA YESILYURT IKIZCE DISTRICT 1ST PHASE











The Housing Development
Administration of The Republic of
Türkiye (TOKI)

MALATYA YESILYURT IKIZCE DISTRICT 1ST PHASE

MALATYA TOKI MASS HOUSING PROJECT 1ST PHASE

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- Total Construction Area of 172.300 m²
- 1.180 Units of Residential Apartments
- 8.000 person capacity Water Treatment Facility
- 105.000 m³ Concrete Works
- 13.760 ton Steel Works
- Entire Electrical & Mechanical Works of the Project





SUPERSTRUCTURE / MASS HOUSING



MALATYA YESILYURT IKIZCE DISTRICT 2ND PHASE











The Housing Development
Administration of The Republic of
Türkiye (TOKI)

MALATYA TOKI MASS HOUSING PROJECT 2ND PHASE

MALATYA TOKI MASS HOUSING PROJECT 2ND PHASE

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

- Total Construction Area of 119,500 m²
- 806 Units of Residential Apartments
- 5.000 m³ Capacity Water Reservoir
- 73.000 m³ Concrete Works
- 9.750 Torns of Steel Works
- Entire Electrical & Mechanical Works of the Project





SUPERSTRUCTURE / MASS HOUSING



EMLAK KONUT KÖY PROJECT











EMLAK KONUT KÖY PROJECT

EMLAK KONUT ZEKERIYAKÖY LUXURY VILLAS AND HOUSING COMPLEX

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

PROJECT FEATURES:

- The Luxury Housing and Commercial Area Realization
- 64 Units of Residential Buildings
- 67 Units of Commercial Areas and Offices
- 20 different types of Buildings having between 4 to 7 storey including basements
- Civil, Mechanical and Electrical Works of the entire superstructure & infrastructure & Landscaping & Environmental Works
- Waste Water, Storm Water Natural Gas, Drainage, Asphalt Pavement Works





SUPERSTRUCTURE / ENERGY



YELEN GULPINAR WIND POWER PLANT











YELEN GULPINAR WIND POWER PLANT

GÜLPINAR WIND ENERGY PLANT CONSTRUCTION

Build, Operate, Transfer Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Environmental Works

PROJECT FEATURES:

- Build Operate Transfer Project
- Construction Operation Period: 49 Years
- Wind Energy Plant Project
- 39 Turbines
- Total Capacity of Plant: 195 MW





SUPERSTRUCTURE / ENERGY



KULP 1&4 HYDROELECTRIC POWER PLANT











KULP 1&4 HYDROELECTRIC POWER PLANT

KULP 1&4 HEPP PROJECTS CONSTRUCTION WORKS

Build & Operate & Transfer Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Environmental Works

PROJECT FEATURES:

- Project was completed as YILDIZLAR Group Investment and has been under operation since 2011 by YILDIZLAR itself.
- Installed Power Capacity: Total 36 MW Both in Two Power Plants
- Annual Electricity Production: Total 111,56 GWh Both in Two Power Plants





INFRASTRUCTURE / HIGHWAYS



ANKARA-NIGDE HIGHWAY











ANKARA – NIGDE HIGHWAY

ANKARA - NIGDE HIGHWAY

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Environmental Works

PROJECT FEATURES:

- Within the project scope, 17 km Main Route (2x3+1) and 13 km Connection Road (2x3+1) Construction was performed.
- Plentmix Base: 1.129.361,81 tonsBituminous Base: 252.802,22 tons
- Binder: 168.791,22 tons
- Stone Mastic Asphalt Wearing Course: 168.828,72 tons
- Limestone Wearing Course: 927.350 tons





SUPERSTRUCTURE / HEALTH FACILITIES



KONYA NECMETTIN ERBAKAN UNI. MERAM FACILITY OF MEDICINE











The Housing Development Administration of The Republic of Türkiye (TOKI)

KONYA NECMETTIN ERBAKAN UNI. MERAM FACULTY OF MEDICINE

KONYA NECMETTIN ERBAKAN UNIVERSITY MERAM FACULTY OF MEDICINE CONSTRUCTION AND INFRASTRUCTURE AND LANDSCAPE WORK

Lump Sum Turnkey Project

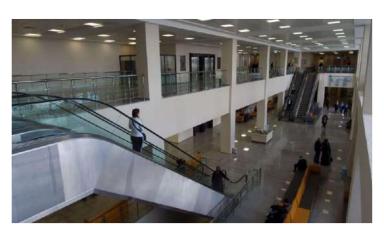
SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

PROJECT FEATURES:

- The Complex having a bed capacity of 600 with 29 operation rooms.
- 10 Storey Hospital Building
- 100.000 m² of Total Indoor Construction Area





SUPERSTRUCTURE / HEALTH FACILITIES



VAN MATERNITY AND PEDIATRIC HOSPITAL











VAN MATERNITY AND PEDIATRIC HOSPITAL

300-BED MATERNITY AND CHILDREN HOSPITAL AND 200-BED CARDIOVASCULAR SURGERY HOSPITAL CONSTRUCTION WORK IN VAN PROVINCE

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

PROJECT FEATURES:

- The Complex having a bed capacity of 500 and 15 operating rooms
- A closed area of 112.000 m².
- Due to earthquake prevention, the complex is equipped with 512 Seismic Isolators.
- The Complex is carried out as LEED-Certified.





SUPERSTRUCTURE / MILITARY FACILITIES



ISPARTA ARMY AVIATION REGIMENT











ISPARTA ARMY AVIATION REGIMENT

CONSTRUCTION OF CAMPUS FOR ISPARTA ARMED FORCES AVIATION REGIMENT

Lump Sum Turnkey Project

SCOPE:

Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works

PROJECT FEATURES:

- The Project includes Realization of Aprons, Taxiways and Hangar Facilities, together with Administrative Headquarters and Multi Purpose Units.
- 86.000 m² of Total Indoor Construction Area
- Civil, Mechanical and Electrical Works of the Entire Superstructure & Infrastructure & Landscaping & Environmental Works
- were successfully completed.

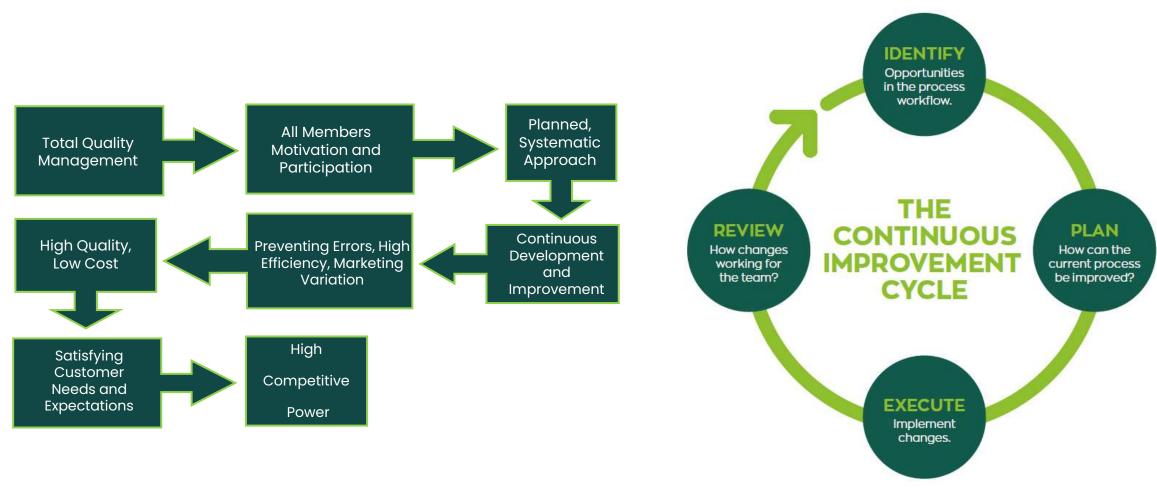






QUALITY POLICY

- Meets customer needs and expectations and focuses on customer satisfaction.
- It aims to achieve the goal in business processes with a risk approach.
- Commits to comply with laws and international standards.
- Aims to contribute to sustainable development.
- It pays attention to the employment of personnel suitable for the appropriate job and the continuity of the company's staff.
- With its leadership approach, it prioritizes continuous training and development, teamwork and responsibility sharing.
- Consults with its stakeholders and values their contributions.
- Transfers its technical experience and knowledge to its suppliers.
- Seeks efficiency and productivity without compromising quality.
- Adapts to scientific and technological innovations for continuous development and improvement and encourages corporate spirit.
- Actively involves employees and relevant parties in the continuous Quality Management System improvement process, making
 "Total Quality" a lifestyle



Project Quality management system that based on ISO 9001 complies with our quality policies

Our Project adopts a process approach that includes the Plan-Do-Check-Act(PDCA) cycle and risk-based thinking.

The process which are evaluated for the planning, execution and inspection of the Works are in the line with continous improvement approach.

The Main Scope of QA/AC Management

- Project Quality Management Plan
- Method of Statements
- Inspection and Testing Plans (ITP)
- Site Inspection Forms
- Calibration Planning of Instruments
- Submittals for Material Approvals
- Inspection of Materials Delivered (IMD)
- Non Conformance Reports
- 3rd Party Tests
- Internal Audits
- 3rd Party Audits
- Management Review Meetings and Strategic Planning



Method Statements, ITP's and Site Inspection Forms

Method Statements, ITP'S and Site Inspection Forms are Forms are prepared in line with Project techinal specification and the standards-regulations requirements by QA/QC Team, Head of Department and Expert Subcontractor jointly.

Submittals for Material Approval

- All of the materials that will ve used in the Project are submitted to the Employer for approval.
- Materials are selected in line with Project requirements, technical specifications and related standards.
- Materials submittals include;
 - Technical data sheets
 - Certificates (TSE, EN, CE, G, ETA)
 - MSDS

Non Conformance Reports

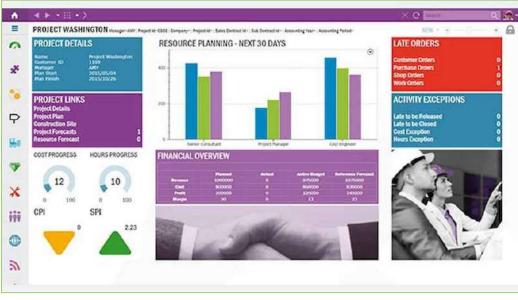
- NCR is riased whenever an inspection / surveillance of the work confirms that it does not conform to the specification/drawings/submittals
- NCR is valid for suppliers and subcontractors from all of the disciplines (civil, electrical, mechanical ns infrastructure)
- In our Project, root cause analyzes and corrective actions are carried out to prevent the recurrence of Non Conformance Reports.
- NCR forms are prepared and followed up by using QA/QC modüle in IFS system.

INDUSTRIAL AND FINANCIAL SYSTEMS

Our company has adapted IFS software to the company in order to integrate the processes carried out by the units with individual software on a single software, to ensure that the processes are carried out in a correct, consistent and controlled manner by preventing the work flows from breaking, and to see the analyses related to all processes through a single software.

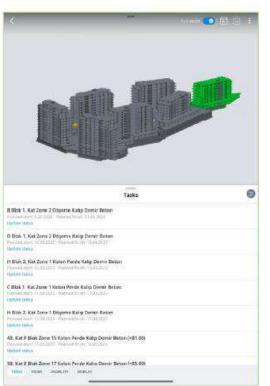
- Project Planning and Management (integrated with Primavera)
- •Purchasing and Contracting
- Progress Payments
- •Budget Planning and Management
- •Finance and Banking
- Accounting
- •Human Resources
- Personnel-Payroll
- •Administrative Affairs (Leave, advance payments, travelling etc.)
- •Worksite/Business Management_Warehouse
- •Worksite/Business Management_Cash-Accounting
- Worksite/Business Management_Personnel-Administrative Affairs-Scoring
- •Worksite/Business Management_Machinery Equipment Management processes of our Company are done through the IFS software. All operational operations of the related processes are processed in this program and managerial reports are received.





IFS User Interface

BUILDING INFORMATION MODELLING







- •The resource-defined activities linked in the Primavera P6 Work Program are mapped to the 3D object-based model.
- •The progress is entered by the field engineers via the tablet via the activity-real-matched 3D Model.
- •The progress to be entered has been assigned to the specific items of each discipline, and the progress in the cloud system can be seen instantly on the computers of technical office engineers based on day and hour.
- It can generate reports both as planning follow-up and reports for unit price quantity based budget in the progress received.

BUILDING INFORMATION MODELLING



- •After primavera and 3D object-based model matching, current progress is loaded into primavera work program.
- •In the work program where the current progress is made, the comparison of the situation with the initial work program and the current situation can be presented visually by taking a video report.

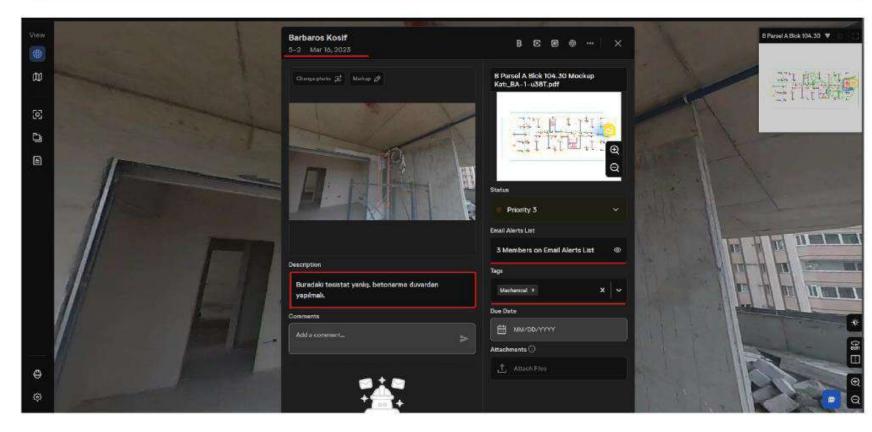
OPEN SPACE







- •Technology that convert the construction site to the virtual environment used by Yıldızlar Group Construction, provides next-generation construction reality capture software, powerful integrations, and the smartest analytics tools in the industry.
- •By the help of the visually documented site data, can achieve as-built record of the building from preconstruction to handover and operation.
- •Yıldızlar Group Construction engineers and managers can analyze data, share notes, process RFIs, generate reports. Field Notes, assign issues to team members, compare site conditions to your BIM, and even integrate our data with other tools.



OPEN SPACE





- •By the help of the artificial intelligence camera system used by Yıldızlar İnşaat, situations that may pose a danger in the construction site can be detected and reported immediately.
- •Dangerous situations are instantly notified to the relevant responsible field workers and necessary warnings are made to prevent dangerous situations.
- •Those who cause the dangerous situation are detected by the artificial intelligence supported camera system and are subject to penal action.

CERTIFICATES



CERTIFICATES

SERTIFIKA CERTIFICATE



TS EN ISO 50001:2018 Enerji Yönetim Sistemi

Energy Management System as per TS EN ISO 50001:2018

In accordance with BBS procedures, it is hereby certified that



YELEN GÜLPINAR ENERJİ ÜRETİM SANAYİ VE TİCARET A.S.

Büyükesat Mah. Mahatma Gandhi Cad. No:47,06700 G.O.P.-Çankaya/ANKARA Denizgöründü Köyü, No:202, Merkez/ÇANAKKALE

BBS procedurerine göre yukarıda belirtilen standart şartlarını karşıladığını kanıtlamıştır. Applies a management system in line with the above standard for the following scope Kansam

Rüzgâr Santrallerinin İşletilmesi ve Enerii Üretimi Operation of Wind Power Plants and Electricity Generation

Sertifika No / Ceritificate No

1361-05

İlk Belge Tarihi / Initial Certification 25.06.2024 Belge Geçerlilik Tarihi / Valid Until 24.06.2027

Belgelendirme Kurl luşu / Certification Body

Ankara, 25.06.2024

Belgelendirme BBQ glik ve belgelendirme prosedürlerine uygun olarak gerçekleşmiştir ve düzenli gözetim tetkilkerine tabidir. Certification was conducted in accordance with BBS auditing and certification procedures and is subject to regular surveillance audits.



Bu sertificann gegerlilik durumu www.bbasa.com.tr ve bötc.turkak.org.tr adresleinden doğrulanabilir. Belgü üzerindeki karekol Öf Gkuyuzu ile okutulmak suretlyre de doğrulanan yayılabilir. The authenticily of this certificate may be verified at www.bbasa.com.tr and bok.turkak.org.tr. The authenticility may size be checked with the GR. Code above.

BBS BELGELENDİRME EĞİTİM VE GÖZETİM HİZMETLERİ A.Ş.
Cevizlidere Mah. 1246 Sokak Nox. 4/20 F.K. OSSOQ ÇANIKAYA / ANKARA / TÜRKİYE www.bbasa.com.tr

SERTIFIKA CERTIFICATE



TS EN ISO 9001:2015 Kalite Yönetim Sistemi

Quality Management System as per TS EN ISO 9001:2015

In accordance with BBS procedures, it is hereby certified that



CERTIFICADO | CEPTUФИКАТ

CERTIFICAT |

ZERTIFIKAT | CERTIFICATE |

YILDIZLAR İNŞAAT VE TİCARET A.Ş. Büyükesat Mah. Mahatma Gandhi Cad. No:47, Cankava / ANKARA

BBS prosedürlerine göre yukarıda belirtilen standart şartlarını karşıladığını kanıtlamıştır. Applies a management system in line with the above standard for the following scope Kansam

Her türlü altyapı ve üstyapı inşaat işleri.

All types of infrastructure and superstructure construction works.

Sertifika No / Ceritificate No

103-01

İlk Belge Tarihi / Initial Certification 05.07.2006 Belge Geçerllik Tarihi / Valid Until 29.06.2027

Belgelendirme Kur Ilusu / Certification Body BBS A.S Ankara, 25.06.2024

Belgelendirme BBS tetilik ve belgelendirme prosedürlerine uygun olarak gerçekleşmiştir ve düzenli gözetim tetkiklerine tabidir. Centication was conducted in accordance with BBS auditing and certification procedures and is subject to regular surveiliance audits.





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SERTIFIKA



TS EN ISO 14001:2015 Cevre Yönetim Sistemi

Environmental Management System as per TS EN ISO 14001:2015

In accordance with BBS procedures, it is hereby certified that



YILDIZLAR İNŞAAT VE TİCARET A.Ş.

Büyükesat Mah. Mahatma Gandhi Cad. No:47, Cankava / ANKARA

Çankaya / ANKARA

BBS prosedürlerine göre yukarıda belirtilen standart şartlarını karşıladığını kanıtlamıştır. Applies a management system in line with the above standard for the following scope

Her türlü altyapı ve üstyapı inşaat işleri.

All types of infrastructure and superstructure construction works.

Sertifika No / Ceritificate No

103-02

İlk Belge Tarihi / Initial Certification 05.07.2008 Belge Geçerlilik Tarihi / Valid Until 29.06.2027

Belgelendirme Kurtillisu / Certification Body

Ankara, 25.06.2024

Belgelendirme BBS jetifik ve belgelendirme prosedürlerine uygun olarak gerçekleşmiştir ve düzenli gözetim tetkiklerine tabidir. Certification was conductet in accordance with BBS auditing and certification procedures and is subject to regular survettance audits.







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CERTIFICATES



CERTIFICATE

Information Security Management System as per TS EN ISO/IEC 27001:2017

In accordance with BBS Belgelendirme Eğitim ve Gözetim Hizmetleri A.Ş. procedures, it is hereby certified



YILDIZLAR İNŞAAT VE TİCARET A.Ş. Mahatma Gandhi Cad. No:47 06700 G.O.P. / ANKARA

Applies a management system in line with the above standard for the following scope

Information assets used in all types of infrastructure and superstructure works of YILDIZLAR İNŞAAT VE TİCARET A.Ş. and Information security activities related to these assets and processes.

Certificate No: 103-04 Statement of Appliesbility: 01.08.2016

Initial Certification 14.06.2019 Valid Until

13.06.2025

Ankara, 23.06.2022

This certification was conducted in accordance with BBS A.Ş. auditing and certification procedures and is subject to regular surveillance audits.





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SERTIFIKA CERTIFICATE



TS ISO 45001:2018 İş Sağlığı ve Güvenliği Yönetim Sistemi Occupational Health and Safety Management System as per TS ISO 45001:2018 In accordance with BBS procedures, it is hereby certified that

YILDIZLAR İNŞAAT VE TİCARET A.Ş. Büyükesat Mah. Mahatma Gandhi Cad. No:47, Cankava / ANKARA

BBS prosedürlerine göre yukanda belirtilen standart şartlarını karşıladığını kanıtlamıştır. Applies a management system in line with the above standard for the following scope

Her türlü altyapı ve üstyapı inşaat işleri.

All types of infrastructure and superstructure construction works.

Sertifika No / Ceritificate No

CERTIFICAT |

CERTIFICATE |

103-03

ilk Belge Tarihi / Initial Certification 05.07.2006 Belge Gecerlilik Tarihi / Valid Until 29.06.2027

u / Certification Body

Ankara, 25.00.2024

Belgelendirme BBS, tetlik ve belgelendirme prosedürlerne uygun olarak gerçekleşmiştir ve düzenli gözetim tetkiklerine tabidir. Certification was conducted in accordance with BBS auditing and certification procedures and is subject to regular surveillance audits.



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HSE MANAGEMENT SYSTEM



Yıldızlar Group adopts complying with legal, international regulations and customer requirements, continuously improving and creating a safe working environment for its employees as the basis of Health, Safety and Environment Policy in all its companies and working areas.

Within framework of this policy;

- Identifies and applies protection parameters related to health and safety risks that may arise from activities in order to create a safe working environment,
- Organizes training activities in order to raise awareness of Health, Safety and Environment at all levels and to ensure that employees, suppliers and subcontractors carry out health, safety and environment practices effectively,
- Plans to achieve these goals by planning measurable targets for continuous development,
- Ensures continuous improvement of the Health, Safety and Environment Management Systems.

The policies adopted by the Senior Management for HSE apply to each project. Project manager is responsible for ensuring that these policies are known, understood and adopted by entire project team. All personnel are obliged to make necessary effort to meet project objectives related to their work.

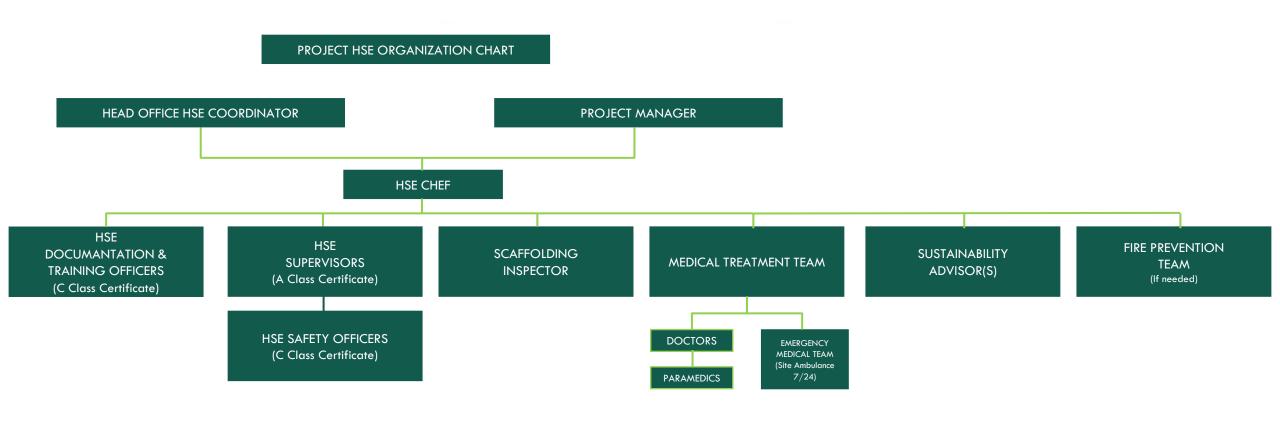
HSE MANAGEMENT SYSTEM

Major Components of Safety Management Process

Safety and Management Leadership Policy · Workplace Health and Security Plan Objectives · Emergency Response Plan Hazard ID and Risk Assestment Safety Risk Procedures and instructions Management Incident investigation **Health Services** Monitor workings and equipments Daily, Weekly and Mountly Reports Safety Document Control Assurance Management of Change Continuous quality improvement

· Reward System Participation · Workers Participation Project Ethical Statement Direct Line · Weekly, Monthly Meetings on Site Employee Representative Communication Hazard Communication · Induction Training · Emergency Responce Training Toolbox Education · Job Specific Training · Working at Height Training, · Fire Safety Training, First Aid Training etc.

HSE MANAGEMENT SYSTEM



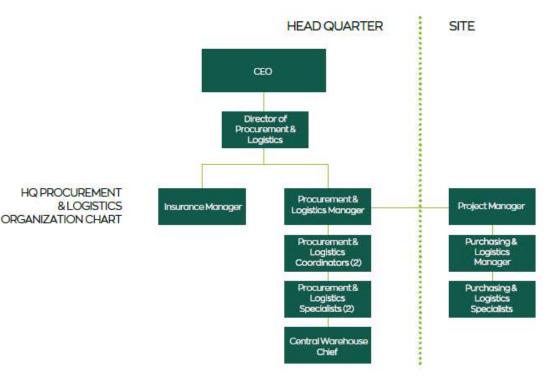


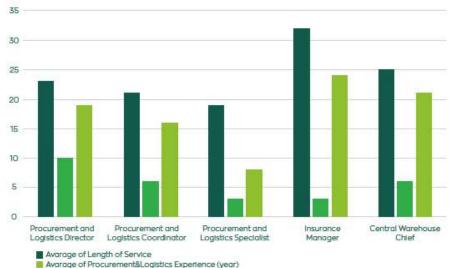
PROCUREMENT PROCEDURE

As YILDIZLAR, we are in possession of highly experienced "HQ Procurement Department" which enables us to improve our work efficiency.

- Our Key Personnel works in the Procurement & Logistics sector for many years.
- Entire procurement process is carried out and monitored from our Headquarters by the mentioned Department.
- In addition, the whole YILDIZLAR Project Management Process is in compliance with PMI Standards and guidance.
- Thanks to our team, Procurement Procedures are performed in short periods without facing obstacles.
- As per our internal Procurement Plan and Procedure, each procurement steps are defined.

Key Personnel Name	Position	Length of service (year)	Duration With The Employer (year)	Procurement & Logistics Experience (year)
Avni Erim İLDENİZ	Procurement and Logistics Director	23	10	19
Çağdaş GÜRER	Procurement and Logistics Coordinator	21	6	12
Ahu Işık DİNÇTÜRK	Procurement and Logistics Coordinator	20	6	19
Damla ŞEKERCİOĞLU	Procurement and Logistics Specialist	15	5	11
Canan KUŞOĞLU	Procurement and Logistics Specialist	23	1	5
Dilek ÜNAL	Insurance Manager	32	3	24
Polat ELÎTAŞ	Central Warehouse Chief	25	6	21



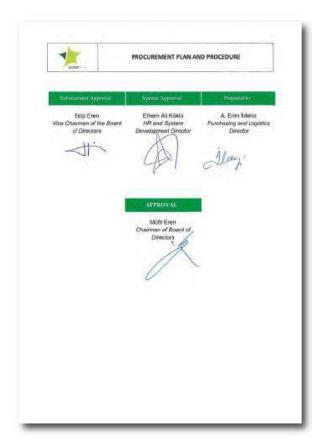


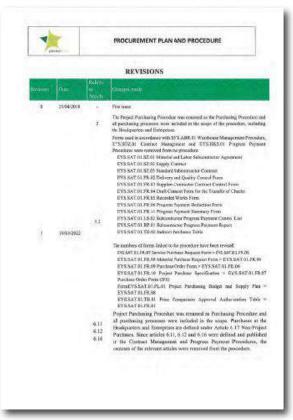
Avarage of Duration With The Employer (year)

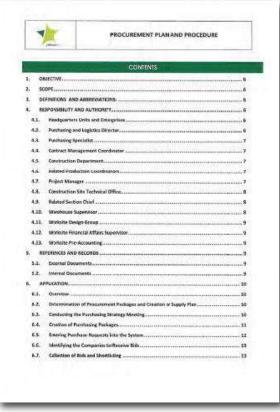
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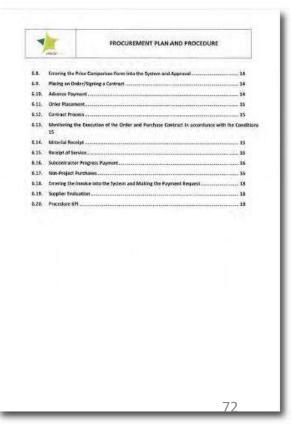
PROCUREMENT PROCEDURE

- YILDIZLAR actively uses advanced ERP System called "IFS" in order to manage entire construction processes (Project Management,
 Risk Management, Financial Management, QA/QC, HSE).
- Supply Chain Management is also monitored via IFS.
- Thanks to our team and technological adoption, Procurement Procedures are performed in short periods without facing obstacles.

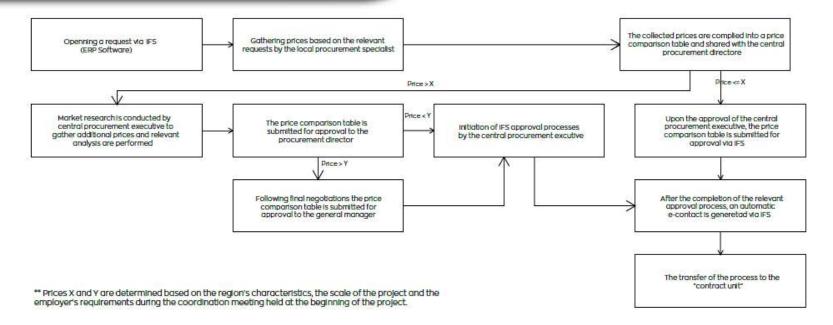








PROCUREMENT PROCEDURE

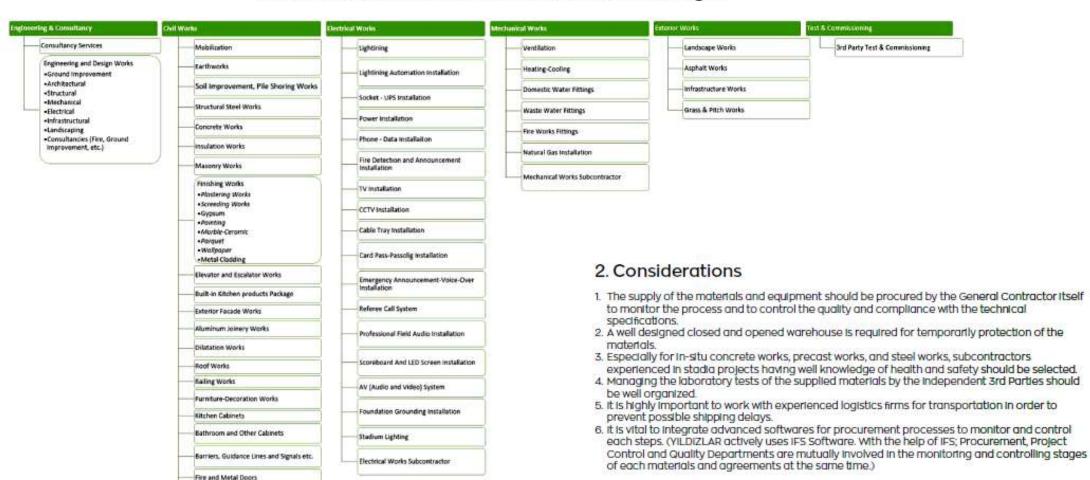


- The flowchart illustrates YILDIZLAR Procurement Procedure. The Subcontractor and Material Supplier procurement tenders are carried out among the shortlisted companies.
- As can be seen, every steps of the chain is monitored through our ERP system.
- HQ Procurement & Logistics Department control every actions and prevent any potential obstacles.
- After final decision and completion of the Procurement Procedure, YILDIZLAR Contract Management Department take over the further process.
- YILDIZLAR has standard draft contracts according to the type of the procurement and nature of the contract.
- Below statements are the standard Annexes that YILDIZLAR require from each Suppliers & Subcontractors for Supplier / Subcontractor Agreements:

- Annex 01: Bill of Quantity
- Annex 02: Technical Specification
- Annex O3: Projects & Plan Views & Zone Lists
- · Annex 04: Work Schedule
- Annex 05: Responsibility Matrix
- · Annex 06: OHS Specifications
- Annex 07: Management & Technical Staff List
- Annex 08: Machinery & Equipment List
- Annex 09: Special Qualitied Material Requirements
- Annex 10: Interim Payment Deductions
- Annex 11: Supplier & Subcontractor Legal Documents
- Annex 12: Penalties
- Annex 13: Standard Forms
- Annex 14: Authorization Documents, Signature Circulates

PROJECT PROCUREMENT & LOGISTICS MANAGEMENT

1. Work Breakdown Structure of Procurement Packages



Shipping Supplier (Including Customs

Servicel

est & Commissioning

3rd Party Test & Commissioning

THANK YOU!





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