

**CHARTER OF THE TECHNOLOGY COMMITTEE OF THE BOARD OF DIRECTORS OF
PEGASUS HAVA TAŐIMACILIĐI A.Ő.**

Pegasus Airlines Technology Committee is formed by the Board of Directors, in line with the Company's motto of "Your Digital Airline", to support and improve airline operations that use technology as a differentiating factor in terms of customer experience, employee experience and operational impact, and to utilize technologic developments in the most efficient manner for the provision of products and services. The Committee can make recommendations to the Board of Directors in its area of work.

The Committee is composed of two non-executive members and the Chairperson of the Board of Directors. All members are jointly responsible for carrying out the Committee work and for reporting to the Board of Directors.

Company CEO, CCO and CITO are permanent attendees to Committee meetings from senior management.

The Committee meets at least two times each calendar year. The meetings may be held online and by the use of videoconferencing and similar communication tools.

The Committee ensures that the Board of Directors is well informed in relation to the matters that fall within its duties and responsibilities. The Committee's decisions are recommendations to the Board of Directors and the works of the Committee and its recommendations to the Board of Directors do not relieve the members of the Board from their duties and responsibilities arising from the Turkish Commercial Code.

The corporate function responsible for providing secretariat support to the Board of Directors provides the same support to the Committee.

The provisions of the Board of Directors Bylaws shall apply as may be appropriate to any matter not specifically stipulated in this Charter.