

ENERJİSA ENERJİ A.Ş. Board of Directors' Subcommittees

Summary

Appointment of Committee Members

Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
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Early Risk Detection Committee

To be valid as of April 1, 2022, it has been resolved to appoint Thorsten LOTT (Member) in lieu of Johan Magnus MOERNSTAM (Member) in the Early Detection of Risk Committee established within the Board of Directors of the Company, and to appoint Kamuran UÇAR (Independent Member of the Board of Directors) in lieu of Mehmet SAMİ (Independent Member of the Board of Directors). Members of the Early Risk Detection Committee are as below.

Fatma Dilek Yardım (Independent Board Member) – Chairperson
Kamuran Uçar (Independent Board Member) - Member
Hakan Timur (Board Member) - Member
Thorsten Lott (Board Member) - Member

Audit Committee

To be valid as of April 1, 2022, it has been resolved to appoint Kamuran UÇAR (Independent Member of the Board of Directors) in lieu of Mehmet SAMİ (Independent Member of the Board of Directors) in the Audit Committee established within the Board of Directors of the Company. Members of the Audit Committee are as below.

Fatma Dilek Yardım (Independent Board Member) – Chairperson
Kamuran Uçar (Independent Board Member) - Member

Corporate Governance Committee

To be valid as of April 1, 2022, it has been resolved to determine the members of the Corporate Governance Committee established under the Company's Board of Directors, as follows, within the scope of the amendment made in the Working Principles of the Corporate Governance Committee and the changes in Board of Directors.

Kamuran Uçar (Independent Board Member) - Chairperson
Guntram Würzburg (Board Member) - Member
Hakan Timur (Board Member) - Member
Sabriye Gözde Çullas (Not Board Member) - Member

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.