



KAMUYU AYDINLATMA PLATFORMU

AYDEM YENİLENEBİLİR ENERJİ A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Information Update of Board of Directors

4. BOARD OF DIRECTORS-II

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-II	
4.4. Meeting Procedures of the Board of Directors	
Whether the board uses an electronic portal to support its work or not	-
The name of the section on the corporate website that demonstrates information about the board charter	Corporate Web Site/ Investor Relations/ Corporate Governance/ Working Principles of the Board of Directors
4.5. Board Committees	
Link(s) to the PDP announcement(s) with the board committee charters	https://www.kap.org.tr/en/Bildirim/1007608