

TÜRK HAVA YOLLARI A.O.

Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Corporate Governance Information Form Update

4. BOARD OF DIRECTORS-II

Related Companies ☐

Related Funds ☐

4. BOARD OF DIRECTORS-II	
4.4. Meeting Procedures of the Board of Directors	
Number of physical board meetings in the reporting period (meetings in person)	53
Director average attendance rate at board meetings	% 100
Whether the board uses an electronic portal to support its work or not	Evet (Yes)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	3
The name of the section on the corporate website that demonstrates information about the board charter	Investor Relations / Financial & Operational / Board's Activity Report
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	There is not any policy related to this.
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	Board of Directors and Committees - Corporate Governance Principles Compliance Report / Board of Directors / The Number, Organization and Independency of Committees of the Board of Directors
Link(s) to the PDP announcement(s) with the board committee charters	Board committee charters are mentioned in the annual report under the section of Corporate Governance Principles Compliance Report.

Composition of Board Committees-I

Names Of The Board Committees	Name Of Committees Defined As "Other" In The First Column	Name-Surname of Committee Members	Whether Committee Chair Or Not	Whether Board Member Or Not
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Fatmanur Altun	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Orhan Birdal	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Mithat Görkem Aksoy	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Kadir Coşkun	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Denetim Komitesi (Audit Committee)		Mehmet Muzaffer Akpınar	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)		Melih Şükrü Ecertaş	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Melih Şükrü Ecertaş	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Mehmet Muzaffer Akpınar	Hayır (No)	Yönetim kurulu üyesi (Board member)