

PEGASUS HAVA TAŞIMACILIĞI A.Ş.

Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Corporate Governance Information Form

4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	28.08.2019
Whether the board evaluation was externally facilitated	Evet (Yes)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	Our Board of Directors designated Ali İsmail SABANCI, Chairperson and Hüseyin Çağatay ÖZDOĞRU, Vice-Chairperson, as two members authorized to exercise signatory powers.
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	31
Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	4/C- EVALUATION OF INTERNAL AUDIT AND INTERNAL CONTROL SYSTEMS
Name of the Chairman	Ali İsmail SABANCI
Name of the CEO	Mehmet Tevfik NANE
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	-
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	-
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	Pegasus Investor Relations Website / Corporate Governance / Policies
The number and ratio of female directors within the Board of Directors	Number: 1; Ratio: 12.5%