

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary
Update

4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Whether the board evaluation was externally facilitated	-
Whether all board members released from their duties at the GSM	-
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	<p>In the period following the General Assembly meeting dated 25 March 2020; Among the members of the Board of Directors elected at the General Assembly meeting, Mr. Mehmet Türk, Mr. I. Hakkı Akşener , Mr. Ömer Karakuş and Mr. Süleyman H.Özcan resigned from his duties in the Board of Directors, and new members were elected in place of the departed members within the scope of Article 363 of the Turkish Commercial Code. Following the new membership elections, the current distribution of roles in the Company's Board of Directors is as follows. Mr. Sezgin Yılmaz and Mr. M. Karluk Çetinkaya were elected as the Chairman of the Board of Directors and as the Vice Chairman; Independent Board Member Ms. Prof. Dr. Arzu Erdem was elected as the Chairman of the Corporate Governance Committee and the</p>

member of the Committee for Early Recognition of Risk; Independent Board Member Mr. Nihat Uzunoğlu was elected as the Chairman of the Committee for Audit; Independent Board Member Mr. Haluk Büyükbaş was elected as the Chairman of the Committee for Early Recognition of Risk and the member of the Committee for Audit; Board Member Ms. Neşe Gülden Sözdinler and Board Member Mr. Murat Doğan were elected as members of the Corporate Governance Committee. Neither a Nominating Committee nor a Remuneration Committee has been set up. The functions of these committees are performed by the Corporate Governance Committee. There is no delegation of authority other than the distribution of tasks.

Name of the Chairman

Sezgin Yılmaz

The number and ratio of female directors within the Board of Directors

There are 3 female Board Members in the Board. The ratio is 33%.