

ŞEKERBANK T.A.Ş. 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)	27
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	In accordance with the working principles of the Board of Directors, the information and documents are submitted to the members one week before the meeting.
The name of the section on the corporate website that demonstrates information about the board charter	https://www.sekerbank.com.tr/en/investorrelations/corporate-governance
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	Members of the Board of Directors, executives with administrative responsibilities and their spouses and relatives up to the second degree by blood or affinity do not act in a way that causes conflict of interest with the Bank or its subsidiaries.
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	It is included under the Structure and Composition of the Board of Directors section of the Annual Report.
	Although there is no PDP statement link where the written working

Link(s) to the PDP announcement(s) with the board committee charters

principles announced to the public are announced , the responsibilities of the committees are explained under the Structure and Composition of the Board of Directors in the Annual 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
Denetim Komitesi (Audit Committee)		Levend Torusdağ	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)		Mehmet Ertürkmen	Hayır (No)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)		Hikmet Aydın Simit	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Hasan Basri Göktan	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Mehmet Ayhan Altıntaş	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Yusuf Tuna	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Almat Zhamiyev	Hayır (No)	Yönetim kurulu üyesi (Board member)
Ücret Komitesi (Remuneration Committee)		Hasan Basri Göktan	Hayır (No)	Yönetim kurulu üyesi (Board member)
Ücret Komitesi (Remuneration Committee)		Çetin Aydın	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Credit Committee	Çetin Aydın	Hayır (No)	Yönetim kurulu üyesi (Board member)

Diğer (Other)	Credit Committee	Orhan Karakaş	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Credit Committee	Nariman Zharkinbayev	Hayır (No)	Yönetim kurulu üyesi (Board member)