



**KAMUYU AYDINLATMA PLATFORMU**

# **ENERJISA ENERJİ A.Ş.**

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

### **Summary**

Committee members and Corporate Governance Committee Charter link update



## 4. BOARD OF DIRECTORS-II

Related Companies

Related Funds

4. BOARD OF DIRECTORS-II	
<b>4.4. Meeting Procedures of the Board of Directors</b>	
Number of physical board meetings in the reporting period (meetings in person)	2 online meetings, 3 hybrid meetings (online/physical) and 1 report circulation
Director average attendance rate at board meetings	% 94
Whether the board uses an electronic portal to support its work or not	Hayır (No)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	7
The name of the section on the corporate website that demonstrates information about the board charter	Article 10 - Articles of Association ( <a href="https://www.enerjisainvestorrelations.com/en/corporate/articles-of-association">https://www.enerjisainvestorrelations.com/en/corporate/articles-of-association</a> )
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	N/A
<b>4.5. Board Committees</b>	
Page numbers or section names of the annual report where information about the board committees are presented	2021 Annual Report: Corporate Governance-Legal Developments
Link(s) to the PDP announcement(s) with the board committee charters	Under Committee Charter tab in Investor Relations website, <a href="https://www.kap.org.tr/en/Bildirim/1004425">https://www.kap.org.tr/en/Bildirim/1004425</a> , <a href="https://www.kap.org.tr/en/Bildirim/1015065">https://www.kap.org.tr/en/Bildirim/1015065</a>

### 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)		Fatma Dilek Yardım	Evet (Yes)	Yönetim kurulu üyesi (Board member)

Denetim Komitesi (Audit Committee)		Kamuran Uçar	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Fatma Dilek Yardım	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Kamuran Uçar	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Hakan Timur	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Thorsten Lott	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Kamuran Uçar	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Guntram Würzberg	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Hakan Timur	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Sabriye Gözde Çullas	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)