



**KAMUYU AYDINLATMA PLATFORMU**

# **ENERJISA ENERJİ A.Ş.**

## **Corporate Governance Information Form (Update) - Board of Directors-3**

**Summary**

Board of Directors Committees table update



## 4. BOARD OF DIRECTORS-III

Related Companies

Related Funds

<b>4. BOARD OF DIRECTORS-III</b>	
<b>4.5. Board Committees-II</b>	
Specify where the activities of the audit committee are presented in your annual report or website (Page number or section name in the annual report/website)	2021 Annual Report: Corporate Governance- Legal Developments, Website: <a href="https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/audit-committee-charter">https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/audit-committee-charter</a>
Specify where the activities of the corporate governance committee are presented in your annual report or website ( Page number or section name in the annual report/website )	2021 Annual Report: Corporate Governance- Legal Developments, Website: <a href="https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/corporate-governance-committee-charter">https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/corporate-governance-committee-charter</a>
Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website)	2021 Annual Report: Corporate Governance- Legal Developments, Website: <a href="https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/corporate-governance-committee-charter">https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/corporate-governance-committee-charter</a>
Specify where the activities of the early detection of risk committee are presented in your annual report or website ( Page number or section name in the annual report/website )	2021 Annual Report: Corporate Governance- Legal Developments, Website: <a href="https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/early-risk-detection-committee-charter">https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/early-risk-detection-committee-charter</a>
Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website)	2021 Annual Report: Corporate Governance- Legal Developments, Website: <a href="https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/corporate-governance-committee-charter">https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/corporate-governance-committee-charter</a>
<b>4.6. Financial Rights</b>	

Specify where the operational and financial targets and their achievement are presented in your annual report ( Page number or section name in the annual report)	2021 Annual Report: Corporate Governance- Legal Developments
Specify the section of website where remuneration policy for executive and non-executive directors are presented.	Under Corporate Governance - Policies section of the Investor Relations website ( <a href="https://www.enerjisainvestorrelations.com/en/corporate-governance/policies/remuneration-policy">https://www.enerjisainvestorrelations.com/en/corporate-governance/policies/remuneration-policy</a> )
Specify where the individual remuneration for board members and senior executives are presented in your annual report (Page number or section name in the annual report)	2021 Annual Report: Corporate Governance- Legal Developments

### Composition of Board Committees-II

Names Of The Board Committees	Name of committees defined as "Other" in the first column	The Percentage Of Non-executive Directors	The Percentage Of Independent Directors In The Committee	The Number Of Meetings Held In Person	The Number Of Reports On Its Activities Submitted To The Board
Denetim Komitesi ( Audit Committee)		% 100	% 100	4	5
Riskin Erken Saptanması Komitesi ( Committee of Early Detection of Risk)		% 100	% 50	6	8
Kurumsal Yönetim Komitesi ( Corporate Governance Committee)		% 75	% 25	4	4