



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Board of Directors' Subcommitees

Summary

About Change in Corporate Governance Committee Membership

Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

According to our Board of Directors Decision dated 15 March 2023, it has been decided to appoint Ms. Yeşim Özlale Önen as Corporate Governance Committee Member in lieu of Mr. Hakan Timur, who has resigned from his duty as a Board Member. Members of the Corporate Governance Committee are as below.

Kamuran Uçar (Independent Board Member) - Chairperson

Guntram Würzburg (Board Member) - Member

Yeşim Özlale Önen (Board Member) - Member

Pınar Saatçioğlu (Not Board Member) - Member

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.