

# ENERJİSA ENERJİ A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

## Summary

Corporate Governance Information Forms

## 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	-
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	<a href="https://www.kap.org.tr/tr/Bildirim/844693">https://www.kap.org.tr/tr/Bildirim/844693</a>