

Additional Corporate Governance Information

Board of Directors Meeting Detailed Information	2024						
	Board Member	Average Tenure of the Board of Directors (years)	Sector or Financial Experience (years)	Total Number of Board of Directors Meetings	Number of Meetings Attended by the Board Member	Board Member's Meeting Attendance Rate (%)	
1	İsmail İlhan Hatipoğlu ¹	Chairman of Board of Directors	0.5	32	7	7	100%
2	Ömer Fatih Sayan	Vice Chairman of Board of Directors	6	10	13	13	100%
4	Ümit Önal	Board Member	2	6	13	13	100%
3	Deniz Yılmaz	Board Member	1	22	13	10	77%
5	Salim Arda Ermut ²	Board Member	1.5	2	5	2	40%
6	Metin İlhan ³	Board Member	1.5	1.5	6	5	83.3%
7	Mehmet Reşat Bahçeevli ⁴	Board Member	0.5	0.5	7	6	85.7%
8	Yunus Arıncı ⁵	Board Member	0.5	19	7	7	100%
9	Enver İskurt	Independent Board Member	3	3	13	12	92.3%
10	Yiğit Bulut	Independent Board Member	10	7	13	13	100%
11	Selim Dursun	Independent Board Member	6	5	13	13	100%
Average Board Meeting Attendance, %							91.8%

- 1) İsmail İlhan Hatipoğlu was appointed on June 5, 2024.
- 2) Salim Arda Ermut resigned from his position on May 1, 2024.
- 3) Metin İlhan resigned from his position on June 5, 2024.
- 4) Mehmet Reşat Bahçeevli was appointed on June 5, 2024.
- 5) Yunus Arıncı was appointed on June 5, 2024.