



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

4. BOARD OF DIRECTORS-III	
4.5. Board Committees-II	
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: https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/audit-committee-charter
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: https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/corporate-governance-committee-charter
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: https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/corporate-governance-committee-charter
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: https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/early-risk-detection-committee-charter
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: https://www.enerjisainvestorrelations.com/en/corporate-governance/committee-charters/corporate-governance-committee-charter
4.6. Financial Rights	

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 (https://www.enerjisinvestorrelations.com/en/corporate-governance/policies/remuneration-policy)
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