

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

Summary

Directors and Officers liability insurance link update

4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	15.12.2021
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	N/A
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	20 process audit reports and 80 ethics investigations
Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	2021 Annual Report: Corporate Governance- Legal Developments, 2021 Annual Report: Corporate Governance- Internal Control
Name of the Chairman	Kıvanç Zaimler
Name of the CEO	Murat Pınar
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	Not combined
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	https://www.kap.org.tr/en/Bildirim/1017110
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	https://www.enerjisainvestorrelations.com/en/corporate-governance/policies/diversity-and-inclusion-policy
The number and ratio of female directors within the Board of Directors	2 - 25%