



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Early Risk Detection Committee Charter link update

4. BOARD OF DIRECTORS-II

Related Companies □

Related Funds □

4. BOARD OF DIRECTORS-II	
4.4. Meeting Procedures of the Board of Directors	
Number of physical board meetings in the reporting period (meetings in person)	2 online meetings, 3 hybrid meetings (online/physical) and 1 report circulation
Director average attendance rate at board meetings	% 94
Whether the board uses an electronic portal to support its work or not	Hayır (No)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	7
The name of the section on the corporate website that demonstrates information about the board charter	Article 10 - Articles of Association (https://www.enerjisainvestorrelations.com/en/corporate/articles-of-association)
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	N/A
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	2021 Annual Report: Corporate Governance-Legal Developments
Link(s) to the PDP announcement(s) with the board committee charters	Under Committee Charter tab in Investor Relations website, https://www.kap.org.tr/en/Bildirim/1004425 , https://www.kap.org.tr/en/Bildirim/1015065 , https://www.kap.org.tr/en/Bildirim/1072715