



## KAMUYU AYDINLATMA PLATFORMU

# ÇATES ELEKTRİK ÜRETİM A.Ş. Board of Directors' Subcommittees

### Summary

Determination of Board of Directors Committee Memberships



## Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

At the meeting of our Board of Directors dated 11.06.2024 and numbered 2024/21;

Within the framework of the provisions of the Capital Markets Board's Corporate Governance Communiqué numbered II-17.1:

- The Audit Committee shall consist of 2 members and Ms. Ayben KOY shall be the Chairperson and Mr. Kemal USLU shall be the member,

- The Corporate Governance Committee to be composed of 3 members and Mr. Kemal USLU to be the Chairperson and Ms. Ayben KOY and Investor Relations Executive (Mr. Hüseyin KONUR, natural committee member) to be the members,

- The Early Detection of Risk Committee to consist of 3 members and to appoint Ms. Ayben KOY as its Chairperson and Mr. Kemal USLU and Financial Affairs Director (Mr. Ahmet Ersoy ÖNAL) as members,

- The Investment Committee to be composed of 6 members and Mr. Mehmet Akif GÜL to be the Chairperson and the Group Chief Financial Officer (Mr. Galip AYKÖSE), General Manager (Mr. Hamdi ALP), Financial Affairs Director (Mr. Ahmet Ersoy ÖNAL), Ms. Ayben KOY and Mr. Kemal USLU to be the members,

- The Sustainability Committee to consist of 6 members, with Group Director of HSE and Sustainability (Mr. Cem ÇELEBİ) as the Chairperson and the General Manager (Mr. Hamdi ALP), Power Plant Director (Mr. Rıdvan Edip AKDENİZ), HSE and Sustainability Manager (Ms. Tülin YILMAZ), Ms. Ayben KOY and Mr. Kemal USLU as members,

It was decided unanimously.

The working principles of the committees established in accordance with the Corporate Governance Communiqué are published on our website.

We submit for the information of the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.