



## KAMUYU AYDINLATMA PLATFORMU

# KİMTEKS POLİÜRETAN SANAYİ VE TİCARET A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

### Summary

Corporate Governance Information Form (Update) - Board of Directors 2

## 4. BOARD OF DIRECTORS-II

### Related Companies

### Related Funds

4. BOARD OF DIRECTORS-II	
<b>4.4. Meeting Procedures of the Board of Directors</b>	
Number of physical or electronic board meetings in the reporting period	20
Director average attendance rate at board meetings	% 80
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	Information on the date when the information and documents will be presented to the members is stated in the execution principles of the board of directors.
The name of the section on the corporate website that demonstrates information about the board charter	<a href="https://kimpur.com/en/investor-relations/Corporate-Governance/Articles-of-Association">https://kimpur.com/en/investor-relations/Corporate-Governance/Articles-of-Association</a>
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	The company has no policy that limits the members of the Board of Directors from taking on other duties outside the company.
<b>4.5. Board Committees</b>	
Page numbers or section names of the annual report where information about the board committees are presented	1.1.4 Board of Directors Committees
Link(s) to the PDP announcement(s) with the board committee charters	<a href="https://www.kap.org.tr/tr/Bildirim/1037284">https://www.kap.org.tr/tr/Bildirim/1037284</a>

### Composition of Board Committees-I

Names Of The Board Committees	Name Of Committees Defined As "Other" In The First Column	Name-Surname of Committee Members	Whether Committee Chair Or Not	Whether Board Member Or Not

Denetim Komitesi (Audit Committee)	-	Mehmet Mete Basol	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Mehmet Mete Basol	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	İsak Izi Mizrahi	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	İsak Izi Mizrahi	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Damla Mermeroğlu	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)