



## KAMUYU AYDINLATMA PLATFORMU

# 1000 YATIRIMLAR HOLDİNG A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

### Summary

Corporate Governance Information Form II



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## 4. BOARD OF DIRECTORS-II

Related Companies []

Related Funds []

<b>4. BOARD OF DIRECTORS-II</b>	
<b>4.4. Meeting Procedures of the Board of Directors</b>	
Number of physical or electronic board meetings in the reporting period	25
Director average attendance rate at board meetings	% 100
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	Not Available
The name of the section on the corporate website that demonstrates information about the board charter	There are no internal regulations regarding board meetings other than the articles of association.
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	Not Available
<b>4.5. Board Committees</b>	
Page numbers or section names of the annual report where information about the board committees are presented	I-General Information/ Article 8
Link(s) to the PDP announcement(s) with the board committee charters	<a href="https://www.kap.org.tr/tr/Bildirim/1317771">https://www.kap.org.tr/tr/Bildirim/1317771</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)		Osman Dinçbaş	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi ( Audit Committee)		Eyüp Şişman	Hayır (No)	Yönetim kurulu üyesi (Board member)

Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Emine Canbolat	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Eyüp Şişman	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Emine Canbolat	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Osman Dinçbaş	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Mehmet Gül	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)