



## KAMUYU AYDINLATMA PLATFORMU

# ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

### Summary

Corporate Governance Information Form Update



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

## 4. BOARD OF DIRECTORS-I

Related Companies ☐

Related Funds ☐

|                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4. BOARD OF DIRECTORS-I</b>                                                                                                                                                                                        |                                                                                                                                                                                                                                                      |
| <b>4.2. Activity of the Board of Directors</b>                                                                                                                                                                        |                                                                                                                                                                                                                                                      |
| Date of the last board evaluation conducted                                                                                                                                                                           | -                                                                                                                                                                                                                                                    |
| 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                                                                                                        | Burak Altay - Chairman of the Board of Directors, Abdulkadir Bahattin Özal - Deputy Chairman of the Board of Directors, Zehra Zeynep Dereli Karaçöl - Board Member, Umut Apaydın - Independent Board Member, Sabri Sipahi - Independent Board Member |
| Number of reports presented by internal auditors to the audit committee or any relevant committee to the board                                                                                                        | -                                                                                                                                                                                                                                                    |
| 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                                                                 | Corporate Governance Compliance Report / Board of Directors / Risk Management And Internal Control Mechanism                                                                                                                                         |
| Name of the Chairman                                                                                                                                                                                                  | Burak Altay                                                                                                                                                                                                                                          |
| Name of the CEO                                                                                                                                                                                                       | Burak Altay                                                                                                                                                                                                                                          |
| If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles                                                                        | -                                                                                                                                                                                                                                                    |
| 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 | -                                                                                                                                                                                                                                                    |
| The name of the section on the corporate website that demonstrates current diversity policy targeting women directors                                                                                                 | -                                                                                                                                                                                                                                                    |
| The number and ratio of female directors within the Board of Directors                                                                                                                                                | 1 - 20%                                                                                                                                                                                                                                              |

