



KAMUYU AYDINLATMA PLATFORMU

BIOTREND ÇEVRE VE ENERJİ YATIRIMLARI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Corporate Governance Information Form Update



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

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 or electronic board meetings in the reporting period	12
Director average attendance rate at board meetings	% 90
Whether the board uses an electronic portal to support its work or not	Evet (Yes)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	In the meetings held periodically, the agenda, information and documents related to the agenda are sent to the members of the Board of Directors via e-mail three (3) days prior to the Board of Directors Meeting.
The name of the section on the corporate website that demonstrates information about the board charter	Related matters are included in Article 8 of the Articles of Association , Board of Directors Meetings Section, in the Investor Relations/ Corporate Governance section of the corporate website.
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	-
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	Corporate Governance/ Board Committees and Evaluation of the Board of Directors/Board Committees
Link(s) to the PDP announcement(s) with the board committee charters	https://www.kap.org.tr/tr/Bildirim/960843

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)	-	Bilgün GÜRKAN	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)	-	Hanife Öztürk AKKARTAL	Hayır (No)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)	-	Mevhibe Canan ÖZSOY	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Bilgün GÜRKAN	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Hanife Öztürk AKKARTAL	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Şeyma İnayet UYGUR	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Hanife Öztürk AKKARTAL	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Mevhibe Canan ÖZSOY	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Sustainability Committee	Mevhibe Canan ÖZSOY	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Sustainability Committee	Bilgün GÜRKAN	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Sustainability Committee	Burak YURTSEVER	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Diğer (Other)	Sustainability Committee	Şeyma İnayet UYGUR	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Diğer (Other)	Sustainability Committee	Akif Emre DEMİR	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)

Diğer (Other)	Sustainability Committee	Betül TİNE	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
---------------	--------------------------	------------	------------	---