



KAMUYU AYDINLATMA PLATFORMU

BİN ULAŞIM VE AKILLI ŞEHİR TEKNOLOJİLERİ 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 []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	Not Available
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	Chairman of the Board of Directors Üsâme ERDOĞAN Vice Chairman of the Board of Directors Haris Pojata
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	Not Available
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	IV - Company Activities and Important Developments Related to Operations / Article 3
Name of the Chairman	Chairman of the Board of Directors Üsâme ERDOĞAN
Name of the CEO	CEO Hüseyin Ardan Küçük
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	They are not the same
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	https://www.kap.org.tr/tr/Bildirim/1516679
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	Investor Relations/ Policies/Board Diversity Policy
The number and ratio of female directors within the Board of Directors	None