



## KAMUYU AYDINLATMA PLATFORMU

# PEKER GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

### Summary

Determination of Board Committee Memberships



**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                                                             | 50                                                                                                                                                                                                                                                                                  |
| Director average attendance rate at board meetings                                                                                  | % 86                                                                                                                                                                                                                                                                                |
| 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                     | There is no specific definition in this regard; the timing for the submission of information to the members of the Board of Directors is determined by taking into account the agenda items and the process, and the members are duly informed within a reasonable time in advance. |
| The name of the section on the corporate website that demonstrates information about the board charter                              | Investor Relations / Articles of Association                                                                                                                                                                                                                                        |
| Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors | There is no policy restricting the members from undertaking 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                       | Board Committees                                                                                                                                                                                                                                                                    |
| Link(s) to the PDP announcement(s) with the board committee charters                                                                | -                                                                                                                                                                                                                                                                                   |

### Composition of Board Committees-I

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|--|--|--|--|--|
|  |  |  |  |  |
|  |  |  |  |  |

| 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)                                      | -                                                         | Kerem ALKİN                       | Evet (Yes)                     | Yönetim kurulu üyesi (Board member)           |
| Denetim Komitesi (Audit Committee)                                      | -                                                         | Feyzan ERSİNAN                    | Hayır (No)                     | Yönetim kurulu üyesi (Board member)           |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee)              | -                                                         | Feyzan ERSİNAN                    | Evet (Yes)                     | Yönetim kurulu üyesi (Board member)           |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee)              | -                                                         | Kerem ALKİN                       | Hayır (No)                     | Yönetim kurulu üyesi (Board member)           |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee)              | -                                                         | İbrahim Emre ORDUKAYA             | Hayır (No)                     | Yönetim kurulu üyesi değil (Not board member) |
| Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk) | -                                                         | Kerem ALKİN                       | Evet (Yes)                     | Yönetim kurulu üyesi (Board member)           |
| Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk) | -                                                         | Feyzan ERSİNAN                    | Hayır (No)                     | Yönetim kurulu üyesi (Board member)           |