



KAMUYU AYDINLATMA PLATFORMU

PEGASUS HAVA TAŞIMACILIĞI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Change in Board of Directors



**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	4
Director average attendance rate at board meetings	% 100
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	1 Week
The name of the section on the corporate website that demonstrates information about the board charter	https://www.pegasusinvestorrelations.com/en/management-structure/board-of-directors
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	No Maxium Threshold Applies
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	1/H: WORKING PRINCIPLES OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES
Link(s) to the PDP announcement(s) with the board committee charters	https://www.kap.org.tr/en/Bildirim/724163 ; https://www.kap.org.tr/en/Bildirim/1129698

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)	-	Ayşegül İLDENİZ	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)	-	Neyran ARSLANTÜRK	Hayır (No)	Yönetim kurulu üyesi (Board member)

Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Alex CRUZ	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Agah UĞUR	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Mustafa TERCAN	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Ayşegül İLDENİZ	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	M. Cem KOZLU	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Stephen M. GRIFFITHS	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Ömer L. ÖMERBAŞ	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Diğer (Other)	Technology Committee	Ayşegül İLDENİZ	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Technology Committee	Neyran ARSLANTÜRK	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Technology Committee	Mehmet T. NANE	Hayır (No)	Yönetim kurulu üyesi (Board member)