



KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Corporate Governance Information Form (Update) - Board of Directors 2



**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	16
Director average attendance rate at board meetings	% 83,33
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	For periodic meetings, the agenda, together with the information and documents relating to the agenda, is provided to the members of the Board of Directors by email 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	The relevant matters are set forth in Article 12 of the Articles of Association , titled Board of Directors' Meetings and Financial Rights of the Members of the Board of Directors, available under the Investor Relations Corporate Governance section of the Company's corporate website.
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	There is no upper limit.
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	Corporate Governance > Board of Directors' Committees and Evaluation of the Board of Directors > Board of Directors' Committees

Link(s) to the PDP announcement(s) with the board committee charters

www.kap.org.tr/Bildirim/1466208

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)		Naciye KURTULUŞ SİME	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)		Metin KİLCİ	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Naciye KURTULUŞ SİME	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		İhsan KULALI	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Gözde ÇİVİCİ	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Metin KİLCİ	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		İhsan KULALI	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Ali Murat SOYDAN	Hayır (No)	Yönetim kurulu üyesi (Board member)