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KAMUYU AYDINLATMA PLATFORMU

HİDROPAR HAREKET KONTROL TEKNOLOJİLERİ MERKEZİ SANAYİ VE TİCARET A.Ş.
Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Regarding the Change of General Manager

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	There is no such information.
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	There has been no delegation of authority.
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	There is no such information.
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	There is no such information.
Name of the Chairman	Diyaddin KASIMOĞLU
Name of the CEO	Edip ŞAHİN
If the CEO and Chair functions are combined: provide the link to the relevant PDP annoucement providing the rationale for such combined roles	They are different individuals.
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	No insurance has been taken out.
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	There is no such policy, and there are two female members on the Board of Directors.
The number and ratio of female directors within the Board of Directors	There are 2 persons, representing 33% (2/6).