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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Update to Committee Membership

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	18
Director average attendance rate at board meetings	% 60
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	8
The name of the section on the corporate website that demonstrates information about the board charter	Articles of Association of the Company – Article 15
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	Not Avaible
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	General Information – Board of Directors Committees
Link(s) to the PDP announcement(s) with the board committee charters	https://www.kap.org.tr/tr/Bildirim/1582534

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
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Atilla Zaimoğlu	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Asena Memişoğlu	Hayır (No)	Yönetim kurulu üyesi (Board member)

Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Can Öztürk	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Denetim Komitesi (Audit Committee)	-	Kıvanç Acar	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)	-	Atilla Zaimoğlu	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Atilla Zaimoğlu	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Kıvanç Acar	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Şüheda Turoğlu	Hayır (No)	Yönetim kurulu üyesi (Board member)