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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Board Committee Update

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	40
Director average attendance rate at board meetings	% 100
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	Although there is no written rule, in practice, information and documents related to the items on the Board of Directors? meeting agenda are provided to the board members well in advance of the meeting to ensure equal information flow.
The name of the section on the corporate website that demonstrates information about the board charter	Not available.
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	There is no restriction.
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	It is listed under the COMMITTEES heading.
Link(s) to the PDP announcement(s) with the board committee charters	Not available.

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)	-	Didem BARLAS	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)	-	Gül SAĞIR AYDIN	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Gül SAĞIR AYDIN	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Didem BARLAS	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Gül SAĞIR AYDIN	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Didem BARLAS	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Begüm ÇETİN	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)