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KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.
Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Update of Committee Members in the Corporate Governance Information Form

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	7
Director average attendance rate at board meetings	% 83
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	7 days
The name of the section on the corporate website that demonstrates information about the board charter	https://yatirimciiliskileri.sabanci.com/en/investor-relations/articles-of-association
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	-
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	Reporting On Corporate Governance and Sustainability Principles Compliance > Corporate Governance > Number, Structure and Independence of the Committees Established within the Structure of the Board of Directors
Link(s) to the PDP announcement(s) with the board committee charters	-

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)	-	Hüseyin GELİS	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)	-	Mehmet KAHYA	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Mehmet KAHYA	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Suzan Sabancı SABANCI	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Serra SABANCI	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Elçin Melisa Sabancı TAPAN	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Corporate Governance, Nomination and Remuneration Committee	Mehmet KAHYA	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Corporate Governance, Nomination and Remuneration Committee	Suzan Sabancı SABANCI	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Corporate Governance, Nomination and Remuneration Committee	Serra SABANCI	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Corporate Governance, Nomination and Remuneration Committee	Elçin Melisa Sabancı TAPAN	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Corporate Governance, Nomination and Remuneration Committee	Mustafa AYDIN	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Diğer (Other)	Sustainability Board Committee	Hüseyin GELİS	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Sustainability Board Committee	Mehmet KAHYA	Hayır (No)	Yönetim kurulu üyesi (Board member)