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KAMUYU AYDINLATMA PLATFORMU

ARF BİO YENİLENEBİLİR ENERJİ ÜRETİM A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Corporate Governance Information Form (Update on the Information Regarding Directors and Officers Liability Insurance)

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	Board performance evaluations are not conducted.
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	Chairman of the Board of Directors: Mustafa Acar (Executive) Vice Chairman of the Board of Directors: Melih Arslan (Executive) Member of the Board of Directors: Caner Bingöl (Executive) Member of the Board of Directors: Salih Tuncer Mutlucan (Non-Executive) Independent Member of the Board of Directors: Sidar Tunca (Non-Executive) Independent Member of the Board of Directors: Kamile Banu Ejder Özcan (Non-Executive) Independent Member of the Board of Directors: Özgür Umut Eroğlu (Non-Executive)
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	three
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	Page 16 / 3.7 Internal Control System and Internal Audit Activities
Name of the Chairman	Mustafa ACAR
Name of the CEO	Melih Arslan

	If the CEO and Chair functions are combined: provide the link to the relevant PDP annoucement providing the rationale for such combined roles	The Company has not yet appointed a General Manager.
	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	https://www.kap.org.tr/tr/Bildirim/1689870
	The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	Not available.
	The number and ratio of female directors within the Board of Directors	Number:1 Ratio: %14