Date and time of publication on KAP: 07.11.2026 17:32:08
https://www.kap.org.tr/en/Bildirim/1694524

KAMUYU AYDINLATMA PLATFORMU

DOF ROBOTİK SANAYİ A.Ş.
Corporate Governance Information Form (Update) - Board of Directors-3

Summary

Update

4. BOARD OF DIRECTORS-III

Related Companies

Related Funds

4. BOARD OF DIRECTORS-III	
4.5. Board Committees-II	
Specify where the activities of the audit committee are presented in your annual report or website (Page number or section name in the annual report/website)	8
Specify where the activities of the corporate governance committee are presented in your annual report or website (Page number or section name in the annual report/website)	8-9
Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website)	Aday Gösterme Komitesi görevi Kurumsal Yönetim Komitesi tarafından yürütülmektedir. Faaliyet raporu sayfa 8-9
Specify where the activities of the early detection of risk committee are presented in your annual report or website (Page number or section name in the annual report/website)	8
Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website)	Ücret Komitesi görevi Kurumsal Yönetim Komitesi tarafından yürütülmektedir. Faaliyet raporu sayfa 8-9
4.6. Financial Rights	

Composition of Board Committees-II

Names Of The Board Committees	Name of committees defined as "Other" in the first column	The Percentage Of Non-executive Directors	The Percentage Of Independent Directors In The Committee	The Number Of Meetings Held In Person	The Number Of Reports On Its Activities Submitted To The Board
Denetim Komitesi (Audit Committee)		% 100	% 100	3	3
Kurumsal Yönetim					

Komitesi (Corporate Governance Committee)		% 100	% 50	4	4
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		% 100	% 100	3	3