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KAMUYU AYDINLATMA PLATFORMU

# MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

## Summary

Corporate Governance Information Form-BOARD OF DIRECTORS-II

# 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 | 22 |
| Whether the board uses an electronic portal to support its work or not | - |
| **4.5. Board Committees** | |