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KAMUYU AYDINLATMA PLATFORMU

# BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

## Summary

Corporate Governance Information Form (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 | 12 |
| Director average attendance rate at board meetings | % 90 |
| Whether the board uses an electronic portal to support its work or not | Evet (Yes) |
| Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter | In the meetings held periodically, the agenda, information and documents related to the agenda are sent to the members of the Board of Directors via e-mail three (3) days prior to the Board of Directors Meeting. |
| The name of the section on the corporate website that demonstrates information about the board charter | Related matters are included in Article 8 of the Articles of Association , Board of Directors Meetings Section, in the Investor Relations/ Corporate Governance section of the corporate website. |
| 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 | Corporate Governance/ Board Committees and Evaluation of the Board of Directors/Board Committees |
| Link(s) to the PDP announcement(s) with the board committee charters | https://www.kap.org.tr/tr/Bildirim/960843 |

**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) | - | Bilgün GÜRKAN | Evet (Yes) | Yönetim kurulu üyesi (Board member) |
| Denetim Komitesi ( Audit Committee) | - | Hanife Öztürk AKKARTAL | Hayır (No) | Yönetim kurulu üyesi (Board member) |
| Denetim Komitesi ( Audit Committee) | - | Mevhibe Canan ÖZSOY | Hayır (No) | Yönetim kurulu üyesi (Board member) |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee) | - | Bilgün GÜRKAN | Evet (Yes) | Yönetim kurulu üyesi (Board member) |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee) | - | Hanife Öztürk AKKARTAL | Hayır (No) | Yönetim kurulu üyesi (Board member) |
| Kurumsal Yönetim Komitesi (Corporate Governance Committee) | - | Şeyma İnayet UYGUR | Hayır (No) | Yönetim kurulu üyesi değil (Not board member) |
| Riskin Erken Saptanması Komitesi ( Committee of Early Detection of Risk) | - | Hanife Öztürk AKKARTAL | Evet (Yes) | Yönetim kurulu üyesi (Board member) |
| Riskin Erken Saptanması Komitesi ( Committee of Early Detection of Risk) | - | Mevhibe Canan ÖZSOY | Hayır (No) | Yönetim kurulu üyesi (Board member) |
| Diğer (Other) | Sustainability Committee | Mevhibe Canan ÖZSOY | Evet (Yes) | Yönetim kurulu üyesi (Board member) |
| Diğer (Other) | Sustainability Committee | Bilgün GÜRKAN | Hayır (No) | Yönetim kurulu üyesi (Board member) |
| Diğer (Other) | Sustainability Committee | Burak YURTSEVER | Hayır (No) | Yönetim kurulu üyesi değil (Not board member) |
| Diğer (Other) | Sustainability Committee | Evrim ÖZDEMİR | Hayır (No) | Yönetim kurulu üyesi değil (Not board member) |
| Diğer (Other) | Sustainability Committee | Akif Emre DEMİR | Hayır (No) | Yönetim kurulu üyesi değil (Not board member) |

| | | | | |
|---|---|---|---|---|
| Diğer (Other) | Sustainability Committee | Şeyma İnayet UYGUR | Hayır (No) | Yönetim kurulu üyesi değil (Not board member) |
| Diğer (Other) | Sustainability Committee | Betül TİNE | Hayır (No) | Yönetim kurulu üyesi değil (Not board member) |