



KAMUYU AYDINLATMA PLATFORMU

ÇATES ELEKTRİK ÜRETİM A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Corporate Governance Information Form - Board of Directors I

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	Each year, in the last week of the year, one-on-one meetings are held with the members of the Board of Directors to evaluate their overall performance.
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	Vice Chairperson of the Board of Directors Hamdi ALP, Board Member Rıdvan Edip AKDENİZ
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	None.
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	2023 Annual Report/ Corporate Governance/ Assessment of the Board of Directors & 2023 Annual Report/Corporate Governance/Internal Audit and Control Activities
Name of the Chairman	Chairperson of the Board of Directors Aydem Holding A.Ş. - real person representative Mehmet Akif Gül
Name of the CEO	Hamdi ALP
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	-
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors	There is an executive liability policy, the amount of the policy does not exceed 25% of

<p>during the discharge of their duties is insured for an amount exceeding 25% of the company's capital</p>	<p>the share capital due to the high capital of the Company.</p>
<p>The name of the section on the corporate website that demonstrates current diversity policy targeting women directors</p>	<p>Corporate Website/ Investor Relations/ Corporate Governance/ Policies/Diversity Policy</p>
<p>The number and ratio of female directors within the Board of Directors</p>	<p>Number of Female Board Members 1, Ratio: %17</p>