

**BOARD MEETINGS ATTENDANCE
SUMMARY FOR 2023**

| | | Number of Board Meetings eligible for attendance | Number of meetings attended | Board Meeting Attendance Rate |
|---|---------------------|---|--|--|
| Chairman | Mustafa Sürmegöz | 39 | 39 | 100,00% |
| Vice Chairman | Temel Tayyar Yeşil* | 16 | 16 | 100,00% |
| Board Member | Tamer Saka** | 28 | 28 | 100,00% |
| Board Member | Taha Adnan Sürmegöz | 39 | 38 | 97,44% |
| Independent Board Member | Ahmet Cevat Acar | 39 | 39 | 100,00% |
| Independent Board Member | Ahmet Yarız | 39 | 38 | 97,44% |
| Board Meeting Attendance Average | | | | 99,15% |

* Mr. Yesil attended all meetings until his resignation was approved by the board.

** Mr. Saka was appointed as a board member on 27 April 2023 and attended all board meetings thereafter.