

	2022	2023	2024	Eyl.25
Number of Meetings				
Meeting of Board of Directors	34	32	26	25
Meeting of Corporate Governance Committee	5	5	5	4
Meeting of Early Detection of Risk Committee	7	6	6	4
Meeting of Audit Committee	8	8	8	7
Participation				
Attendance of Meeting of Board of Directors				
Burak Turgut Orhun	n/a	n/a	%100	%100
Ali Çalışkan	%100	%100	%100	%100
Yeşim Özlake Önen	n/a	%100	%100	%100
Nusret Orhun Köstem	%100	%100	%100	%100
Şerife Ebru Doğruol Aygil	%100	%100	%100	%100
Mehmet Mesut Ada	n/a	n/a	n/a	%100
Ahmed Cevdet Alemdar*	%100	%100	%100	n/a
Mehmet Yıldız*	%100	n/a	n/a	n/a
Gökhan Eyigün*	%100	%100	n/a	n/a
Mehmet Sami*	%100	n/a	n/a	n/a
Güngör Kaymak*	%100	%100	%100	%100
Attendance of Meeting of Corporate Governance Committee				
Şerife Ebru Doğruol Aygil	%100	%100	%100	%100
Mehmet Mesut Ada	n/a	n/a	n/a	%100
Yeşim Özlake Önen	n/a	%100	%100	%100
Ayhan Karakoca	n/a	n/a	%100	%100
Gökhan Eyigün*	%100	%100	n/a	n/a
Mehmet Sami*	%100	n/a	n/a	n/a
Güngör Kaymak*	%100	%100	%100	%100
Fatma Arzu Ergene*	%100	n/a	n/a	n/a
Volkan Özkan*	%100	%100	%100	n/a
Attendance of Meeting of Early Detection of Risk Committee				
Mehmet Mesut Ada	n/a	n/a	n/a	%100
Şerife Ebru Doğruol Aygil	%100	%100	%100	%100
Ali Çalışkan	%100	%100	%100	%100
Nusret Orhun Köstem	%100	%100	%100	%100
Güngör Kaymak*	%100	%100	%100	%100
Mehmet Sami*	%100	n/a	n/a	n/a
Attendance of Meeting of Audit Committee				
Mehmet Mesut Ada	n/a	n/a	n/a	%100
Şerife Ebru Doğruol Aygil	%100	%100	%100	%100
Güngör Kaymak*	%100	%100	%100	%100
Mehmet Sami*	%100	n/a	n/a	n/a

* Changes in the Board of Directors

- As of 23 March 2022, Şerife Ebru Doğruol Aygil has been appointed as an Independent Board Member in place of Mehmet Sami, who resigned from his position as an independent board member.
- As of 1 April 2022, Ali Çalışkan has been appointed as a Board Member in place of Mehmet Yıldız, who resigned from his board membership.
- As of 1 September 2022, Volkan Özkan has been appointed as a member of the Corporate Governance Committee ("CGC") in place of Fatma Arzu Ergene.
- As of 24 February 2023, Yeşim Özlake Önen has been appointed as a Board Member in place of Gökhan Eyigün, who resigned from his board membership.
- As of 19 April 2024, Burak Turgut Orhun has been selected as Chairman of the Board of Directors in place of Ahmed Cevdet Alemdar.
- As of 6 July 2024, Ayhan Karakoca has been appointed as a member of the Corporate Governance Committee ("CGC") in place of Volkan Özkan.
- As of 14 April 2025, Mehmet Mesut Ada has been appointed as an Independent Board Member in place of Güngör Kaymak, who resigned from his position as an independent board member.