| | 2023 | 2024 | 2025 | March 2026 | June 2026 | September 2026 |
|---|---|---|---|---|---|---|
| **Number of Meetings** | | | | | | |
| Meeting of Board of Directors | 32 | 26 | 36 | 9 | 7 | 12 |
| Meeting of Corporate Governance Committee | 5 | 5 | 5 | 2 | 1 | 1 |
| Meeting of Early Detection of Risk Committee | 6 | 6 | 6 | 1 | 2 | 1 |
| Meeting of Audit Committee | 8 | 8 | 9 | 2 | 3 | 2 |
| | **2023** | **2024** | **2025** | **March 2026** | **June 2026** | **September 2026** |
| **Participation** | | | | | | |
| **Attendance of Meeting of Board of Directors** | | | | | | |
| Burak Turgut Orhun | n/a | 100% | 100% | 100% | 100% | 100% |
| Nusret Orhun Köstem | 100% | 100% | 100% | 100% | 100% | 100% |
| Tolga Kaan Doğancıoğlu | n/a | n/a | n/a | n/a | 100% | 100% |
| Umut Zenar | n/a | n/a | n/a | n/a | n/a | 100% |
| Şerife Ebru Doğruol Aygil | 100% | 100% | 100% | 100% | 100% | 100% |
| Mehmet Mesut Ada | n/a | n/a | 100% | 100% | 100% | 100% |
| *Yeşim Özlale Önen** | *100%* | *100%* | *100%* | *100%* | *100%* | *100%* |
| *Ali Çalışkan** | *100%* | *100%* | *100%* | *100%* | *n/a* | *n/a* |
| *Ahmet Cevdet Alemdar** | *100%* | *100%* | *n/a* | *n/a* | *n/a* | *n/a* |
| *Mehmet Yıldız** | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* |
| *Gökhan Eyigün** | *100%* | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* |
| *Mehmet Sami** | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* |
| *Güngör Kaymak** | *100%* | *100%* | *100%* | *n/a* | *n/a* | *n/a* |
| **Attendance of Meeting of Corporate Governance Committee** | | | | | | |
| Şerife Ebru Doğruol Aygil | 100% | 100% | 100% | 100% | 100% | 100% |
| Mehmet Mesut Ada | n/a | n/a | 100% | 100% | 100% | 100% |
| Tolga Kaan Doğancıoğlu | n/a | n/a | n/a | n/a | n/a | 100% |
| Ayhan Karakoca | n/a | 100% | 100% | 100% | 100% | 100% |
| *Yeşim Özlale Önen** | *100%* | *100%* | *100%* | *100%* | *100%* | *100%* |
| *Gökhan Eyigün** | *100%* | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* |
| *Mehmet Sami** | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* |
| *Güngör Kaymak** | *100%* | *100%* | *100%* | *n/a* | *n/a* | *n/a* |
| *Fatma Arzu Öngün Ergene** | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* |
| *Volkan Özkan** | *100%* | *100%* | *n/a* | *n/a* | *n/a* | *n/a* |
| **Attendance of Meeting of Early Detection of Risk Committee** | | | | | | |
| Mehmet Mesut Ada | n/a | n/a | 100% | 100% | 100% | 100% |
| Şerife Ebru Doğruol Aygil | 100% | 100% | 100% | 100% | 100% | 100% |
| Nusret Orhun Köstem | 100% | 100% | 100% | 100% | 100% | 100% |
| *Ali Çalışkan** | *100%* | *100%* | *100%* | *100%* | *n/a* | *n/a* |
| *Güngör Kaymak** | *100%* | *100%* | *100%* | *n/a* | *n/a* | *n/a* |
| *Mehmet Sami** | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* | *n/a* |
| **Attendance of Meeting of Audit Committee** | | | | | | |
| Mehmet Mesut Ada | n/a | n/a | 100% | 100% | 100% | 100% |
| Şerife Ebru Doğruol Aygil | 100% | 100% | 100% | 100% | 100% | 100% |
| *Güngör Kaymak** | *100%* | *100%* | *100%* | *n/a* | *n/a* | *n/a* |
| *Mehmet Sami** | *n/a* | *n/a* | *n/a* | *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 Öngün Ergene.
- As of 24 February 2023, Yeşim Özlale 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 appointed as Chairman of the Board of Directors in place of Ahmet Cevdet Alemdar.
- As of 1 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.
- At the General Assembly meeting held on March 30, 2026, elections were held for Board of Directors members. Ali Çalışkan stepped down, and Tolga Kaan Doğancıoğlu was elected as a Board of Directors member.
- On April 3, 2026, the Board of Directors assigned their roles. Nusret Orhun Köstem was elected as Vice Chair of the Board of Directors to replace Ali Çalışkan.
- Umut Zenar has been appointed as a member of the Board of Directors, effective August 1, 2026, replacing Yeşim Özlale Önen, who resigned from her position on the Board as of July 31, 2026.