

Board of Directors Meeting Attendance

2022

Board Member	Number of Missed Board Meetings
Yalçın SEZEN	0
Hasan KOÇHAN	0
Murat ATALAY	0
Av. Arb. Şebnem ERGÜN	0
Dr. Ahmet D. ERELÇİN	0
M. Elif GERMİRLİ	0
Murat BOLAT	0
Kemal Emre SAYAR	0
Mesut DİNÇER	1
Z. Mehmet TUĞTAN	2
Ümit BİLİK	0
Yılmaz ERTÜRK*	0

*Our Board Member Mr. Yılmaz ERTÜRK left his position in our company as of 31 March 2022.

2021

Board Member	Number of Missed Board Meetings
Yalçın SEZEN	0
Hasan KOÇHAN	1
Yılmaz ERTÜRK	0
Av. Arb. Şebnem ERGÜN	0
Dr. Ahmet D. ERELÇİN	0
M. Elif GERMİRLİ	0
Murat BOLAT	0
Kemal Emre SAYAR	1
Mesut DİNÇER	1
Z. Mehmet TUĞTAN	0
Ümit BİLİK	0

2020

Board Member	Number of Missed Board Meetings
Yalçın SEZEN	0
Hasan KOÇHAN	1
Yılmaz ERTÜRK	0
Av. Arb. Şebnem ERGÜN	0
Dr. Ahmet D. ERELÇİN	0
M. Elif GERMİRLİ	0
Murat BOLAT	0
Kemal Emre SAYAR	0
Mesut DİNÇER	2
Z. Mehmet TUĞTAN	0

Ümit BİLİK	0
M. Rafet AKGÜNAY*	0
Erda GERÇEK**	0
Serdar YILMAZ***	1

*Our Board Member Mr. Merih Rafet AKGÜNAY left his position in our company as of 23 March 2020.

**Our Board Member Mr. Erda GERÇEK left his position in our company as of 23 March 2020.

***Our Board Member Mr. Serdar YILMAZ left his position in our company as of 31 August 2020.

2019

Board Member	Number of Missed Board Meetings
Yalçın SEZEN	0
Hasan KOÇHAN	1
Yılmaz ERTÜRK	0
Av. Arb. Şebnem ERGÜN	1
Dr. Ahmet D. ERELÇİN	0
M. Rafet AKGÜNAY	2
Erda GERÇEK	0
M. Elif GERMİRLİ	0
Kemal Emre SAYAR	2
Mesut DİNÇER	0
Serdar YILMAZ	0
Mahmut MAGEMİZOĞLU*	0
Mehmet CELAYİR**	0
M. Uğur ERKAN***	0
H. Emre YILMAZ****	1

*Our Board Member Mr. Mahmut MAGEMİZOĞLU left his position in our company as of 21 March 2019.

**Our Board Member Mr. Mehmet CELAYİR left his position in our company as of 21 March 2019.

***Our Board Member Mr. M. Uğur ERKAN left his position in our company as of 26 August 2019.

****Our Board Member Mr. H. Emre YILMAZ left his position in our company as of 13 September 2019.