

### **Board of Directors Meeting Attendance**

**2024**

<b>Board Member</b>	<b>Number of Missed Board Meetings</b>	<b>Number of Board Meetings to Participate</b>
Sezgin YILMAZ	0	11
Feray DEMİR	0	11
Serkan Uğraş KAYGALAK	0	3
Salim Can KARAŞIKLI	2	7
Prof. Dr. Nadir EROĞLU	0	9
M. Elif GERMİRLİ	0	11
Prof. Dr. Ahmet EROL	0	11
Gaffar ÖNEY	1	8
Umut YİĞİT	0	9
Çağlar İLTER	1	3
Zeliha GÖKER	1	10
Av. Arb. Şebnem ERGÜN*	0	2
Dr. Ahmet D. ERELÇİN**	0	2
Oğuz Taner OKUTAN***	1	6
Sermin N. SARAÇ SOSANOĞLU****	0	2
Vahide UYAR*****	0	2
Kemal Emre SAYAR*****	0	0
Murat ATALAY*****	0	8

\*Our Board Member Mrs. Şebnem ERGÜN left her position in our company as of 22 March 2024.

\*\*Our Board Member Mr. Ahmet D. ERELÇİN left his position in our company as of 22 March 2024.

\*\*\*Our Board Member Mr. Oğuz Taner OKUTAN left his position in our company as of 31 July 2024.

\*\*\*\*Our Board Member Mrs. Sermin N. SARAÇ SOSANOĞLU left her position in our company as of 22 March 2024.

\*\*\*\*\*Our Board Member Mrs. Vahide UYAR left her position in our company as of 22 March 2024.

\*\*\*\*\*Our Board Member Mr. Kemal Emre SAYAR left his position in our company as of 16 January 2024.

\*\*\*\*\*Our Board Member Mr. Murat ATALAY left his position in our company as of 30 September 2024.

**2023**

Board Member	Number of Missed Board Meetings
Sezgin YILMAZ	0
Feray DEMİR	0
Murat ATALAY	0
Av. Arb. Şebnem ERGÜN	0
Dr. Ahmet D. ERELÇİN	1
M. Elif GERMİRLİ	0
Ahmet EROL	0
Oğuz Taner OKUTAN	0
Sermin N. SARAÇ SOSANOĞLU	1
Vahide UYAR	0
Kemal Emre SAYAR	0
Yalçın SEZEN*	1
Hasan KOÇHAN**	1
Mesut DİNÇER***	1
Zekai Mehmet TUĞTAN****	1
Ümit BİLİK*****	1
Ece ÇEYREKLİ AKGÜRE*****	2
Murat BOLAT*****	0

\*Our Board Member Mr. Yalçın SEZEN left his position in our company as of 24 March 2023.

\*\*Our Board Member Mr. Hasan KOÇHAN left his position in our company as of 24 March 2023.

\*\*\*Our Board Member Mr. Mesut DİNÇER left his position in our company as of 24 March 2023.

\*\*\*\*Our Board Member Mr. Zekai Mehmet TUĞTAN left his position in our company as of 24 March 2023.

\*\*\*\*\*Our Board Member Mr. Ümit BİLİK left his position in our company as of 24 March 2023.

\*\*\*\*\*Our Board Member Mrs. Ece ÇEYREKLİ AKGÜRE left her position in our company as of 31 March 2023.

\*\*\*\*\*Our Board Member Mr. Murat BOLAT left his position in our company as of 24 August 2023.

**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
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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.