



KAMUYU AYDINLATMA PLATFORMU

KARSAN OTOMOTİV SANAYİİ VE TİCARET A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

Summary

BOARD OF DIRECTORS-II

4. BOARD OF DIRECTORS-II

Related Companies

Related Funds

4. BOARD OF DIRECTORS-II	
4.4. Meeting Procedures of the Board of Directors	
Number of physical or electronic board meetings in the reporting period	6
Director average attendance rate at board meetings	% 93
Whether the board uses an electronic portal to support its work or not	Hayır (No)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	There are no working principles of the Board of Directors.
The name of the section on the corporate website that demonstrates information about the board charter	The manner in which the Company's Board of Directors meetings will be held is determined in Article 10 of the Company's articles of association. Apart from the company's articles of association, there is no other in-company regulation on the subject. The company's articles of association are available in the Investor Relations / Corporate Governance / Articles of Association section of the website.
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	The manner in which the Company's Board of Directors meetings will be held is determined in Article 10 of the Company's articles of association. Apart from the company's articles of association, there is no other in-company regulation on the subject. The company's articles of association are available

	in the Investor Relations / Corporate Governance / Articles of Association section of the website.
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	General Information / Information on the Number of Board of Directors, Senior Executives and Personnel / Evaluation of the Committees of the Board of Directors (I.d.ii) section of the Annual Report of the Board of Directors published on the Public Disclosure Platform.
Link(s) to the PDP announcement(s) with the board committee charters	-

Composition of Board Committees-I

Names Of The Board Committees	Name Of Committees Defined As " Other" In The First Column	Name-Surname of Committee Members	Whether Committee Chair Or Not	Whether Board Member Or Not
Denetim Komitesi (Audit Committee)	-	Nevzat Tüfekçioğlu	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)	-	Ahmet Nezih Olcay	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Müfit Ataseven	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	Mehmet Altan Sungar	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	İbrahim Onur Baysal	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Ahmet Nezih Olcay	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması				

Komitesi (Committee of Early Detection of Risk)	-	Nevzat Tüfekçiođlu	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	Mehmet Altan Sungar	Hayır (No)	Yönetim kurulu üyesi (Board member)