



PUBLIC DISCLOSURE PLATFORM

ÇUHADAROĞLU METAL SANAYİ VE PAZARLAMA A.Ş.

Corporate Governance Information Form (Update) – Board of Directors-2

Summary Information

Update of the Corporate Governance Information
Form

4. BOARD OF DIRECTORS-II

Related Companies []

Related Funds []

4th BOARD OF DIRECTORS-II	
4.4. Form of Board of Directors Meetings	
Number of Board of Directors meetings held physically or electronically during the reporting period	20
Average Attendance Rate at Board of Directors Meetings	% 94
Whether an electronic portal is used to facilitate the work of the Board of Directors	No(No)
According to the board of directors' working principles, how many days prior to the meeting information and documents are provided to the members	There is no written regulation; however, care is taken to provide information within timeframes that allow members to conduct necessary reviews and evaluations.
Name of the section on the corporate website containing information about internal regulations determining how board of directors meetings are conducted	There is no written regulation other than the Articles of Association. Information regarding the board of directors meetings is specified in Article 12 of our Articles of Association. Corporate Website > Investor Relations > Corporate Governance > Articles of Association "Article 12 - Provisions Regarding the Board of Directors."
The upper limit set in the policy restricting members from taking on other duties outside the company	There is no such policy.
4.5. Committees Established Within the Board of Directors	
Page number or the name of the relevant section in the annual report containing information about the board of directors committees	General Information > Committees > Committees Established in the Board of Directors

	It is located under the heading "Number, Structure, and Independence."
Link to the KAP announcement where the committee's working principles are disclosed	https://www.kap.org.tr/tr/Bildirim/503657

Board of Directors Committees-I

Names of the Board of Directors Committees	Name of the Committee Listed as "Other" in the First Column	Full Names of Committee Members	Whether They Are the Committee Chairperson	Whether They Are a Board Member
Audit Committeesi (Audit Committee)		Ferda Besli	Yes(Yes)	Board member (Board member)
Audit Committeei (Audit Committee)		Faruk Bilen	No(No)	Board member (Board member)
Committee of Early Detection of Riski (Committee of Early Detection of Risk)		Ferda Besli	Yes (Yes)	Board member (Board member)
Committee of Early Detection of Riski (Committee of Early Detection of Risk)		Dr. Metin Yılmaz	No (No)	Board member (Board member)
Committee of Early Detection of Riski (Committee of Early Detection of Risk)		Faruk Bilen	No (No)	Board member (Board member)
Corporate Governance Committee (Corporate Governance Committee)		Faruk Bilen	Yes (Yes)	Board member (Board member)
Corporate Governance Committeei (Corporate Governance Committee)		Dr. Metin Yılmaz	No (No)	Board member (Board member)
Corporate Governance Committee (Corporate Governance Committee)		Gökhan Acar	No (No)	Not board member (Not board member)