



KAMUYU AYDINLATMA PLATFORMU

AYDEM YENİLENEBİLİR ENERJİ A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Information Update of Board of Directors

4. BOARD OF DIRECTORS-I

Related Companies

Related Funds

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	Directors and Officers' liability insurance has been made. Due to the high capital of the Company, the policy amount does not exceed 25% of the capital.
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	Corporate Web Site/ Corporate/Policies/Board Diversity Policy