

## Board Committees

The distribution of the members of the Board of Directors' committees, the number of physical meetings held, the number of reports submitted to the Board of Directors, and the attendance rate of the committee members to the meetings are given in the table below.

| <b>Names of Board Committees</b>         | <b>Ratio of Non-Executive Managers</b> | <b>Ratio of Independent Members in the Committee</b> | <b>Number of Face-to-Face Meetings Held by the Committee</b> | <b>Attendance Rate of Committee Members to Meetings</b> | <b>Number of Reports Presented to the Board of Directors on the Activities of the Committee</b> |
|--|--|--|--|---|---|
| <b>Audit Committee</b>                   | % 100                                  | % 100  | 5  | %100  | 5   |
| <b>Corporate Governance Committee</b>    | % 100                                  | % 100  | 5  | %100  | 5   |
| <b>Early Detection of Risk Committee</b> | % 75                                   | % 50   | 4  | %100  | 4   |