

BOARD ATTENDANCE – 2024

The Board of Directors achieved a 95% attendance rate at meetings held in 2024, while the attendance rate for committee meetings during the same period was 100%, as shown in the table below. Since 2022, the Electronic Board of Directors System (E-YKS)—an information platform developed by the Central Registry Agency to enable legally valid Board meetings to be conducted electronically in Türkiye—has been actively in use.

Name of Board Member	Board Meeting Attendance	Committee Meeting Attendance	Remarks
ADNAN BALI	6/6	6/6	Assumed office on 28 June 2024.
AHMET KIRMAN	6/6	7/7	Resigned on 30 June 2024.
AHU SERTER	2/2	1/1	Served until the General Assembly on 26 March 2024.
CAN YÜCEL	12/12	14/14	Served full year.
DİLEK DUMAN	12/12	24/24	Served full year.
DİNÇ KIZILDEMİR	2/2	12/12	Served until the General Assembly on 26 March 2024.
EBRU ÖZŞUCA	6/6	2/2	Assumed office on 19 July 2024.
GÜL AYŞEM SARGIN	11/12	45/45	Served full year.
GÜL OKUTAN NİLSSON	9/10	30/30	Elected at the General Assembly on 26 March 2024.
HASAN CAHİT ÇINAR	11/12	2/2	Served full year.
MURAT DOĞAN	10/10	12/12	Elected at the General Assembly on 26 March 2024.
SAİME GONCA ARTUNKAL	9/10	3/3	Elected at the General Assembly on 26 March 2024.
SEZGİN LÜLE	5/6	11/11	Resigned on 28 June 2024.
ŞENER OKTİK	2/2	3/3	Served until the General Assembly on 26 March 2024.