

Participation in Board Meetings - 2023		
Board Member	Number of Meetings Scheduled	Number of Meetings Held
Anar MAMMADOV	2	2/2
Süleyman GASIMOV	1	1/1*
Kenan NAJAFOV	2	2/2
Zaur GURBANOV	2	2/2
Teymur ABASGULİYEV	2	2/2
Mehmet Celal SAVAŞ	2	2/2
Sibel UĞUR	2	2/2
Murat ZAMAN	2	0/2**
Bekir Emre HAYKIR	2	1/2
Neslihan TONBUL	2	2/2
*On 15.09.2023, Mr. Süleyman GASIMOV resigned and Mr. Anar MAMMADOV was appointed to the vacant board membership following his resignation. Therefore, Mr. Süleyman GASIMOV did not participate in the second meeting in December 2023, as he was no longer a member. Mr. Anar MAMMADOV, on the other hand, attended the first meeting as CEO and participated in both meetings.		
**The relevant Board Member could not attend the meeting due to health problems		