



**AKSA ENERJİ ÜRETİM A.Ş.**

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**AKSA ENERJİ ÜRETİM A.Ş.  
WORKING PRINCIPLES OF EXECUTIVE COMMITTEE**

**1- PURPOSE AND DEFINITION**

It was decided to establish “Executive Committee” (“Committee”) with the decision of Board of Directors of Aksa Enerji Üretim A.Ş. (“Company”) no. 473 and dated 13 January 2021. Purpose of the Committee is to advise Board of Directors while taking executive decisions in order to reach the Company’s strategic objectives.

**2- FORMATION OF THE COMMITTEE**

The Committee consists of at least 2 Board Members. Chairman and Vice Chairman of the Committee are selected among Board Members. Remaining members can be appointed in parallel with the Company’s strategic objectives. The Committee takes support from professional advisory organizations / people in case it is necessary.

**3-TASKS, RESPONSIBILITIES AND DECISION MECHANISM**

Committee;

- Sets the strategies with an aim to increase the Company’s competitive advantage while evaluating economic, social, political environment in the sector
- Determines strengths and weaknesses with internal analysis; opportunities and threats with external analysis.
- Analyzes financial, operational, legal and strategic impacts of significant decisions to be taken by the Board of Directors,
- Evaluates significant legal developments and its impacts regarding Company’s operations
- Checks whether Company activities are carried out in line with the Board decisions and the annual work plans
- Assembles whenever company works require, however, it holds monthly meetings

- Records all of its meeting minutes and reports to the Board of Directors.

Committee's decisions are advisory and the final decision making body is Board of Directors.

Meeting and decision making quorum is the absolute majority of the total number of members of the Committee

#### **4- ENFORCEMENT**

These working principles come into effect with acceptance of the Board of Directors and its scope and content may be amended by the Board of Directors.