

Familiarization programs for Independent Directors

Date of Board Meeting	Operation Performance review	Date of Board Meeting	Operation Performance review	Date of Board Meeting	Operation Performance review	Date of Board Meeting	Operation Performance review
BOARD MEETING		BOARD MEETING		BOARD MEETING		BOARD MEETING	
13.05.2025	15 min	28.05.2024	20 min	25.05.2023	25 min	26.05.2022	20 min
20.06.2025	20 min	07.08.2024	10 min	07.08.2023	10 min	12.08.2022	15 min
30.07.2025	15 min	07.11.2024	10 min	08.11.2023	15 min	09.11.2022	10 min
		12.02.2025	15 min	08.02.2024	20 min	08.02.2023	15 min

Date of Board Meeting	Operation Performance review
BOARD MEETING	
28.05.2021	25 min
05.08.2021	15 min
10.11.2021	20 min
11.02.2022	10 min