



Ülker Bisküvi Sanayi Anonim Şirketi

## External evaluation of the board

Nomination committee is responsible for establishing a transparent system for identifying, evaluating and training suitable candidates for the board of directors and managerial positions with administrative responsibility and determining policies and strategies in this regard, making regular evaluations about the structure and efficiency of the board of directors and presenting its recommendations to the board of directors regarding the changes that can be made in these matters. (ref: Corporate Governance Co

The board of directors is responsible for achieving the company's set and publicly disclosed operational and financial performance goals. Assessment of whether the Company has achieved its publicly disclosed operational and financial performance objectives and failure to achieve them The reasons are explained in the annual report. The board of directors conducts self-criticism and performance evaluation based on both the board and the members and the managers with administrative responsibility.

The board of directors has conducted a board performance evaluation to review whether it has discharged all its responsibilities effectively and it is planned to make an evaluation every 2 years