The Board of Directors' Committees

Deriving our strength from our deep-rooted corporate culture, we adopt a transparent, effective and integrated business approach. The Board of Directors' Committees at Petkim consist of the Early Detection of Risk Committee, Audit Committee and Corporate Governance Committee. No Corporate Governance Committee meeting was held in 2025. In 2025, the Audit Committee met 4 times and 6 Early Detection of Risk Committee reports were presented. All Board members participated in these meetings. The committees proceeded through solutions and reports without holding meetings in person and the members were further informed.

Audit Committee

Early Detection of Risk Committee

Corporate Governance Committee

Board Independence

Petkim targets maintaining at least one-third (33%) of the Board of Directors as independent directors, in line with the Corporate Governance Principles of the Capital Markets Board of Türkiye (CMB). Petkim will maintain the number and proportion of independent directors at or above the minimum level required under the applicable legislation.

Herkese Açık & Kişisel Veri İçermez - Public & No Personal Data