

NATURELGAZ SANAYİ VE TİCARET A.Ş.
COMMITTEES

AUDIT COMMITTEE

Committee Members	Position in the Committee	Membership Type
Faruk Bostancı	Chair	Independent Board Member
Mustafa Karahan	Member	Independent Board Member

CORPORATE GOVERNANCE COMMITTEE

Committee Members	Position in the Committee	Membership Type
Faruk Bostancı	Chair	Independent Board Member
Serdar Kırmaz	Member	Deputy Chairman of the Board
Mehmet Ali Deniz	Member	Board Member
İbrahim Emre Ordukaya	Member	Investor Relations Executive

COMMITTEE OF EARLY DETECTION OF RISK

Committee Members	Position in the Committee	Membership Type
Mustafa Karahan	Chair	Independent Board Member
Serdar Kırmaz	Member	Deputy Chairman of the Board
Faruk Bostancı	Member	Independent Board Member

SUSTAINABILITY COMMITTEE

Committee Members	Position in the Committee	Membership Type
Faruk Bostancı	Chair	Independent Board Member
Sibel Keklik	Member	Budget Planning and Reporting Director
Mert Taşpolat	Member	Internal Audit and Compliance Director (Holding)
Oğuzhan Taçkın	Member	Legal Counsel
Oğuz Faruk Öztürk	Member	HSE and Sustainability Executive
İbrahim Emre Ordukaya	Member	Investor Relations Executive