

ZORLU ENERJİ SUSTAINABILITY COMMITTEE MEETING

Date	16.07.24	Location	Levent 199	Start	14:00	End	15:00
Members	☑ Ebru Edin ☑ Sinan Ak						
Other Participants	Şahika Özcan Ortaç, Tamer Soylu, Semin Ekeke, Caner Kasnaklı						

MEETING REPORT

Agenda Items	Decisions taken at the meeting
Zorlu Enerji Sustainability Information	<ul style="list-style-type: none"> • Zorlu Enerji's work in the field of sustainability was discussed. • It was stated that the total carbon emissions have decreased over the years due to the declining reserves in the geothermal basin. • Within the framework of the Smart Life 2030 strategy, it was highlighted that the current proportion of women among employees is high, but a higher target is aimed. It was shared that a long-term plan could be developed by the committee to increase women's employment. A benchmarking study could also be prepared with other companies in the electricity distribution sector and presented to the committee. • As part of the Climate Action Plan, it was stated that there will be a withdrawal from the gas business, and parallel to this, there will be an exit from the Gas Distribution business, with exits also being made from the CCGT plants located in Israel. • The explanation regarding innovation and new business models was revised, aiming to reduce it from 20%. • It was mentioned that studies related to the carbon strategy could be presented at the next Sustainability Committee meeting.
Other Topics	<ul style="list-style-type: none"> • It was requested to work with a consultant on the overall sustainability strategy by 2025. • It was requested that relevant teams (for example, Human Resources) be invited to the next Sustainability meeting.