

HACI ÖMER SABANCI HOLDİNG A.Ş. Board of Directors' Subcommittees

Summary

Determination of the Members of Board Committees

Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
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Announcement Content	
Explanations	

At the meeting of our Board of Directors held today following the 2021 Ordinary General Assembly Meeting, it was resolved that the following members be elected to the committees herein below constituted in our Board of Directors as required by the principle numbered 4.5 of the Principles of Corporate Governance published as appended to the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board of Turkey.

Corporate Governance, Nomination and Remuneration Committee:

Mehmet KAHYA - Chairman (Independent Board Member)
Suzan Sabancı DİNÇER - Member
Serra SABANCI - Member
Sakıp Sabancı Holding A.Ş. - Member
(Represented by Saime Gonca ARTUNKAL)
Şerafettin KARAKIŞ - Member

Audit Committee:

Ahmet ERDEM - Chairman (Independent Board Member)
Hayri ÇULHACI - Member (Independent Board Member)

Committee of Early Detection of Risk:

Hayri ÇULHACI - Chairman (Independent Board Member)
Suzan Sabancı DİNÇER - Member
Serra SABANCI - Member
Sakıp Sabancı Holding A.Ş. - Member
(Represented by Saime Gonca ARTUNKAL)

Sustainability Committee:

Ahmet ERDEM - Chairman (Independent Board Member)
Hayri ÇULHACI - Member (Independent Board Member)
Mehmet KAHYA - Member (Independent Board Member)

It was also decided that the duties of the Nomination Committee and Remuneration Committee shall be fulfilled by the Corporate Governance, Nomination and Remuneration Committee.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.