



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Determination of the Committees' Members





Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our Board of Directors held today following the Shareholders' 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 Series: II-17.1 of the Capital Markets Board of Turkey.

Corporate Governance, Appointment and Remuneration Committee:

Nafiz Can PAKER Chairman (Independent Board Member)

Suzan Sabancı DİNÇER Member

Serra SABANCI Member

Sakıp Sabancı Holding A.Ş.

(Represented by Saime Gonca ARTUNKAL) Member

Levent DEMİRAG Member

Audit Committee:

Mehmet Mete BAŞOL Chairman (Independent Board Member)

Ahmet ERDEM Member (Independent Board Member)

Early Risk Identification Committee:

Mehmet Mete BAŞOL Chairman (Independent Board Member)

Suzan Sabancı DİNÇER Member

Serra SABANCI Member

Sakıp Sabancı Holding A.Ş.

(Represented by Saime Gonca ARTUNKAL) Member

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

In contradiction between the Turkish and English versions of this public disclosure, the 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.