



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Summary Info**

Determination of the Committees' Members

## Board Of Directors' Subcommitees

### Related Companies

### Related Funds

Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

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. It was also resolved that the duties of the Candidate Nomination Committee and Compensation Committee shall be fulfilled by the Corporate Governance Committee.

### Corporate Governance Committee:

Nafiz Can PAKER Chairman (Independent Board Member)

Sevil Sabancı SABANCI Member

Serra SABANCI Member

Mevlüt AYDEMİR Member

Levent DEMİRAĞ Member

### Audit Committee:

Zekeriya YILDIRIM Chairman (Independent Board Member)

Ahmet ERDEM Member (Independent Board Member)

### Early Risk Identification Committee:

Zekeriya YILDIRIM Chairman (Independent Board Member)

Sevil Sabancı SABANCI Member

Mevlüt AYDEMİR Member

It was also resolved to form Portfolio Management Committee in the structure of our Board of Directors and to elect members for the Committee as follows;

**Portfolio Management Committee:**

Güler SABANCI	Chairman
Suzan Sabancı DİNÇER	Member
Sevil Sabancı SABANCI	Member
Serra SABANCI	Member
Mehmet GÖÇMEN	Member (CEO)

***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.