



## KAMUYU AYDINLATMA PLATFORMU

# MHR GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Board of Directors' Subcommittees

### Summary

Board of Directors Committees



## 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)
<b>Announcement Content</b>	
<b>Explanations</b>	

Pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the Company's Board of Directors Committees have appointed Kerim Erhan Dumanlı as the Chairman of the Audit Committee and Müşfik Cantekinler as a Committee Member;

Kerim Erhan Dumanlı as the Chairman of the Audit Committee and Müşfik Cantekinler as the Committee Member

Ufuk Tandoğan was elected as the Chairman of the Early Detection of Risk Committee and Müşfik Cantekinler was elected as the Committee Member.

Mr. Kerim Erhan Dumanlı was elected as the Chairman of the Corporate Governance Committee, and Mr. Müşfik Cantekinler and Ms. Ebru Bozdoğanlı, Investor Relations Director of our Company, were elected as Committee Members. Mr. Müşfik Cantekinler and Ms. Ebru Bozdoğanlı, Investor Relations Director of our Company,

It has been decided that the Nomination Committee and the Remuneration Committee will not be established separately and the duties of these committees will be fulfilled by the Corporate Governance Committee.

This is the translation of the Turkish disclosure made through the Public Disclosure Platform. In accordance with CMB legislation, in case of any difference between the Turkish and English versions of this 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.