



KAMUYU AYDINLATMA PLATFORMU

ANADOLU HAYAT EMEKLİLİK A.Ş. Board of Directors' Subcommitees

Summary

Election of the Board Committee Members



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.03.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

During the meeting of the Board of Directors conducted following the Shareholders' Ordinary General Assembly convened on 24 March 2025, it was resolved that the following Board Members be elected to the committees herein below constituted in our Board of Directors:

- Ahmet Erol became the Head of the Audit Committee and Nadir Eroğlu became the member of that committee;
- Salim Can Karaşıklı became the Head of the Corporate Governance Committee and Zeliha Göker and Cavit Ozan Sezer members of that committee; and
- Vahap Burak Saltoğlu became the Head of the Early Detection of Risk Committee and Zeliha Göker member of that committee

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.