



KAMUYU AYDINLATMA PLATFORMU

TURCAS PETROL A.Ş. Board of Directors' Subcommitees

Summary

About committee memberships



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

Related Companies []

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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	./..
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Executive Committee membership of Mrs. Eda Yüksel will be terminated due to her resignation from her position as Chief Legal Officer by 25 March 2025 in accordance with the decision of the Board of Directors of our Company on the same date, and the Executive Committee will be formed as follows:

Executive Committee :

- Mr. Saffet Batu Aksoy (Chairperson of the Committee & Board Member and CEO)
- Mr. Erdal Aksoy (Board Chairperson)
- Ms. Banu Aksoy (Vice Chairperson of the Board of Directors)
- Mr. Erkan İlhanterkin (Chief Financial Officer)
- Ms. Elif Kirankabeş (Human Resources Director)
- Mr. Mert Gökner (Finance Director)

Best regards,

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.