



KAMUYU AYDINLATMA PLATFORMU

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Board of Directors' Subcommitees

Summary

Committees of Board of Directors



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	

In accordance with the Corporate Governance Communiqué of the Capital Markets Board No. II-17.1, in order to work within the framework of the working principles of the Company's Board of Directors Committees,

It was decided to assign Mr. İlkey Arıkan as the Chairman of the "Corporate Governance Committee" whereas Mrs. Vahide Uyar, Mr. Murat Doğan and Mrs. Ayşegül Şahin Kocameşe (Assistant General Manager responsible for Investor Relations & Sustainability) as the committee members,

Nominating Committee and Remuneration Committee to be performed by the Corporate Governance Committee since these committees are not established,

It was decided to assign Mr. Mehmet Gökpınar as the Chairman of the "Committee for Early Recognition of Risk" whereas Mrs. Vahide Uyar and Mr. Murat Doğan as the committee members, and to assign Prof. Oğuz Cem Çelik as the Chairman of the "Committee for Audit" and Mr. İlkey Arıkan as the audit committee member.

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.