



KAMUYU AYDINLATMA PLATFORMU

AKENERJİ ELEKTRİK ÜRETİM A.Ş. Board of Directors' Subcommitees

Summary

Determination of the members of the Committees of the Board of Directors



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

Board Of Directors' Subcommitees

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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

Our Board of Directors have resolved;

1. To assign Ms. Demet ÖZDEMİR, Independent Member of our Board of Directors, as the Chairperson, and Mr. Libor KUDLACEK, Independent Member of our Board of Directors, as the member of the Committee in Charge of Audit established within our Board of Directors.
2. To assign Mr. Libor KUDLACEK, Independent Member of our Board of Directors, as the Chairperson, Ms. Demet ÖZDEMİR, Independent Member of our Board of Directors, Mr. Ondrej DVORAK, Member of our Board of Directors and Ms. Özge ÖZEN AKSOY, CFO, in the capacity of the Investor Relations Division Manager as the members of the Corporate Governance Committee established within our Board of Directors.
3. To assign Ms. Demet ÖZDEMİR, Independent Member of our Board of Directors, as the Chairperson, and Mr. Libor KUDLACEK, Independent Member of our Board of Directors, as the member of the Early Determination of Risk Committee existing within our Board of Directors.
4. The Corporate Governance Committee to continue to perform the duties and working principles of Nomination Committee and Compensation Committee besides its own duties.

This statement has been prepared both in English and Turkish. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Kind 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.