



## KAMUYU AYDINLATMA PLATFORMU

# MARMARİS ALTINYUNUS TURİSTİK TESİSLER A.Ş. Board of Directors' Subcommitees

### Summary

Establishment of Board Committees



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## Board Of Directors' Subcommitees

Related Companies []

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Board Of Directors' Subcommitees	
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 Board of Directors resolved that in accordance with Capital Markets Board's Communiqué II-17.1. on Corporate Governance, Committees and their members have been determined as follows:

- The members of the Audit Committee be composed of 2 independent members of the Board of Directors and Didem Gordon be elected as the Chairman of the Committee and Adil İlter Turan be elected as the Member,
  - That the Corporate Governance Committee be composed of 3 members by electing the Chairman among the independent members of the Board of Directors and also to perform the duties of the Nomination Committee and Remuneration Committee and that Didem Gordon be elected as the Chairman, Özgür Burak Akkol and Ali Kemal Bak be elected as the Members,
  - That the Risk Management Committee be composed of 2 members and the Chairman be elected among the independent members of the Board of Directors and Adil İlter Turan be elected as the Chairman and Kenan Yılmaz be elected as the Member of the Committee
  - The working principles of the committees established in accordance with the Corporate Governance Communiqué are published on our website.
- This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.