



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Board of Directors' Subcommittees

Summary

Determination of the Committees of Board of Directors



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

Related Companies []

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

In accordance with the Capital Markets Boards Communique II-17.1 on Corporate Governance, Committees and their members have been determined as follows:

- Executive Committee is to be comprised of 5 members with Mr. Mehmet Ömer Koç as the Chair, Mr. Yıldırım Ali Koç, Mr. Mustafa Rahmi Koç, Ms. Semahat Sevim Arsel and Ms. Caroline Nicole Koç as Members,
 - Audit Committee is to be comprised of 2 members with Mr. Mehmet Cem Kozlu as the Chair and Ms. Mine Yıldız Günay as Member,
 - Risk Management Committee is to be comprised of 2 members with Ms. Mine Yıldız Günay as the Chair and Mr. Erol Memioğlu as Member,
 - Corporate Governance Committee is to be comprised of 3 members with Ms. Şadan Kaptanoğlu Dikici as the Chair and Mr. Yağız Eyüboğlu and Mr. Doğan Korkmaz as Members.
- In accordance with Capital Market Boards Communique, Corporate Governance Committee is to fulfill the responsibilities of Nomination Committee and Remuneration Committee.
- The assignment of Mr. Yağız Eyüboğlu and Mr. İbrahim Yelmenoğlu to inform the Board of Directors about the activities of the Company's Sustainability Working Group.

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 versiyon 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.