



KAMUYU AYDINLATMA PLATFORMU

KOÇ HOLDİNG A.Ş. Board of Directors' Subcommitees

Summary

Determination of board committee members and revision of their working principles



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

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Explanations	

In accordance with the Capital Markets Board's Corporate Governance Communiqué No. II-17.1., the board of directors resolved that:

- The duties of the Nomination and Remuneration Committee shall be carried out by the Corporate Governance Committee as of the date hereof, with the Nomination and Remuneration Committee being dissolved, and the Working Principles of Koç Holding A.Ş. Corporate Governance Committee is revised accordingly.
- The Audit Committee shall be composed of 2 members; Mr. Ahmet Kirman shall be elected as the chair and Mr. Ömer Önhon shall be elected as member.
- The Corporate Governance Committee, which will carry out the duties of the Nomination and Remuneration Committee, shall be composed of 3 members; Mr. Ömer Önhon shall be elected as the chair and Mr. Yıldırım Ali Koç and Mr. Polat Şen shall be elected as members.
- The Risk Management Committee shall be composed of 2 members; Mr. Peter Martyr shall be elected as the chair and Ms. Caroline Nicole Koç shall be elected as member.
- The Executive Committee shall be composed of 5 members; the Committee shall elect a chair and a sufficient number of vice chairs among its members and Ms. Semahat Sevim Arsel, Mr. Mustafa Rahmi Koç, Mr. Ömer Koç, Mr. Yıldırım Ali Koç and Ms. İpek Kırac shall be elected as members.

Up-to-date working principles of the committees established under the Corporate Governance Communiqué are disclosed to public on the company 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.