



KAMUYU AYDINLATMA PLATFORMU

AYGAZ 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' Subcommittees

Related Companies []

Related Funds []

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	

According to the The Board of Directors resolution; the committees are formed in accordance with Capital Markets Boards Communiqué II-17.1. on Corporate Governance as follows;

- Audit Committee be comprised of 2 members and Mr. Muharrem Hilmi Kayhan be elected as the Chairman and Ms. M.M.Gülay Barbarosoğlu be elected as Member.

- Corporate Governance Committee be comprised of 3 members and Ms. Neslihan Tonbul be elected as the Chairwoman and Mr. Yağız Eyüboğlu and Mr. Gökhan Dizemen be elected as Members;and continuance of Corporate Governance Committee fulfilling the responsibilities of Nomination Committee and Remuneration Committee in accordance with Capital Market Boards Communiqué.

- Risk Management Committee be comprised of 2 members and Ms. M.M.Gülay Barbarosoğlu be elected as the Chairwoman and Mr. Levent Çakiroğlu be elected as Member.

- Executive Committee be comprised of 5 members; Mr. Mustafa Rahmi Koç, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Alexandre François Julien Picciotto and Ms.Caroline Nicole Koç and the Committee to elect a Chairman among itself.

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.