



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Board of Directors' Subcommitees

Summary

Appointments to the Board and Committees



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

Board Of Directors' Subcommittees

Related Companies 0

Related Funds 0

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	

It has been resolved that Kamilhan Süleyman Yazıcı shall be appointed as the Chairman of the Board of Directors and Talip Altuğ Aksoy as the Vice Chairman of the Board of Directors, who were elected as Board Members at the Ordinary General Assembly Meeting held on April 21, 2025.

Furthermore, at the meeting of our Board of Directors held on April 22, 2025, it was resolved that:

- Hüseyin Faik Açıkalın shall be appointed as the Chairman of the Audit Committee, and Ahmet Cemal Dördüncü shall be appointed as a member of the same committee;
- Ahmet Cemal Dördüncü shall be appointed as the Chairman of the Corporate Governance Committee, and Talip Altuğ Aksoy, Mustafa Ali Yazıcı, Beliz Chappuie, Efe Yazıcı, İbrahim İzzet Özilhan, Mehmet Hurşit Zorlu, and Mehmet Aydın Çolakoğlu shall be appointed as members of the same committee;
- İzzet Karaca shall be appointed as the Chairman of the Committee for Early Detection of Risk, and Tuğban İzzet Aksoy, Beliz Chappuie, İbrahim İzzet Özilhan, and Rasih Engin Akçakoca shall be appointed as members of the same committee;
- Bekir Ağırdir shall be appointed as the Chairman of the Sustainability Committee, and Tuğban İzzet Aksoy, Efe Yazıcı, Mustafa Ali Yazıcı, and İbrahim İzzet Özilhan shall be appointed as members of the same committee.

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.