



KAMUYU AYDINLATMA PLATFORMU

TURCAS HOLDİNG A.Ş. Board of Directors' Subcommitees

Summary

About Committee Memberships



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

Board Of Directors' Subcommittees

Related Companies []

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

Due to the election of Ms. İdil Özdoğan, Mr. Timothy James Ford and Mr. Dr. Markus Christian Slevogt as Independent Board Members and pursuant to the Corporate Governance Communiqué of the Capital Markets Board; it has been resolved that the memberships of the Company's Corporate Governance Committee, Audit Committee and Early Detection of Risk Committee be formed as set out below.

Corporate Governance Committee:

- Mr. Timothy James Ford (Committee Chairperson & Independent Board Member)
- Ms. İdil Özdoğan (Independent Board Member)
- Mr. Mehmet Timuçin Tecmen (Board Member)
- Mr. Matthew James Bryza (Board Member)
- Mr. Erkan İlhantekin (CFO)

Audit Committee:

- Ms. İdil Özdoğan (Committee Chairperson & Independent Board Member)
- Mr. Dr. Markus Christian Slevogt (Independent Board Member)

Early Detection of Risk Committee:

- Mr. Dr. Markus Christian Slevogt (Committee Chairperson & Independent Board Member)
- Ms. Banu Aksoy (Vice Chairperson of the Board of Directors)
- Mr. Mehmet Timuçin Tecmen (Board Member)

Best regards.

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.