



KAMUYU AYDINLATMA PLATFORMU

TERA FİNANSAL YATIRIMLAR HOLDİNG A.Ş. Board of Directors' Subcommitees

Summary

Approval of the Terms of Reference of the 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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors of the Company has resolved to approve and adopt the final versions, attached hereto, of the Terms of Reference of the Audit Committee, the Corporate Governance Committee, and the Early Detection of Risk Committee, which have been prepared for the purposes of strengthening the Company's corporate governance structure, ensuring compliance with the applicable legislation, and updating its corporate governance practices in line with current requirements.

Respectfully submitted for the information of the shareholders and the public.

In the event of any discrepancy between the Turkish and English versions of this disclosure, 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.