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KAMUYU AYDINLATMA PLATFORMU

PASİFİK EURASİA LOJİSTİK DIŞ TİCARET A.Ş.
Board of Directors' Subcommitees

Summary

Regarding a Change in Membership of the Corporate Governance Committee

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
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	

Pursuant to the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board and the relevant Corporate Governance Principles, the Board of Directors of our company has decided that;
following the appointment of Mr Uğur Kahveci as Head of the Investor Relations Department and Member of the Corporate Governance Committee, the Corporate Governance Committee is now composed as follows:

- Mr Atakan Yılmaz – Committee Chair (Independent Board Member)
- Mr Ercan Demirci – Committee Member (Independent Board Member)
- Mr Uğur Kahveci – Committee Member (Head of Investor Relations)

The Corporate Governance Committee will continue to fulfil its duties and responsibilities in accordance with the regulations of the Capital Markets Board and the Company's relevant regulations.
We hereby bring this to the attention of the public and our investors.

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.