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KAMUYU AYDINLATMA PLATFORMU

BETA ENERJİ VE TEKNOLOJİ A.Ş.
Board of Directors' Subcommitees

Summary

Determination of the Board Committee Memberships

Board Of Directors' Subcommitees

Related Companies []

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Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
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Announcement Content	
Explanations	

Our Board of Directors has resolved, in accordance with the provisions of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board of Türkiye, as follows:

- The Audit Committee shall consist of two members, with Gamze Korkut appointed as the Chairperson of the Audit Committee and Hayrullah Nur Aksu as a Member of the Audit Committee.
- The Corporate Governance Committee shall consist of three members and shall also assume the duties and responsibilities of the Nomination Committee and the Remuneration Committee, with Hayrullah Nur Aksu appointed as the Chairperson of the Corporate Governance Committee and Orhan Turan and Şerife Eda Demirdelen as Members of the Corporate Governance Committee.
- The Early Detection of Risk Committee shall consist of two members, with Gamze Korkut appointed as the Chairperson of the Early Detection of Risk Committee and Orhan Turan as a Member of the Early Detection of Risk Committee.

Respectfully announced to the public.

The English translation of this disclosure has been simultaneously disclosed to the public, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure 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.