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KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE KALKINMA VE YATIRIM BANKASI A.Ş.
Board of Directors' Subcommitees

Summary

Board Committees

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	

It has been resolved by the Board of Directors of our Bank to appoint Ms. Duygu Güven as a Member and Vice Chairperson of the Corporate Governance Committee.

The Corporate Governance Committee consists of Halil İbrahim Azal (Chairperson), Duygu Güven (Vice Chairperson), and Metin YILMAZ (Investor Relations Manager – Member).

The Audit Committee consists of Zeynep BOĞA (Chairperson), Halil İbrahim AZAL (Vice Chairperson), and Abdulkerim GÖK (Member).

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.