Date and time of publication on KAP: 23.11.2026 22:48:02
https://www.kap.org.tr/en/Bildirim/1701591

KAMUYU AYDINLATMA PLATFORMU

ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.
Board of Directors' Subcommitees

Summary

Establishment of 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	

Following the Extraordinary General Meeting held on November 23, 2026, and the subsequent re-election of the members of the Board of Directors, it became necessary to re-designate the Chairs and members of the Corporate Governance Committee, the Audit Committee, and the Early Detection of Risk Committee.

Accordingly, it has been resolved to appoint the following:

For the Corporate Governance Committee: Independent Board Member Ms. Ayşe Ayşin IŞIKGECE as Chairman; and Board Member Mr. Erhan CANSU, Board Member Mr. M. Furkan ÜNAL, and Investor Relations Director Ms. Fulden PEHLİVAN as members.

For the Audit Committee: Independent Board Member Mr. Halil Doğan BOLAK as Chairman; and Independent Board Member Ms. Ayşe Ayşin IŞIKGECE as a member.

For the Early Detection of Risk Committee: Independent Board Member Mr. Halil Doğan BOLAK as Chairman; and Board Members Mr. Erhan CANSU and Mr. M. Furkan ÜNAL as members.

In case of a discrepancy between the Turkish and English versions of this public 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.