



**KAMUYU AYDINLATMA PLATFORMU**

# **ARÇELİK A.Ş.**

## **Board of Directors' Subcommittees**

**Summary Info**  
Board of Directors' Committees

## Board Of Directors' Subcommittees

Related Companies

Related Funds

<b>Board Of Directors' Subcommittees</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Our Company's Board of Directors resolved on 3rd April 2017 as follows:

1-That by ensuring Board of Directors task distribution, Mustafa Rahmi Koç be elected as the Chairman of the Board and Mehmet Ömer Koç be elected as the Vice Chairman,

2-That the current Committees continue to carry out the activities in accordance with the operating principles as determined in pursuance of the resolution no. 758, dated 26.04.2012 by the Board of Directors;

a. that the members of the Audit Committee be composed of 2 independent members of the Board of Directors and Kutsan Çelebican be elected as the Chairman of the Committee and Mehmet Barmanbek be elected as the Member,

b. that the Corporate Governance Committee be composed of 3 members by electing the Chairman among the independent members of the Board of Directors and also to perform the duties of the Candidate Nomination Committee and Compensation Committee, and that Tunç Uluğ be elected as the Chairman and Mehmet Barmanbek and Polat Şen be elected as the Members,

c. that the Risk Management Committee be composed of 2 members and the Chairman be elected among the independent members of the Board of Directors and K. Kaynak Küçükpınar be elected as the Chairman and Fatih K. Ebiçlioğlu be elected as the Member of the Committee,

d. that the Executive Committee be composed of 5 members and Rahmi M. Koç be elected as the Chairman and Ömer M. Koç, Semahat S. Arsel, Ali Y. Koç and Caroline N. Koç be elected as the Members of the Committee,

3- That the appointment of Fatih K. Ebiçlioğlu to inform the Board of Directors about the activities of the Company's Sustainability Working Group.

**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.