



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Board of Directors' Subcommittees

Summary Info

Establishment of The Board Committees



Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
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	

English Statement - English version of the disclosure statement is as follows:
In our Board of Directors' meeting, assignment of duties and responsibilities of the Board have been made among the members of The Board of Directors that was elected in the General Assembly Meeting on 29.03.2017. According to the The Board of Directors resolution; Mr. Mehmet Ömer Koç is elected as the Chairman, and Mr. Yıldırım Ali Koç is elected as the Vice Chairman of the Board and the committees are formed in accordance with Capital Markets Boards Communiqué II-17.1. on Corporate Governance as follows;

- Executive Committee is to be comprised of 6 members and its Chairman is to be elected by the Committee among its members. Mr. Mustafa Rahmi Koç, Mrs. Semahat Sevim Arsel, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Temel Kamil Atay, and Mr. Bülent Bulgurlu are elected as Members.
- Audit Committee is to be comprised of 2 members with Mr. Kutsan Çelebican as the Chairman and Mr. Osman Mete Altan as the Member.
- Risk Management Committee is to be comprised of 2 members with Mr. Gökçe Bayındır as the Chairman and Mr. Temel Kamil Atay as Member.
- Corporate Governance Committee is to be comprised of 3 members with Mr. Kutsan Çelebican as the Chairman and Yağız Eyüboğlu and Mr. Doğan Korkmaz as the Members.

This statement has been translated into English for informational purposes only and 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.