



**KAMUYU AYDINLATMA PLATFORMU**

# **AYGAZ A.Ş.**

## **Board of Directors' Subcommittees**

**Summary**

Establishment of Board Committees





## Board Of Directors' Subcommittees

### Related Companies []

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

According to the The Board of Directors resolution; the committees are formed in accordance with Capital Markets Boards Communiqué II-17.1. on Corporate Governance as follows;

- Audit Committee be comprised of 2 members and Mr. Kutsan Çelebican be elected as the Chairman and Dr. Şadan Kaptanoğlu Dikici be elected as Member.
- Corporate Governance Committee be comprised of 3 members and Mr. Kutsan Çelebican be elected as the Chairman and Mr. Yağız Eyüboğlu and Mr. Ferda Erginoğlu be elected as Members.
- Risk Management Committee be comprised of 2 members and Dr. Şadan Kaptanoğlu be elected as the Chairwoman and Dr. Bülent Bulgurlu be elected as Member.
- Executive Committee be comprised of 5 members; Mr. Mustafa Rahmi Koç, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Alexandre François Julien Picciotto and Ms. Caroline Nicole Koç and the Committee to elect a Chairman among itself and the members to be valid until a new appointment.

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.