

# HEKTAŞ TİCARET T.A.Ş.

## Board of Directors' Subcommittees

### Summary

Structure of Board of Director 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	

At our company's Board of Directors meeting dated 01.04.2022, in accordance with the Communiqué no. II-17.1 of the Capital Market Board;

Independent Member of the Board of Directors Kamil DERECE to be elected as the Chairman of the Audit Committee of the company's Board of Director, and Independent Member of the Board of Directors Kadri ÖZGÜNEŞ to be elected as its member,

Independent Member of the Board of Directors Bülent Şamil YETİŞ to be elected as the Chairman of the Corporate Governance Committee of the Company's Board of Director, and Independent Member of the Board of Directors Kamil DERECE, and Investor Relations Manager Tuba BEKTAŞ to be elected as its members,

Independent Member of the Board of Directors Kadri ÖZGÜNEŞ to be elected as the Chairman of the Early Detection of Risk Committee of the Company's Board of Director, and Independent Member of the Board of Directors Bülent Şamil YETİŞ to be elected as its members,

In contradiction 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.