

TURKCELL İLETİŞİM HİZMETLERİ A.Ş. Board of Directors' Subcommitees

Summary Info

Announcement Regarding 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	

Our Company's Board of Directors resolved the following with respect to committees established in accordance with Capital Markets Board's Corporate Governance Communiqué N II-17.1:

- The Audit Committee to be composed of Ahmet Akça, Atilla Koç and Mehmet Hilmi Güler, and Ahmet Akça to be appointed as the Chairman;
- The Early Detection of Risk Committee to be composed of Mehmet Hilmi Güler, Bekir Pakdemirli and Hasan Tuvan Yalım, and Mehmet Hilmi Güler to be appointed as the Chairman;
- The Corporate Governance Committee to be composed of Mehmet Hilmi Güler, Bekir Pakdemirli, Ingrid Maria Stenmark, Zeynel Korhan Bilek, Director of Investor Relations and Mergers & Acquisitions Department, and Emre Alpman, Corporate Governance & Anti-Corruption Program Officer, and Mehmet Hilmi Güler to be appointed as the Chairman;
- The Compensation Committee to be composed of Atilla Koç, Mehmet Hilmi Güler and Mustafa Kırıl, and Atilla Koç to be appointed as the Chairman;
- The Candidate Nomination Committee to be composed of Ahmet Akça, Mehmet Hilmi Güler, Atilla Koç and Bekir Pakdemirli, and Ahmet Akça to be appointed as the Chairman.

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.