

# TAV HAVALİMANLARI HOLDİNG A.Ş. Board of Directors' Subcommitees

## Summary Info

Board 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	

In accordance with Corporate Governance Communiqué (II-17.1) of Capital Markets Board (CMB) new structure of committees are as below

#### Audit Committee

Chair

Filiz Demiroz

Member

Aylin Selen

#### Corporate Governance Committee

Chair

Ebru Yonca Capa

Members

Fernando Echegaray

Filiz Demiröz

Frank Mereyde

Nursel İlgen

#### Nomination Committee

Chair

Aylin Selen

Members

Ebru Yonca Capa

Edward Arkwright

Antonin Beurrier

#### Risk Assessment Committee

Chair

Jean-Michel Vernhes

Members

Ali Haydar Kurttdarcan

Aylin Selen

Antonin Beurrier

Philippe Pascal

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.