

TURCAS PETROL A.Ş. Board of Directors' Subcommittees

Summary Info

About Committee Memberships

Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
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Explanations	

In accordance with the decision of our Company's Board of Directors, it has been decided to appoint Ms. Eda Arıcıoğlu, Head of Legal, as a member of "Corporate Governance Committee", "Early Detection of Risk Committee" and "Executive Committee".

Kind regards,

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.