

# YATAŞ YATAK VE YORGAN SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommitees

## Summary Info

Corporate Governance Committee Member Change

## 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   |            |

Within the scope of Article 11 of the Capital Markets Board's Corporate Governance Communiqué N II-17.1, Miss. Tuba BEKTAŞ who was appointed as "Investor Relations and Corporate Affairs Manager" and in the same time she was appointed as Corporate Governance Committee Member instead of Mr. Ertuğrul KAYA.

Eventual members of Corporate Governance Committee are Mr. İzzet SÜMER, Mrs. Şükran BALÇIK and Miss. Tuba BEKTAŞ and managed by Mr. Ertuğrul Bertan KAYA.

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.