

PASHA YATIRIM BANKASI A.Ş. Board of Directors' Subcommittees

Summary

Assignment of Duties at the 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	

Our Board of Directors has resolved that Mr. Nuri Tuncalı be appointed as the Chairperson of the Corporate Governance Committee and the composition of the Committee be determined as follows; Nuri Tuncalı (Chairperson), Shahin Mammadov (Member), and; Mr. Farid Mammadov be appointed as the Chairperson of the HR & Remuneration Committee and the composition of the Committee be determined as follows; Farid Mammadov (Chairperson), Jalal Gasimov (Member), H. Cenk Eynehan (Member).

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.