

TOFAŞ TRK OTOMOBİL FABRİKASI A.Ş. Board of Directors' Subcommitees

Summary

Board of Directors Committees member change

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	

The Board of Directors of our Company, decided to appoint Mr. Kenan Yılmaz as the Member to the Corporate Governance Committee and Committee Responsible For Early Detection of Risk and Risk Management, as Mr. İsmail Cenk Çimen will no longer be a BoD member starting from 21.01.2021

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.