

# SASA POLYESTER SANAYİ A.Ş. Board of Directors' Subcommitees

## Summary

After the Ordinary General Assembly Meeting of 2020, Distribution of Duties of the Board of Directors Committees

## 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	

It has been decided by our Board of Directors that the Board Committees consist of following members who are elected as Independent Board Members at the Ordinary General Assembly dated 25 March 2021:

Mahmut Bilen is appointed as the Chairman of Audit Committee, and Hacı Ahmet Kulak is appointed as the member of Audit Committee.

-Mahmut Bilen is appointed as the Chairman of Early Detection of Risk Committee, and Hacı Ahmet Kulak is appointed as the member of Early Detection of Risk Committee.

-Mahmut Bilen is appointed as the Chairman of Corporate Governance Committee, and Hacı Ahmet Kulak and our Company's Financial Affairs and Investor Relations Group Manager Ali Bülent Yılmazel are appointed as members of Corporate Governance Committee.

-Corporate Governance Committee is to fulfill the responsibilities of the Nomination Committee and the Compensation Committee.

Presented to the information of our shareholders and the public.

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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.