

# EMLAK KONUT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Board of Directors' Subcommittees

## Summary

Board of Directors and 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	

According to the result of the first meeting on 25.03.2021 of the Board of Directors who have been elected on 25.03.2021 dated Ordinary General Assembly;

Ertan KELEŞ has been elected as the Chairman of The Board of Directors, Mustafa Levent SUNGUR as The Vice Chairman of the Board of Directors, Hakan GEDİKLİ, Hakan AKBULUT as the Members of the Board of Directors and Havvanur YURTSEVER, Sinan AKSU, Muhterem İNCE as the Independent Members of the Board of Directors

In addition, following people are assigned as committee members;

Corporate Governance Committee:

Muhterem İNCE (Committee Chairman), Ertan KELEŞ, Hakan AKBULUT

Audit Committee:

Havvanur YURTSEVER (Committee Chairman), Muhterem İNCE, Sinan AKSU

Early Detection of Risk and Risk Management Committee:

Havvanur YURTSEVER (Committee Chairman), Ertan KELEŞ, Mustafa Levent SUNGUR.

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (Kamuyu Aydınlatma Platformu) shall prevail.

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.