

ŞOK MARKETLER TİCARET A.Ş. Board of Directors' Subcommittees

Summary

Board of Directors' Committees and Duty Allocations

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	

In accordance with the Board of Directors resolution dated 1 June 2021,

it was resolved that, within the scope of the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board ("CMB"), the Corporate Governance Committee shall be responsible for the duties of the Nomination Committee and Remuneration Committee. The committees of our Company comprise of the following members;

Audit Committee: Ahmet BAL (President), Fatma Pinar ILGAZ (Member), Aytaç Saniye MUTLUGÜLLER (Member)

Corporate Governance Committee: Fatma Pinar ILGAZ (President), Erman KALKANDELEN (Member), Mehmet TÜTÜNCÜ (Member), Çağrı DEMİREL SEKMEN (Member)

Early Recognition of Risk Committee: Ahmet BAL (President), Cengiz SOLAKOĞLU (Member), Aytaç Saniye MUTLUGÜLLER (Member)

In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version 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.