

PETKİM PETROKİMYA HOLDİNG A.Ş. Board of Directors' Subcommitees

Summary

Appointment of a New Independent Board Member

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

| Board Of Directors' Subcommitees | |
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| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 30.06.2021 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

Mr. Fatih Kılıç, who has not been given a negative opinion by the Capital Markets Board to be an independent board member and has been nominated by the Privatization Administration, has been appointed as an independent board member for the vacancy in the board of directors of our company, subject to the approval of the first General Assembly Meeting in accordance with the Article 363 of the Turkish Commercial Code and Article 11 of our Company's Articles of Association.

Also, Mr. Fatih Kılıç has been appointed as the Chair of the Early Detection of Risk Committee which was vacant since the resignation of Mr. Osman Dinçbaş.

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.