

KOÇ HOLDİNG A.Ş. Board of Directors' Subcommittees

Summary Info

Establishment of Board 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	

The Board of Directors resolved that in accordance with Capital Markets Board's Communiqué II-17.1. on Corporate Governance;

- Audit Committee be comprised of 2 members and Mr. Mustafa Kemal Olgaç be elected as the Chairman and Mr. Ömer Dinçkök be elected as Member.

- Corporate Governance Committee be comprised of 3 members and Mr. Ömer Dinçkök be elected as the Chairman and Ms. İpek Kırar and Mr. Ahmet F. Ashaboğlu be elected as Members.

- Risk Management Committee be comprised of 2 members and Mr. Mustafa Kemal Olgaç be elected as the Chairman and Ms. Caroline Nicole Koç be elected as Member.

- Nomination and Remuneration Committee be comprised of 2 members and Mr. Mustafa Kemal Olgaç be elected as the Chairman and Mr. Yıldırım Ali Koç be elected as Member.

- Executive Committee be comprised of 6 members, the Committee to elect a Chairman and sufficient number of Vice Chairmen among its members and Ms. Semahat Sevim Arsel, Mr. Mustafa Rahmi Koç, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. İnan Kırar and Mr. Aykut Ümit Taftalı be elected as Members.

Revised working principles of committees established under Corporate Governance Communiqué are disclosed to public on company website.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.