

# TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Board of Directors' Subcommittees

## Summary

Establishment of Board Committees

## Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

In accordance with the Capital Markets Boards Communique II-17.1 on Corporate Governance, Committees and their members have been determined as follows:

- Executive Committee is to be comprised of 5 members with Mr. Mehmet Ömer Koç as the Chairman, Mr. Yıldırım Ali Koç, Mr. Mustafa Rahmi Koç, Mrs. Semahat Sevim Arsel and Mrs. Caroline Nicole Koç as Members,
- Audit Committee is to be comprised of 2 members with Mr. Muharrem Hilmi Kayhan as the Chairman and Mr. Kamil Ömer Bozer as Member,
- Risk Management Committee is to be comprised of 2 members with Mrs. Ayşe Canan Ediboğlu as the Chairman and Mr. Erol Memioğlu as Member,
- Corporate Governance Committee is to be comprised of 3 members with Mr. Muharrem Hilmi Kayhan as the Chairman and Mr. Yağız Eyüboğlu and Mr. Doğan Korkmaz as Members. In accordance with Capital Market Boards Communique, Corporate Governance Committee is to fulfill the responsibilities of Nomination Committee and Remuneration Committee.

The working principles of the updated committees have been reviewed by the Board of Directors and it has been decided to declare them to the public via the Company website.

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.