

ENKA İNŞAAT VE SANAYİ A.Ş. Board of Directors' Subcommittees

Summary

Board of Directors' Subcommittees

Board Of Directors' Subcommitees

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Board Of Directors' Subcommitees	
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Explanations	

By the resolution of the Board of Directors, committees formed for a tenor of one year are as follows:

Audit Committee;

Fatih Osman Tar (Chairman)

Mehmet Mete Başol (Member)

Corporate Governance Committee;

Fatih Osman Tar(Chairman)

Erdoğan Turgut (Member)

Gizem Özsoy (Member)

Early Identification of Risks Committee;

Mehmet Mete Başol (Chairman)

Erdoğan Turgut (Member)

According to the structure of the Board of Directors, it is decided that scope of activities of Nominating and Compensation Committees will be carried out by the Corporate Governance Committee.

(Translation into English is just for informational purposes. In case of a discrepancy between the Turkish and the English versions, 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.