



KAMUYU AYDINLATMA PLATFORMU

KOÇ HOLDİNG A.Ş. Board of Directors' Subcommittees

Summary

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 Communique II-17.1. on Corporate Governance;

- the Audit Committee shall be comprised of 2 members; Mr. Cem M. Kozlu shall be elected as the Chairman and Ms. Emily K. Rafferty shall be elected as Member.
- the Corporate Governance Committee shall be comprised of 3 members; Mr. Cem M. Kozlu shall be elected as the Chairman and Ms. İpek Kıraç and Mr. Polat Şen shall be elected as Members.
- the Risk Management Committee shall be comprised of 2 members; Mr. Peter Martyr shall be elected as the Chairman and Ms. Caroline Nicole Koç shall be elected as Member.
- the Nomination and Remuneration Committee shall be comprised of 2 members; Ms. Emily K. Rafferty shall be elected as the Chairman and Mr. Yıldırım Ali Koç shall be elected as Member.
- the Executive Committee shall be comprised of 5 members; the Committee shall 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 and Ms. İpek Kıraç shall be elected as Members.

The recently amended working principles of committees established under Corporate Governance Communique 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.