



## Board of Directors Committees

**Date: 07/09/2018**

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Summary information	: About Committees and Tasks

## DISCLOSURE:

At the meeting of Board of Directors it was unanimously decided for tasks and committee members as follows;

- Mr. Yüksel GÖRGEÇ (Chairman) and Mr. Mehmet Nihat ÖMEROĞLU (Member) as the Audit Committee Members;
- Mr. Mehmet Nihat ÖMEROĞLU (Chairman) ,Mr. Selahattin SÜLEYMANOĞLU (Member) and Head of Corporate Communications and Investor Relations Uğur GÜNEY (Member) as the Corporate Governance Committee Members;
- Mr. Yüksel GÖRGEÇ (Chairman) and Mr. Mehmet Nihat ÖMEROĞLU (Member) as The Early Detection of Risk Committee Members;
- Mr. Mehmet Nihat ÖMEROĞLU (Chairman) and Hakan ÖZYOL (Member) as Remuneration Committee Members.