



Committees of the Board of Directors

Date: 18/10/2021

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Summary information	: About the establishment of the Sustainability Committee

DISCLOSURE:

At the meeting of our Company's Board of Directors, it was decided unanimously;

- to establish a Sustainability Committee to determine the sustainability strategy, policy and targets of the company in the fields of environmental, social and corporate governance and to carry out and monitor the practices,
- to appoint the Independent Board Member, Mr. Fuat GEDİK, as the Chairman of the Committee,
- to appoint the Independent Board Member Mr. Raci Kaptan KOLAYLI, General Manager and Board Member Mr. Bülent KARAN, Project Development and Execution Deputy General Manager Mr. Erdal BEKİN, Financial Management and Planning Deputy General Manager Mr. Yaşar GÖKTAŞ, Corporate Communications and Investor Relations Manager, Mr. Uğur GÜNEY, as the Committee members,
- to accept the Committee's powers, duties and working principles.