

## Board of Directors Committees



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Was the Disclosure an Update?	:	No
Was the Disclosure an Amendment?	:	No
Was the Disclosure Postponed?	:	No
Date of the Previous Related Material Event Disclosure	:	-
Summary Information	:	Early Detection of Risk Committee Member Election

## DISCLOSURE:

It was decided to appoint our Board of Directors Independent Members to take place in Early Detection of Risk Committee, thus, Mr. Atıl SARYAL was assigned as Early Detection of Risk Committee President and Mr. Yavuz Ermiş as Early Detection of Risk Committee.



We hereby declare that above disclosures comply with the principles in the Capital Market Board's Communiqué of Material Events in force and reflect the information we have received about such subject(s) completely, information complies with our books, records and documents, we have shown all necessary efforts in order to obtain information about the subject completely and accurately and we are responsible for such disclosures made.