



**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) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

The Board of Directors resolved that in accordance with Capital Markets Board's Communique II-17.1. on Corporate Governance;

- Audit Committee be comprised of 2 members and Mr. Cem M. Kozlu be elected as the Chairman and Ms. Emily K. Rafferty be elected as Member.
- Corporate Governance Committee be comprised of 3 members and Mr. Cem M. Kozlu be elected as the Chairman and Ms. İpek Kırarç and Mr. Ahmet F. Ashabođlu be elected as Members.
- Risk Management Committee be comprised of 2 members and Mr. Peter Martyr be elected as the Chairman and Ms. Caroline Nicole Koç be elected as Member.
- Nomination and Remuneration Committee be comprised of 2 members and Ms. Emily K. Rafferty be elected as the Chairman and Mr. Yıldırım Ali Koç be elected as Member.
- Executive Committee be comprised of 5 members, Ms. Semahat Sevim Arsel, Mr. Mustafa Rahmi Koç, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç and Ms. İpek Kırarç be elected as Members and the Committee to elect a Chairman and sufficient number of Vice Chairmen among its members.

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.