



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Board of Directors' Subcommittees

Summary Info

Correction regarding members of the Corporate Governance Committee





Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	07.05.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our announcement dated May 7, 2019, the members of the corporate governance have been entered as five inadvertently; as such our announcement has been amended with the correct four members as below.

Following the election of the new Board Members at our Annual General Meeting held on May 6, 2019 and in-line with the Corporate Governance Principles, it has been decided through board decision dated May 7, 2019 with the unanimous votes of the participants to;

1. Appoint Mehmet Ercan Kumcu (independent member) as the Chairman of the Audit Committee; Ali Galip Yorgancıoğlu as the member of the Audit Committee,
2. Appoint Uğur Bayar as the Chairman of the Corporate Governance Committee and Kamilhan Süleyman Yazıcı, Recep Yılmaz Argüden and Ganiye Irem Çalışkan Dursun, Corporate Governance and Investor Relations Coordinator, as members of the Corporate Governance Committee,
3. Appoint Fatma Aslı Başgöz (independent member) as the Chairman of the Committee for Early Detection of Risks and Rasih Engin Akçakoca and Talip Altuğ Aksoy as the members of the Committee for Early Detection of Risks.

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.