



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding appointments to the Board and Committees





Board Of Directors' Subcommittees

Related Companies []

Related Funds []

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

At our Annual General Meeting held on May 27, 2021, in-line with the agenda items, it has been decided with the unanimous votes of the participants to appoint Tuncay Özilhan as the Chairman of the Board of Directors and Kamilhan Süleyman Yazıcı as the Vice Chairman of the Board.

Additionally, in its meeting held on May 28, 2021, our Board of Directors resolved to :

1. Appoint Mr. Mehmet Ercan Kumcu as the Chairman of the Audit Committee; Mr. Ali Galip Yorgancıoğlu as a member of the Audit Committee,
2. Appoint Mr. Uğur BAYAR as the Chairman of the Corporate Governance Committee and Mr. Tefvik Bilgin, Mr. Recep Yılmaz Argüden and Mr. Mehmet Çolakoğlu as members of the Corporate Governance Committee,
3. Appoint Mr. İzzet Karaca as the Chairman of the Early Detection of Risk Committee and Mr. Talip Altuğ Aksoy, Mr. Rasih Engin Akçakoca as the members of the Early Detection of Risk Committee.

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.