



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Appointments to the Board Committees



MERKEZİ KAYIT  
İSTANBUL

## 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)
Announcement Content	
Explanations	

As per the decision taken at the Board of Directors meeting of our Company on February 17, 2025, changes have been made to the members of the Corporate Governance Committee and the Sustainability Committee. Accordingly, Ahmet Cemal Dördüncü has been appointed as the Chairman of the Corporate Governance Committee, while Talip Altuğ Aksoy, Bekir Ağırdir, Efe Yazıcı, and Mehmet Çolakoğlu have been appointed as members of the Corporate Governance Committee. Additionally, Recep Yılmaz Argüden has been appointed as a Member of the Sustainability Committee, in addition to the existing members.

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.