



## KAMUYU AYDINLATMA PLATFORMU

# AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Board of Directors' Subcommitees

### Summary

Assignment of Committee Members of the Board of Directors



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## Board Of Directors' Subcommittees

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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	

The members of the committee are assigned within the Board Resolution and it was decided to have the Corporate Governance Committee to assume also the tasks of the Nomination Committee and Remuneration Committee.

Committee members are as given in the following.

Committees of the Board of Directors	Chairman	Member	Member
Audit Committee	Kamil Batur Şulen	Rıza Tuna Turagay	
Corporate Governance Committee	Güler Aras	L a l e Develioğlu	Erdoğan Kazak
Early Detection of Risk Committee	Rıza Tuna Turagay	Kamil Batur Şulen	Fırat Duman
Sustainability Committee	L a l e Develioğlu	Güler Aras	

Submitted to the public information.

Y o u r s

R e s p e c t f u l l y ,

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.