

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Board of Directors' Subcommittees

Summary Info

Assignment of Committee Members of the Board of Directors

Board Of Directors' Subcommittees

Related Companies []

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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 dated 17 th April 2019 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.

	Chairman	Member	Member
Audit Committee	İlknur Gür Uralcan	Başar Ay	
Corporate Governance Committee	Başar Ay	Mehmet Abdullah Merih Ergin	Erdoğan Kazak
Early Detection of Risks Committee	Mehmet Abdullah Merih Ergin	İlknur Gür Uralcan	Fırat Duman

Submitted to the public information

Yours Respectfully

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.