



KAMUYU AYDINLATMA PLATFORMU

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

Summary Info

The approval of the revised charters of Corporate Governance Committee, Audit Committee and Committee for Early Detection of Risks (Resent through the related template)





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	

Following the finalization of the merger of Anadolu Group, charters of Corporate Governance Committee, Audit Committee and Committee for Early Detection of Risks of AG Anadolu Grubu Holding A.Ş. were revised and have become effective as of 02.02.2018 by the resolution of the Board of Directors. Above mentioned committee charters are attached.

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.