



PUBLIC DISCLOSURE PLATFORM

# SODA SANAYİİ A.Ş. Committees of the Board of Directors

## Summary Information

Division of Tasks within the Committees of Board of Directors



## Committees of the Board of Directors

Companies [SISE]

Funds []

Committees of the Board of Directors	
Is this Disclosure an Update?	No
Is this Disclosure a Correction?	No
Date of Previous Disclosure on the Subject	-
Is this Disclosure a Deferred Statement?	No
Content of the Disclosure	
Description	

At the Board of Directors meeting, which convened following the Ordinary General Shareholders' Meeting held on March 28, 2107, it was resolved that persons listed below will be elected to the following posts:

- 1) Üzeyir Baysal as Chairman, and Halil Ercüment Erdem as Member of the Audit Committee;
- 2) Halil Ercüment Erdem as Chairman, and Üzeyir Baysal, Canan Mutlu, Umut Barış Dönmez, and Asuman Durak as Members of the Corporate Governance Committee;
- 3) Üzeyir Baysal as Chairman, and Halil Ercüment Erdem and Canan Mutlu as Members of the Risk Committee;

where the said committees have been formed under the Board of Directors as per Article 4.5 of the Corporate Governance Principles published as an attachment to Corporate Governance Communiqué Series: II-17.1 issued by the Capital Markets Board.

We hereby declare that the above disclosure complies with the principles contained within the Capital Markets Board Communiqué on Principles Regarding Public Disclosure of Material Events; that it fully reflects the information received in connection with such matter(s); that the information conforms with all books, records, and documentation; that to the best of our knowledge, it contains complete and accurate information related to the matter; and that we are accountable for all disclosures made in this regard.