

Torunlar REIC Material Event Disclosure

Date: 08.06.2021

From : Torunlar REIC Turkey Investor Relations
Tel : +90 216 425 20 07
E-mail:
pelinorsel@torunlargo.com.tr

Re. : Appointment of Board of Directors Committees

The Board of Directors decided in its meeting dated 08.06.20201 and no 2021/20 that by virtue of the Corporate Governance Principles of the Capital Markets Board of Turkey,

- 1) Mehmet Emre amlıbel, Habibe Didem Hemek and Pelin rsel to be appointed to the Corporate Governance Committee until the first ordinary general assembly meeting, with the member, Mehmet Emre amlıbel to act as the Chairman of the Committee,
- 2) Mehmet Emre amlıbel, Ramadan Kumova and Kenan Yavuz to be appointed to the Nomination Committee until the first ordinary general assembly meeting, with the member, Ramadan Kumova to act as the Chairman of the Committee,
- 3) Ramadan Kumova, Mehmet Emre amlıbel, A. Vahit Kaplan and İsmail Kazan, Chief Financial Officer, to be appointed to the Early Risk Detection Committee until the first ordinary general assembly meeting, with the member, Ramadan Kumova to act as the Chairman of the Committee,
- 4) Ramadan Kumova, Kenan Yavuz, Mehmet Emre amlıbel to be appointed to the Remuneration Committee until the first ordinary general assembly meeting, with the member, Ramadan Kumova to act as the Chairman of the Committee.
- 5) Kenan Yavuz, Mehmet Emre amlıbel and Ramadan Kumova to be appointed to the Audit Committee until the first ordinary general meeting, with the member Kenan Yavuz to act as the Chairman of the Committee.