

Torunlar REIC Material Event Disclosure

Date: 13.08.2018

From : Torunlar REIC Turkey Investor Relations
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Re. : Appointment of Board of Directors Committees

The Board of Directors decided in its meeting dated 03.08.2018 and no 2018/33 that by virtue of the Corporate Governance Principles of the Capital Markets Board of Turkey,

- 1) Kenan Yavuz, Habibe Didem Hmek and Pelin rsel to be appointed to the Corporate Governance Committee until the first ordinary general assembly meeting, with the member, Kenan Yavuz to act as the Chairman of the Committee,
- 2) İbrahim Kemal Tosun, Ramadan Kumova and Ali Alp 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, Remzi Aydın, Chief Construction and Project Management Officer 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, Ali Alp, İbrahim Kemal Tosun 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, Ali Alp 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.