



KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş. Board of Directors' Subcommittees

Summary

Board of Directors Assignment of Duties and Committees



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veli Depolama Kuruluşu

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	

In accordance with the decision taken at our Company's Ordinary General Assembly Meeting held on April 9, 2026, regarding the election of board members; the Board of Directors' Decision on the Distribution of Duties; it was decided to elect Mr. Murat ÖZYEGİN as the Chairman of the Board of Directors and Mr. Hasan TENGİZ as the Vice Chairman of the Board of Directors.

At the meeting of our Company's Board of Directors held on April 24, 2026, following decisions were taken;

- 1- To carry out the activities of the Audit Committee, Independent Board Member Ms. Demet ÖZDEMİR is elected as the chairperson of the committee and Independent Board Member Mr. Orkun OĞUZ is elected as a member of the committee,
- 2- To carry out the activities of the Corporate Governance Committee, Independent Board Member Mr. Orkun OĞUZ is elected as the chairperson of the committee, and Board Member Mr. Mehmet GÜLEŞÇİ and our Company's Investor Relations Department Manager Aslı SİPAHI are elected as members of the committee,
- 3- To carry out the activities of the Committee for the Early Detection of Risk, Independent Board Member Ms. Demet ÖZDEMİR is elected as the chairperson of the committee, and Board Member Mr. Hasan TENGİZ and Board Member Mr. Mehmet GÜLEŞÇİ are elected as members of the committee,
- 4- To carry out the activities of the Remuneration Committee, Independent Board Member Mr. Orkun OĞUZ is elected as the chairperson of the committee, and Board Member Mr. Mehmet GÜLEŞÇİ is elected as a member of the committee,
- 5- To carry out the activities of the Sustainability Committee, Independent Board Member Ms. Demet ÖZDEMİR is elected as the chairperson of the committee, and Board Member Mr. Orkun OĞUZ, Board Member Mr. Mehmet GÜLEŞÇİ and CFO Mr. Hüseyin ÖZTÜRK be elected as committee members.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.