

Date and time of publication on PDP (Public Disclosure Platform): 12.08.2024 11:55:51 PM
<https://www.kap.org.tr/tr/Bildirim/1324200>



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Corporate Governance Information Form (Update) – Board of Directors-2

Summary Information

Update on Committees of the Board of Directors



4. BOARD OF DIRECTORS-II

Relevant Companies

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Relevant Funds

□

4. BOARD OF DIRECTORS-II

4.4. Form of Meetings of the Board of Directors

Whether an electronic portal is used to facilitate the work of the board of directors

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4.5. Committees Formed Within the Board of Directors

Committees of the Board of Directors-I

Names of the Committees of the Board of Directors	Name of the Committee Shown in Column One as 'Other'	Full Name of Committee Members	Committee Chairman Status	Board Membership Status
Audit Committee		Şefik Renda	Yes	Board member
Audit Committee		Mehmet Tayfun Öktem	No	Board member
Audit Committee		Murat Yaprak	No	Board member
Corporate Governance Committee		Murat Yaprak	Yes	Board member
Corporate Governance Committee		Mehmet Tayfun Öktem	No	Board member
Corporate Governance Committee		Demet Emine Savaşkan	No	Not board member
Committee for Early Detection of Risk		Mehmet Tayfun Öktem	Yes	Board member
Committee for Early Detection of Risk		Hüseyin Emrah Kurtoğlu	No	Not board member
Committee for Early Detection of Risk		Mahmut Serttaş	No	Not board member