



KAMUYU AYDINLATMA PLATFORMU

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding the Board of Directors Committees



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

The members of our Company's Board of Directors have convened and resolved as follows:

In order to ensure compliance with Capital Markets Law No. 6362, Turkish Commercial Code No. 6102 and the Capital Markets Board's ("CMB") Communiqué on Corporate Governance (II-17.1), the members of the Early Detection of Risk Committee, the Audit Committee and the Corporate Governance Committee, which have been established for such purpose, shall be determined as set forth below;

Ms. Müjde Aslan has been appointed as the chair of the Early Detection of Risk Committee, and Mr. Mustafa Kürşat Aşardağ, Chair of the Board of Directors, has been appointed as a member;

Mr. Hasan Erdem Tecer has been appointed as the chair of the Audit Committee, and Ms. Müjde Aslan has been appointed as a member;

Mr. Hasan Erdem Tecer has been appointed as the chair of the Corporate Governance Committee, and Mr. Mustafa Kürşat Aşardağ, Chair of the Board of Directors, and Ms. Risale Fulin Önder, Investor Relations Manager, have been appointed as 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.

This is submitted for the information of the public.

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.