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📄 SODA SANAYİİ A.Ş. / SODA [SISE] 23.03.2016 16:55:49

📄 Board Committees

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1	YASEMİN İZOLLUOĞLU	CHIEF ACCOUNTANT	SODA SANAYİİ A.Ş. 23.03.2016 16:39:13
2	AHMET BAYRAKTAROĞLU	FINANCIAL AFFAIRS MANAGER	SODA SANAYİİ A.Ş. 23.03.2016 16:50:47

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Phone and Fax Number of the Investor/Shareholder Relations Unit of the Partnership	:	0212-350-36-90 - 0212-350-46 -90
Is this disclosure an update?	:	No
Is this disclosure a correction?	:	No
Is this a deferred disclosure?	:	No
Date of the Previous Related Disclosure of Special Circumstances	:	-
Brief Information	:	Formation of the Board Committees and Distribution of Tasks

📄 DISCLOSURE:

In the Board meeting held following the Shareholders' Ordinary General Assembly meeting that took place in 23.03.2016; in accordance with the Article 4.5 of the Corporate Governance Principles published in the attachment of the Corporate Governance Communique by the Capital Markets Board under the Series: II-17.1, the following has been resolved:

- 1) Üzeyir Baysal shall be appointed as the Chairman of the Auditing Committee, Halil Ercüment Erdem shall be appointed as the member thereof,
- 2) Halil Ercüment Erdem shall be appointed as the Chairman of the Corporate Governance Committee, Üzeyir Baysal, Zeynep Hansu Uçar, Umut Barış Dönmez and Asuman Durak shall be appointed as the members thereof,
- 3) Üzeyir Baysal shall be appointed as the Chairman of the Early Detection of Risk Committee, Halil Ercüment Erdem and Zeynep Hansu Uçar shall be appointed as the members thereof.

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We declare that our abovementioned disclosures comply with the principles stated in the applicable Communique on Special Circumstances of the Capital Markets Board; and completely represent the relevant information that have reached us in this matter(s); and are in compliance with our ledgers, records and documents; and that we have made our best effort to obtain the relevant information completely and accurately as well as are responsible for such disclosures.