



Material Events Disclosure (General)

Date: 09/07/2018

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Summary information	: About the resignation of the Chairman of the Board of Directors and new appointments

DISCLOSURE:

Mr. R. Süleyman Özdil resigned his post as Board Member and Chairman in July 9, 2018.

According to the same dated decision of Board of Directors, it was also decided;

- Mr. Selahattin Süleymanoğlu be chosen as a member of Board of Director to replace Mr. Özdil and be appointed as the Vice Chairman. The appointment of Mr. Süleymanoğlu will be submitted to the approval of the next General Assembly.
- Mr. Yahya Bayraktar, who serves as Vice Chairman of the Board of Directors, be appointed as Chairman of the Board of Directors.