



**Material Events Disclosure (General)**

**Date: 26/04/2018**

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Summary information : Board of Directors' Tasks

**DISCLOSURE:**

At the meeting of Board of Directors elected in 2017 Ordinary General Assembly dated April 26,2018, it was decided to elect Mr. Recep Süleyman ÖZDİL as Chairman of the Board, Mr. Yahya BAYRAKTAR as Vice Chairman of the Board.