

## **Material Events Disclosure (General)**

Date: 09/04/2019

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Relations Department

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Summary information : Board of Directors' Tasks

## **DISCLOSURE:**

At the meeting of Board of Directors elected in 2018 Ordinary General Assembly dated April 09,2019, it was decided to elect Mr. Ahmet YARIZ as Chairman of the Board, Mr. Selahattin SÜLEYMANOĞLU as Vice Chairman of the Board.