



Material Event Disclosure (General)

Date: 10/06/2019

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Summary information : Changes in the Board of Directors

DISCLOSURE:

Following Mr. Ahmet YARIZ (Board Member) and Mr. Mehmet Nihat ÖMEROĞLU (Independent Board Member) resignations their post in May 31, 2019, it was decided that,

- Mr. Mehmet Emin ÖZCAN (Independent) and Mr. Mevlüt UYSAL be appointed as members of Board of Directors to replace Mr. ÖMEROĞLU and Mr. YARIZ in June 10, 2019. The appointment of Mr. ÖZCAN and Mr.UYSAL and will be submitted to the approval of the next General Assembly.

- Mr. Mehmet Emin ÖZCAN be appointed as Chairman of the Board of Directors. Mr. Mevlüt UYSAL be appointed as Vice Chairman of the Board of Directors.