



Material Events Disclosure (General)

Date: 20/06/2019

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Summary information : Changes in the Board of Directors

DISCLOSURE:

Mr. Selahattin Süleymanoğlu resigned his post as Board Member in June 20, 2019.

At the meeting of Board of Directors in June 20, 2019, it was decided that Mr. Dursun Ali Kılıçlı be chosen as member of Board of Directors to replace Mr. Selahattin Süleymanoğlu. The appointment of Mr. Süleymanoğlu will be submitted to the approval of the next General Assembly.