



Material Event Disclosure (General)

Date: 22/04/2019

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Summary information : Changes in the Board of Directors

DISCLOSURE:

Mr. Yüksel GÖRGEÇ resigned his post as Independent Board Member in April 22, 2019. At the meeting of Board of Directors in April 22, 2019, it was decided that Mr. Adil Mahmut EROĞLU be chosen as independent member of Board of Directors to replace Mr. GÖRGEÇ and the appointment of Mr. EROĞLU will be submitted to the approval of the next General Assembly.