



Material Event Disclosure (General)

Date: 04/08/2020

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Yukarı Dudullu - Ümraniye / İstanbul

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Summary information : Assignment of General Manager and Board Member

DISCLOSURE:

At the meeting of Board of Directors; dated 04.08.2020, it has been decided to appoint Mr. Bülent KARAN as General Manager and Board Member of the Company.

The appointment of Mr. KARAN as a Board Member will be submitted to the approval of the next General Assembly.