



Material Events Disclosure (General)

Date: 16/04/2020

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Summary information : About the assignment of Board Member

DISCLOSURE:

At the meeting of Board of Directors on April 16, 2020, it was decided that Mr. Mehmet Hakan TERCAN be appointed as a member of Board of Directors to replace Mr. Adil Mahmut EROĞLU who resigned his post as Board Member on June 21, 2019. The appointment will be submitted to the approval of the next General Assembly.