

Material Event Disclosure (General)

Date: 18/11/2020

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Relations Department

Summary information : Board of Directors decision on establishing a

new company

DISCLOSURE:

At the meeting held by the Board of Directors of our Company, it was decided to establish a joint stock company with a capital of TRY 15,000,000.- (Fifteen million Turkish Liras), operating in the field of real estate development, all of whose shares belong to our Company.