



Material Event Disclosure (General)

Date: 28/05/2021

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Summary information : Assignment of Independent Board Member

DISCLOSURE:

At the meeting of Board of Directors; dated May 27, 2021, it has been decided to appoint Mr. Fuat GEDİK as an Independent Board Member of the Company.

The appointment of Mr. GEDİK as an Independent Board Member will be submitted to the approval of the next General Assembly.