

Material Events Disclosure (General) Date: 31/03/2021

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Summary information	:	Board of Directors' Tasks

DISCLOSURE:

At the meeting of Board of Directors elected in 2020 Ordinary General Assembly dated March 31,2021, it was decided to elect Mr. Ergin KAYA as Chairman of the Board, Mr. Mehmet TANRIVERDİ as Vice Chairman of the Board.