



## **Material Events Disclosure (General)**

**Date: 31/03/2022**

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Summary information : Board of Directors' Tasks

## **DISCLOSURE:**

At the meeting of Board of Directors elected in 2021 Ordinary General Assembly dated March 31,2022, it was decided to elect Mr. Ergin KAYA as Chairman of the Board, Mr. Mehmet TANRIVERDİ as Vice Chairman of the Board.