

Special Circumstances Disclosure (General)

Related Companies : 0

Related Funds : 0

Special Circumstances Disclosure (General)

Update Notification Flag No

Correction Notification Flag No

Date of Previous Disclosure Regarding the Subject -

Postponed Notification Flag No

Notification Content

Disclosure

During the Board of Directors Meeting held on today, it has been decided that the resignation of Ms. Serra Sabancı as the Board Member shall be approved to be effective as of 31/03/2019. In consideration of the vacancy on the Board of Directors, it has been therefore decided that Mr. Burak Turgut shall be appointed as the Member of Board of Directors effective as of 01/04/2019 to serve until the end of remaining term of the former member, and that this particular development shall be submitted for approval of the earliest General Assembly Meeting.

We hereby declare that the statement given above is in compliance with the principles defined by applicable Special Circumstances Notification of the Capital Markets Board of Turkey, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.