

EGE ENDÜSTRİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Duties of the Board of Directors

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

After the Ordinary General Assembly meeting for the calendar year 2021 held on 24.03.2022, it was unanimously decided by the attendants that the distribution of duties among the members of our company's board of directors be as follows.

Hüseyin Bayraktar-Chairman of the Board

Mustafa Bayraktar-Vice Chairman of the Board of Directors

Bahaettin Tatoğlu-Member of the Board of Directors

Ege Industry Holding A.Ş.-Member of the Board of Directors (Real person representative: Mehmet Gürel Kapani)

Enver Gocay-Independent Board Member

Numan Numanbayraktaroğlu-Independent Member of the Board of Directors

Hüseyin Fazıl Oral-Independent Board Member

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, 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.