



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Resignation of Independent Board Member

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	

Serving as an Independent Member of the Board of Directors of our company, Mr. Numan Numanbayraktaroğlu voluntarily resigned from his duties as an Independent Member of the Board of Directors and the committees in which he was assigned due to the intensity of his business and business travels.

In accordance with the Corporate Governance Communiqué of the Capital Markets Board, the studies for the determination of the new independent member candidate have been started, and the developments regarding the subject will be announced separately.

It is announced to the public.

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.