



## KAMUYU AYDINLATMA PLATFORMU

# CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ A.Ş. Material Event Disclosure (General)

### Summary

Acceptance of Resignation and Appointment of 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	

Our board has convened today; as a result of discussions, following issues are resolved:

1. Approval of resignation of Mr. Burak Turgut Orhun from his membership of Board of Directors at the date of 10.03.2023.
2. Mr. Gökhan Eyigün, a national of Turkey has been appointed as a new member of the Board of Directors pursuant to Article 363 of the Turkish Commercial Code, by replacement and during the membership period of Mr. Burak Turgut Orhun. His replacement to the Board of Directors membership shall be approved by General Assembly at the first General Assembly Meeting to be held.
3. Registration and announcement of the resignation and appointment as a Member of the Board of Directors with the Istanbul Trade Registry Directorate.

***In contradiction between the Turkish and English versions of this public disclosure, 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.