



KAMUYU AYDINLATMA PLATFORMU

OYAK YATIRIM MENKUL DEĞERLER A.Ş. Material Event Disclosure (General)

Summary

Changes Of The Person Acting On Behalf Of The Legal Person Board of Directors Member

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.03.2024-19:11:35 - 21:20:42
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As per the Board Decisions taken by our Company's Legal Person Board of Directors Chairman ATAER Holding A.Ş. and Deputy Chairman OYTAŞ İç ve Dış Ticaret Anonim Şirketi;

During our Company's Board of Directors Meeting dated 22.03.2024, Mehmet Emre TİMURKAN was appointed in place of the natural person Ibrahim Emrah SİLAV acting on behalf of, ATAER Holding Anonim Şirketi, Chairman of the Legal Person Board of Directors of our Company and the CV of Mehmet Emre TİMURKAN is presented in the attachment. During our Company's Board of Directors Meeting dated 22.03.2024, Mustafa Serdar BAŞOĞLU was appointed in place of the natural person Erol ERGÖNEN acting on behalf of, OYTAŞ İç ve Dış Ticaret Anonim Şirketi, Deputy Chairman of the Legal Person Board of Directors of our Company and the CV of Mustafa Serdar BAŞOĞLU is presented in the attachment.

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.