



KAMUYU AYDINLATMA PLATFORMU

AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. Material Event Disclosure (General)

Summary

Appointment of General Manager

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	

At the Board of Directors meeting held on 21.08.2024, it was decided to appoint Dr. Imdat Dogan, who had been serving as Acting General Manager, as the General Manager. Dr. Imdat Dogan's resume is attached.

This is respectfully 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.