



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Assignment of Duty of the Board of Directors



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	

As a result of the division of duties between the members of the Board of Directors;

ATAER Holding A.Ş. was appointed as Chairman (real person representative: Mehmet Emre TİMURKAN), OYTAŞ İç ve Dış Ticaret A.Ş. was appointed as Vice Chairman (real person representative: Mustafa Serdar BAŞOĞLU), OMSAN Lojistik A.Ş. was appointed as Board Member responsible for Internal Audit (real person representative: Mehmet Sertaç ÇANKAYA) It was further decided unanimously by the attendees to authorize the General Directorate of the Company for all other necessary transactions and notifications.

The decision was made unanimously by the attendees.

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.