



## KAMUYU AYDINLATMA PLATFORMU

# SASA POLYESTER SANAYİ A.Ş. Material Event Disclosure (General)

### Summary

Independent Board Members to be Nominated at the Ordinary General Assembly Meeting



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



# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Our Bord of Directors decided to nominate Mr. Kadir BAL, Ms. Ayten TOPALKARA, Ms. Servi SEBE and Ms.Tuba YAĞCI as independent board members for the first Ordinary General Assembly Meeting of our company to be held.

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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.