



## KAMUYU AYDINLATMA PLATFORMU

# AKENERJİ ELEKTRİK ÜRETİM A.Ş. Material Event Disclosure (General)

### Summary

Determination of the members of the Committees of the Board of Directors



# Material Event Disclosure General

Related Companies []

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<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>	

The members of the Board of Directors have been resolved the distribution of duties among themselves. Within this regard,

1. Ms. ÖZLEM ATAÜNAL was appointed as the Chairperson of the Board of Directors.
2. Mr. TOMAS PLESKAC was appointed as the Vice-Chairperson of the Board of Directors.

This statement has been prepared both in English and Turkish. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Best Regards,

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.