



## KAMUYU AYDINLATMA PLATFORMU

# TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. Material Event Disclosure (General)

### Summary

Appointment to the Board of Directors and Board Committees



**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>	

In accordance with Article 363 of the Turkish Commercial Code, it has been resolved to appoint Mr. Vincent De Lassagne De Beaufort, the candidate nominated by the Group B shareholder, to the Board of Directors position left vacant by Mr. Marco Votta, subject to the approval of the first General Assembly Meeting to be held, to serve until the first General Assembly Meeting, and to complete the remaining term of his predecessor if approved by the General Assembly Meeting.

Furthermore, in accordance with the provisions of the Capital Markets Board's Communiqué on Corporate Governance, the Turkish Commercial Code, and the Company's Articles of Association, it has been resolved to appoint Mr. Vincent De Lassagne De Beaufort as a member of the Executive Committee, the Corporate Governance Committee, and the Risk Management Committee.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.