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KAMUYU AYDINLATMA PLATFORMU

ONCOSEM ONKOLOJİK SİSTEMLER SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Yatırımcı İlişkileri Yönetici Ataması

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	

Pursuant to the resolution of our Board of Directors dated **22/12/20025** and numbered **20**;

Within the scope of Article 11 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, it has been resolved to appoint Mr. Birol Erol, who holds a Capital Markets Activities Level 3 License and a Corporate Governance Rating License, as the Manager of the Investor Relations Department and to assign him as a Member of the Corporate Governance Committee.

Submitted to the information of 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.