



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Material Event Disclosure (General)

Summary

About Corporate Governance Committee Membership Appointment



**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	

Our Company's Board of Directors has decided to appoint Mr. Murat Pinar, who was appointed as a Member of the Board of Directors in lieu of Ms. Yeşim Özlale Önen following her departure from our Company, and Ms. Ceylanpınar Atay, in lieu of Ms. Nergis Evrim Kılınçoğlu following the change in the Investor Relations Leader position, as members of the Corporate Governance Committee, within the framework of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 and the Corporate Governance Principles.

Accordingly, the members of our Company's Corporate Governance Committee are as follows:

Kamuran Uçar (Independent Board Member) – Chairperson

Guntram Würzberg (Board Member) – Member

Murat Pinar (Board Member) – Member

Ceylanpınar Atay (Not a Board Member) – Member

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.