



KAMUYU AYDINLATMA PLATFORMU

UFUK YATIRIM YÖNETİM VE GAYRİMENKUL A.Ş. Material Event Disclosure (General)

Summary

Appointment of the Head of Investor Relations



**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	

It has been resolved by the Board of Directors of our Company that, in place of Mr. Fehmi TÜTÜNCÜ, who currently serves as the Investor Relations Manager and a member of the Corporate Governance Committee of our Company, Mr. Burak Hasan TOSUN be appointed as the Investor Relations and Capital Markets Manager, with responsibility for also serving as the Manager of the Investor Relations Department, and be appointed as a member of the Corporate Governance Committee.

Respectfully submitted to the attention of the public and our investors.

The Material Event Disclosure has been prepared in Turkish and English and in case of any contradiction between the two texts, the Turkish disclosure 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.