



KAMUYU AYDINLATMA PLATFORMU

NUH ÇİMENTO SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Revision of the Donation and Aid Policy, Remuneration Policy for Members of the Board of Directors and Senior Executives



**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	

Pursuant to the resolution of the Company's Board of Directors and in accordance with the Capital Markets Law, the Capital Markets Board's Corporate Governance Communiqué, the Communiqué on Material Events Disclosure, the Turkish Commercial Code, and other applicable legislation and regulations;

It has been resolved that the Company's Donation and Aid Policy, as attached hereto, be prepared and submitted for the approval of the shareholders at the first Ordinary General Assembly meeting to be held.

It has been resolved that the Company's Remuneration Policy for Members of the Board of Directors and Senior Executives, as attached hereto, be prepared and presented to the shareholders for their information at the first Ordinary General Assembly meeting to be held.

This statement has been translated into English for informational purposes only. In case of any discrepancy between the Turkish and 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.