



KAMUYU AYDINLATMA PLATFORMU

NUH ÇİMENTO SANAYİ A.Ş. Disclosure Policy

Summary

Revision of the Disclosure Policy



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Disclosure Policy

Related Companies []

Related Funds []

Disclosure Policy	
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	

The Company's Board of Directors has resolved, in accordance with the provisions of the Capital Markets Law, the Capital Markets Board's Communiqué on Corporate Governance, the Communiqué on Special Situations, the Turkish Commercial Code and other applicable legislation, to approve and put into effect the Company's Disclosure Policy in the form attached hereto.

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.