



KAMUYU AYDINLATMA PLATFORMU

PASİFİK EURASİA LOJİSTİK DİŞ TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding the Appointment of Investor Relations Department Manager



**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 Article 11 of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board;

Our Company's Board of Directors has resolved:

1. To accept the resignation of Mr. İlker Ocaktan from his positions as Investor Relations Department Manager and Member of the Corporate Governance Committee;
2. To appoint Mr. Uğur Kahveci, who holds the licenses required under the applicable capital markets legislation, as Investor Relations Department Manager and Member of the Corporate Governance Committee.

Respectfully submitted for the information of the public and our investors.

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.