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KAMUYU AYDINLATMA PLATFORMU

TEKFEN HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Resignation of Independent Board Members and Appointment of Candidates for Independent Board Membership

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 independent board members Bircan Ünlü, Esra Özkan and Sibel Koç have notified our Board of Directors of their resignation from their respective positions at their own request and volition.

As a result of the evaluation conducted by the Corporate Governance Committee of our Company, the candidacies of Ahmet Emre Sarı, Halil Bader Arslan and Dilek Balioğlu for independent board membership have been deemed appropriate, as it has been determined that they meet the independence criteria set forth under the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1.

Accordingly, it has been resolved to apply to the Capital Markets Board for the approval of the aforementioned candidates in accordance with Article 4.3.8 of the Communiqué on Corporate Governance.

Following the receipt of the Capital Markets Board's favorable opinion, it has been resolved that the aforementioned candidates be appointed as independent board members, pursuant to Article 363 of the Turkish Commercial Code No. 6102 in place of the resigning independent board members, to be submitted for the approval of the shareholders at the first general assembly meeting and to serve until such meeting.

In case of any discrepancy between the Turkish and English versions of this public disclosure, 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.