



KAMUYU AYDINLATMA PLATFORMU

YEO TEKNOLOJİ ENERJİ VE ENDÜSTRİ A.Ş. Material Event Disclosure (General)

Summary

Appointment of Investor Relations Director



**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 Capital Markets Board's Corporate Governance Communiqué No. II-17.1, it has been resolved to appoint Mr. Ahmet Dinç, who holds a Capital Market Activities Level 3 License and a Corporate Governance Rating License, as Investor Relations Director and to appoint him as a member of the Corporate Governance Committee in place of Mr. Cengiz Ekici.

Respectfully announced to the public.

In the event 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.