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KAMUYU AYDINLATMA PLATFORMU

RTA LABORATUVARLARI BİYOLOJİK ÜRÜNLER İLAÇ VE MAKİNE SANAYİ TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Appointment of a Member to the Board of Directors

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	

At the meeting of the Company's Board of Directors;

- It has been resolved to accept the resignation of Ms. Hülya SATIR from her position as a Independent Member of the Company's Board of Directors;

- It has been resolved to appoint Mr. Hüsnü Cemal YANGÖZ as a Independent Member of the Board of Directors for the remaining term of office of Ms. Hülya SATIR, subject to the approval of the first General Assembly meeting.

Respectfully announced to the public.

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.