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KAMUYU AYDINLATMA PLATFORMU

VERUSATURK GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş.

Material Event Disclosure (General)

Summary

Appointment of a Board Member

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	

In accordance with the decision taken by the Fund Board, Mr. Adnan Yümlü has been appointed as a Member of the Board of Directors of the Company.

This disclosure is also provided in English for information purposes. In the event of any inconsistency between the Turkish and English versions, the Turkish version shall prevail.

Respectfully announced to the public.

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.