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KAMUYU AYDINLATMA PLATFORMU

# BİLİCİ YATIRIM SANAYİ VE TİCARET A.Ş.
# Material Event Disclosure (General)

## Summary

Appointment of an Independent 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** | |

At the Board of Directors Meeting of our Company held today,

Within the scope of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 ("Communiqué"), which entered into force after being published in the Official Gazette dated 03.01.2014 and numbered 28871, it has been decided by majority of votes to appoint Mr. Teoman İZGİOĞLU, who was nominated by the "Corporate Governance Committee" in accordance with the Corporate Governance Principle No. 4.5.1, as an Independent Member of the Board of Directors and as a Member of the Audit Committee, as a Member of the Early Detection of Risk Committee, to be submitted to the approval of the first General Assembly to be held.

"This explanation has been prepared in Turkish and English, and in case of any difference or contradiction between the two texts, the Turkish explanation will be accepted as the basis."

Respectfully announced to the public and our investors.

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.