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KAMUYU AYDINLATMA PLATFORMU

MMC SANAYİ VE TİCARİ YATIRIMLAR A.Ş.
Material Event Disclosure (General)

Summary

Changes in 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	

Following the resignation of Soykan Kuş from his position as a member of the Board of Directors, it has been decided, in accordance with Article 363 of the Turkish Commercial Code No. 6102, to appoint Ahmet Çelebi as a member of the Board of Directors, subject to approval at the first General Meeting.

This is respectfully brought to the attention of our investors and the public.

The English translation of this disclosure has been announced to the public simultaneously. In the event of any discrepancy between the Turkish and English texts, 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.