

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.

Material Event Disclosure (General)

Summary

Duties of 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 Ordinary General Assembly Meeting held on 30.03.2022, with the decision of the Board of Directors dated 30.03.2022, in the distribution of duties among the members of the Board of Directors, Mr. Halil İbrahim Kongur was appointed as the Chairman of the Board of Directors and Mr. It has been decided to elect Ülkü Özcan as the Vice Chairman of the Board of Directors.

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.

Regards,

Türk Prysmian Kablo ve Sistemleri A.Ş.

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.