



KAMUYU AYDINLATMA PLATFORMU

TURCAS PETROL A.Ş. Material Event Disclosure (General)

Summary

Regarding the extension of the Independent Board Member's term of office

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	

The term of office of Ms. Lale Ergin, who is currently working as an Independent Board Member in our company, will expire on the date of the 2021 Ordinary General Assembly Meeting.

Pursuant to Resolution of Board of Directors no. 2022/06 of 12.04.2022; it has been resolved that, in accordance with TCC, Regulation, Capital Markets Board legislation and Articles of Association as well as with the approval of the Corporate Governance Committee; it was decided to appoint Ms. Lale Ergin as Independent Board Member until the Annual General Meeting for 2024 and to submit the above mentioned appointment to the 2021 General Assembly Meeting for approval.

Best regards,

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.