

MLP SAĞLIK HİZMETLERİ A.Ş. Material Event Disclosure (General)

Summary Info

APPOINTMENTS OF INDEPENDENT BOARD MEMBERS

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 its meeting held today (April 6, 2018), the Board of Directors decided to appoint Meral Kurdaş and Tayfun Bayazıt as independent board members, replacing Arif Kerem Onursal and Esat Göktekin Dinçerler.

These appointments will be submitted to the approval of shareholders in the first general assembly meeting.

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.