

VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Material Event Disclosure (General)

Summary Info

Distribution of Work Among the Members 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	

Regarding the distribution of work done among the Members of the Board of Directors done during the General Assembly of our Company held on 14.05.2018; Mr. Sabahattin BİRDAL was elected the Chairman of the Board of Directors and Mr. Kazım ŞİMŞEK was elected the Deputy Chairman of the Board of Directors.

Mr. Kazım ŞİMŞEK was elected the Chairman of the Audit Committee and Mr. Hakan TAŞÇI was elected the Member of the Audit Committee.

Mr. Kazım ŞİMŞEK was elected the Chairman of the Early Detection of Risk Committee and Mr. Hızır TARAKÇI was elected the Member of the Early Detection of the Risk Committee.

Mr. Hakan TAŞÇI was elected the Chairman of the Corporate Governance Committee and Mr. Hızır TARAKÇI was elected the Member of the Corporate Governance Committee.

Furthermore, in accordance with the Communiqué of Corporate Governance Article 11, the Manager of the Investor Relations Department Ms. Ebru BOZDOĞANGİL is elected the Member of the Corporate Governance Committee.

In case of any discrepancies between the Turkish and the English versions of this disclosure, the Turkish version shall prevail in accordance with the Capital Markets Board of Turkey's regulations.

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.