

TURCAS PETROL A.Ş. Board of Directors' Subcommitees

Summary Info

Independent Board Member Appointment.

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
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	

It has been resolved that it is necessitated to appoint new member to replace our Company's current Independent Board Member, Mr. Mehmet Sami, who will be resigning from the Board of Directors as of June 21, 2018.

In this context, according to the Capital Market Board II-17.1 Corporate Governance Communiqué the Nomination Committee Report of Corporate Governance Committee Meeting dated 29.05.2018 has been discussed and it was decided by the participants of the Board meeting to appoint Mr. Mustafa Ergen as Independent Board Member until the Annual General Meeting for 2020 and to submit the above mentioned appointment to the 2017 General Assembly Meeting to be held on 21st of June, 2018 for approval.

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.