

# MİGROS TİCARET A.Ş. Material Event Disclosure (General)

## Summary Info

Board of Directors' distribution of duties

## Material Event Disclosure General

### Related Companies []

### Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

According to the Board decision dated 20 June 2018 related to the distribution of duties, Tuncay Özilhan was elected as the Chairman of the Board and Nikolaos Stathopoulos as the Vice-Chairman.

*(In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.)*

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.