

# ŞOK MARKETLER TİCARET A.Ş. Disclosure Policy

**Summary Info**  
Disclosure Policy

## Disclosure Policy

Related Companies []

Related Funds []

<b>Disclosure Policy</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>	

Our Board of Directors took following decision.

According to Capital Markets Board Material Events Communiqué no II-15.1 and the clauses of Material Events Guide related to the execution of the Communiqué, it is decided to recognize and implement the "Disclosure Policy" attached, publish on the Company website, and authorize the Management for any kind of work and transaction implemented with respect to this matter.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.