

AKSA ENERJİ ÜRETİM A.Ş. Material Event Disclosure (General)

Summary Info

Resignation of Mr. Derya Uztürk, Independent Member 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	

Mr. Derya Uztürk, who has been serving as the independent member of the Board of Directors, has notified the Board that he has taken up a full-time position at another organization, which may not allow him to dedicate time to his commitments at Akso Enerji Üretim A.Ş., and thus resigned from his position as the independent Board Member on September 5, 2018.

The resignation of Mr. Uztürk has been accepted, and the necessary procedure has commenced to meet the minimum number of independent Board Members set out in Clause F, Article 4.3.2. of CMB's Corporate Governance Principles.

Respectfully announced to the public.

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.