

TOFAŞ TRK OTOMOBİL FABRİKASI A.Ş. Material Event Disclosure (General)

Summary Info

About appointments to the Board of Directors of the Company and Corporate Governance Committee

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	

According to the decision of the Board of Directors of our Company, it is decided to appoint Mr. Pietro GORLIER nominated by Group D Shareholders as the Member and Vice Chairman of the Board of Directors in lieu of the Vice Chairman of the Board of Directors, Mr. Sergio MARCHIONNE who deceased on 25.07.2018, subject to the approval of the earliest General Assembly and to complete his remaining term.

Additionally, according to the decision of the Board of Directors of our Company, it is decided to appoint Mr. Davide MELE nominated by Group D Shareholders as the Member of the Board of Directors in lieu of the Member of the Board of Directors, Mr. Alfredo ALTAVILLA who resigned of his own accord as of 02.11.2018, subject to the approval of the earliest General Assembly and to complete his remaining term, and also as a Member to the Corporate Governance Committee.

Our respect.

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.