

RAY SİGORTA A.Ş.

Material Event Disclosure (General)

Summary Info

About the Deputy Chairman 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	None
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As the Deputy Chairman of the Board of Directors, Mr. Karl Fink, as of 31.12.2018, will continue his duties as a member of the Board of Directors, a resolution of Board of Directors has been decided not to make any appointments in place of Deputy Chairman, but to continue with one member in the current deputy chairman position. Chairman of the Board of Directors Dr. Peter Thirring and Deputy Chairman Dr.Martin Simhandl continue their duties.

Best regards.

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.