

# EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Material Event Disclosure (General)

## Summary Info

Representative of our Company's Legal Entity Board Member

## 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 decision of our Company's Board of Directors, dated January 29th, 2019 and numbered 9597; it has been decided that Aslıhan Döğ er will be registered and announced on the trade registry as a representative of OMSAN Lojistik A. . according to the decision of our Company's legal entity Board Member OMSAN Lojistik A. .' Board of Directors, dated January 29th, 2019 and numbered 5.

Resume of Aslıhan D   er is attached.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqu  ” 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.