

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 []

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 our Company's Board of Directors, dated February 18th, 2019 and numbered 9611; it has been decided that Baran Çelik will be registered and announced on the trade registry as a representative of OYKA Kağıt Ambalaj San. ve Tic. A.Ş. according to the decision of our Company's legal entity Board Member OYKA Kağıt Ambalaj San. ve Tic. A.Ş.' Board of Directors, dated February 11th, 2019 and numbered 6.

Resume of Baran Çelik 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 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.