

# TEKFEN HOLDİNG A.Ş.

## Material Event Disclosure (General)

### Summary Info

Board of Directors Duty Distribution, Committee Memberships and Senior Management Appointments

# 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	

Following the Annual General Meeting, our Board of Directors has decided on March 27, 2019;

1. To appoint Murat Girgin to the position of Chairman of the Board; Cansevil Akçağlılar and Osman Cengiz Birgili to the respective positions of Vice Chairwoman and vice Chairman of the Board,
2. To appoint Şevki Acuner, Independent Board Member, and re-appoint Neriman Ülserver, Independent Board Member and Çağlar Gülveren, Investor Relations and Corporate Governance Director, as members of the Corporate Governance Committee,
3. To appoint Şevki Acuner, Independent Board Member and re-appoint Çiğdem Tüzün, Independent Board Member, as members of the Audit Committee,
4. To appoint Gülsüm Azeri, Independent Board Member and re-appoint Ercan Kumcu, Board Member as members of the Risk Committee,
5. To appoint Sinan K. Uzan, Board Member and re-appoint Neriman Ülserver, Independent Board Member and Murat Gigin, Chairman of the Board as members of the Remuneration Committee,
6. Effective as of 28 March 2019:

- Since Osman Cengiz Birgili, who has assumed various positions at our Group since 1978 and has been serving as the President and CEO of Tekfen Group of Companies since 2013, has been appointed as a member of the Board of Directors, he will be succeeded by Cahit Oklap, who has assumed various positions at Tekfen İnşaat ve Tesisat A.Ş. (Tekfen Construction) and at Tekfen Group of Companies since 1983 and was most recently serving as the Chairman of the Board of Directors at Tekfen Construction.
- Gürbüz Alp Kireç, who has been serving as Tekfen Holding Vice President in charge of the Contracting Group since 2017, will be appointed to the newly created position of Tekfen Holding Secretary General, while Levent Kafkaslı, who was most recently serving as the President of Tekfen Construction, will be appointed as Tekfen Holding Vice President in charge Contracting Group.
- Osman Reha Yolalan, who currently serves as Tekfen Holding Vice President in charge of Corporate Affairs, will be appointed as Chief Financial Officer (CFO), and Hakan Dündar, who currently serves as Group Companies Director responsible for Financial Control and Reporting will be appointed as Deputy Chief Financial Officer.
- Hakan Göral, Vice President in charge of the Agri-Industry Group, and Ahmet Okçular, Vice President in charge of Strategy, Business Development and Investments, will continue to serve in their respective positions.
- Following the resignation of Zeynep Akdilli Oral, who was serving as Tekfen Holding Vice President in charge of Real Estate Group, effective 31 March 2019, and a restructuring within the senior management, the position of Vice President in charge of the Real Estate Group taking place within the top management will be eradicated.
- Mustafa Şahin Kopuz, who has been serving as Senior Vice President at Tekfen Construction, will be appointed as the President of that company.
- Emre Ülger, who has been serving as Deputy General Manager responsible for Business Development, Sales and Marketing of Tekfen Gayrimenkul Geliştirme Yatırım ve Ticaret A.Ş. (Tekfen Real Estate Development), will be appointed as acting General Manager of that company.

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.