

KAMUYU AYDINLATMA PLATFORMU

PEGASUS HAVA TAŞIMACILIĞI A.Ş. Material Event Disclosure (General)

Summary Info

Update on Investor Relations Manager Appointment





Material Event Disclosure General

Related Companies []

Related Funds [

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	07.06.2019; 06.05.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Following H. Nur KARABACAK's reappointment as Vice-President, Budget, Financial Reporting and Cost Control, the process for the appointment of a successor as Pegasus Investor Relations Manager and as a member of the Corporate Governance Committee as per the provisions of Article 11 of the CMB's Corporate Governance Communiqué N II-17.1 is underway.

Until a definitive appointment is made and announced to our investors by further disclosure, Nur KARABACAK will continue her existing duties, reporting to Mr. M. Barbaros KUBATOĞLU, the Company's Chief Financial Officer.

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.