

ENERJİSA ENERJİ A.Ş.

Material Event Disclosure (General)

Summary

Change to the Board of Directors



MERKEZİ KAYIT
İSTANBUL

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	

Our Board of Directors resolved on August 28, 2019 that Mr. Cenk ALPER, Member of the Board of Directors of Enerjisa Enerji A.Ş. to resign his position and Mr. Hakan TİMUR to be appointed as the Member of the Board of Directors as of same date.

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.