

TÜRK HAVA YOLLARI A.O.

Material Event Disclosure (General)

Summary

Independent Board Member Approval

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	

Upon Board of Directors' decision dated 31.03.2020, related to the Independent Board Member Nominee, Mr. Melih Şükrü Ecertaş has been approved by the Capital Markets Board letter dated 17.04.2020, as Independent Board Member.

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.