

BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary
CEO Change

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	

Pursuant to Board of Directors resolution dated 24th June 2020 and numbered 2020/13, Mr. Haluk KÜRKÇÜ who is currently working as Vice CTO is appointed as Brisa CEO as of 1st July 2020.

Haluk Kürkçü graduated from Mechanical Engineering Faculty of Middle East Technical University in 1984. In 1986, he joined Brisa and took over management roles in production planning, industrial engineering and production functions for 20 years. In 2006, he was appointed as Production Director, and he worked as Engineering Director from 2015 to 2018. He has been working as Vice CTO of Brisa since June 2018.

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.