

# TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş. Material Event Disclosure (General)

## Summary

Board of Director Member 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   |            |

*The Board of Directors of our Company decided to appoint Mr. Kenan Yılmaz nominated by Group A Shareholders in lieu of the Member of the Board of Directors, subject to the approval of the earliest General Assembly and to hold office until the earliest General Assembly meeting, as Mr. İsmail Cenk Çimen will no longer be a BoD member starting from 21.01.2021*

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.