

# ESENBOĞA ELEKTRİK ÜRETİM A.Ş. Material Event Disclosure (General)

## Summary

About the change of Membership of the Board of Directors and General Manager.

## Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

At the meeting of the Board of Directors of our company held on 15.02.2021;

It has been decided to appoint Mr Ragıp Ali Kılınç as the general manager of our company instead of our board member and general manager Mr Cem Göçmen. Also it was decided to appoint Ragıp Ali KILINÇ as a member of the Board of Directors, to be submitted to the approval of the first general assembly, in accordance with Article 363 of the TCC.

We are pleased to make this public announcement with all due respect.

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.