

AVİVASA EMEKLİLİK VE HAYAT A.Ş. Material Event Disclosure (General)

Summary

Change in BoD membership



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	

According to resolution of the board of directors dated 05.05.2021 and within the context of shareholding of Ageas Insurance International NV (Ageas) in our Company, it was resolved to,

- accept the resignations of the board members Jose Ignacio Izquierdo Saugar, Lee Patrick Callaghan and Adam Jacek Uszpolewicz,
- appoint Emmanuel Gerard C. Van Grimbergen, Antonio Cano, Hans Maurice Pletinckx, in accordance with Article 363 of the Turkish Commercial Code, subject to approval of Insurance and Private Pension Regulation and Supervision Authority
- appoint Antonio Cano as vice- chairman of the board of directors.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

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.