

HEKTAŞ TİCARET T.A.Ş.

Material Event Disclosure (General)

Summary

About the resignation of the Independent Board of Directors Member, Mr. Mahmut Cengiz, from his duties at our company

Material Event Disclosure General

Related Companies []

Related Funds []

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| 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 | |

Mr. Mahmut Cengiz AYDIN, who has been serving as an independent board member of our Company's Board of Directors since 31 March 2017, resigned from his duties as Independent Board Member and Committee Members as of 20 August 2021. In accordance with the Capital Market Board's Corporate Governance Communiqué, developments regarding the ongoing process for the nomination of the new Independent Board Member candidate will be shared with the public.

In contradiction between the Turkish and English versions of this public disclosure, the 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.