

# PETKİM PETROKİMYA HOLDİNG A.Ş. Material Event Disclosure (General)

## Summary

Changes of Board Members

## 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>	

Our Company's Board Member Mr. David MAMMADOV has resigned and Mr.Zaur GURBANOV has been appointed as a board member for the vacancy in the board of directors of our company, subject to the approval of the first General Assembly Meeting in accordance with the Article 363 of the Turkish Commercial Code and Article 11 of our Company's Articles of Association.

Our Company's Board Member Mr. Süleyman GASİMOV has resigned and Mr.Kenan NAJAFOV has been appointed as a board member for the vacancy in the board of directors of our company, subject to the approval of the first General Assembly Meeting in accordance with the Article 363 of the Turkish Commercial Code and Article 11 of our Company's Articles of Association.

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.