

HEKTAŞ TİCARET T.A.Ş.

Material Event Disclosure (General)

Summary

Appointment of Investor Relations Manager

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	

During the meeting held on 13.09.2021 by our Company's Board of Directors,

Within the scope of Capital Market Legislation; instead of the Betül Kara who is acting as Investor Relations Manager and Corporate Governance Committee Member, in order to do the same job; Tuba Bektaş who has qualifications in the Legislation, was unanimously decided by the attendants of the meeting to appointed as "Investor Relations Manager" and "Corporate Governance Committee Member".

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.