

EİS ECZACIBAŞI İLAÇ SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Occupational Health and Safety, Gender and Equal Opportunity Policies and Establishment of ESG Commission

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	

At the meeting of our Board of Directors dated 30.12.2021, the following matters was decided on;

- 1) • Eczacıbaşı Group Occupational Health and Safety Policy,

• Eczacıbaşı Group's Gender and Equal Opportunity Policy,

which are included in the annex and applies to all organizations of Eczacıbaşı Group, to be accepted by our company and published on the Public Disclosure Platform and on our website,

- 2) To establish an ESG Commission which will work under the Corporate Governance Committee to formulate and execute our company's environmental, social and governance (ESG) policies.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.