

MATERIAL DISCLOSURE FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Ahi Evran Caddesi No:6 Aksoy Plaza Kat:7
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Subject : Declaration pursuant to the Communique by the Capital
Markets Board Serial: VIII, no. 54.

İstanbul, 01.10.2020
No: TP.A.YPİ.2020.0403

Material Disclosure:**About Committee Memberships****BORSA İSTANBUL
İSTİNYE-İSTANBUL**

Mr. Murat Kubilay Şimşek who has been working as Finance Manager has been appointed as a member of Corporate Governance Committee replacing the membership of Ms. Pınar Saatçıoğlu who has resigned from her position as the Head of Investor Relations as of 25th September 2020.

Kind regards,

TURCAS PETROL A.Ş.

Turcas Petrol A.Ş.

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