

EGE ENDÜSTRİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Finalized Member Candidate List

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	

To be submitted to the approval of the shareholders at our company's ordinary general assembly meeting for the accounting and operating period of 2021 to be held on 24.03.2022 at 13.00;

In line with the relevant report of the nomination committee and the approval of the CMB dated 11.02.2022, the list of independent member candidates was submitted to Mr. Numan Numanbayraktaroglu, Mr. Enver Gocay and Mr. As Huseyin Fazil Oral,

The list of candidates for other board memberships; Hüseyin Bayraktar, Mr. Mustafa Bayraktar, Ege Industry Holding A.Ş., as Bahaettin Tatoğlu,

It was decided unanimously by the attendees to finalize it and to make a material event disclosure regarding the subject, and the CVs of the independent members and the independence declarations of our independent member candidates are attached.

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.