



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Material Event Disclosure (General)

Summary

Independent Board Member Resigned

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	

Mr. Tufan Erginbilgiç, who has been an Independent Member of the Board of Directors of our company since 31 March 2021, requested to resign from his Independent Membership of Board of Directors as of 31 December 2022 due to his workload. His request has been approved by our Board of Directors.

Upon the evaluation done by the Corporate Governance Committee for the position that will be vacant upon the departure of our Independent Member of the Board of Directors, in accordance with the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board (CMB), our Board of Directors decided that until the first General Assembly to be held. Mr. Yunus Elitaş, who serves as a Member of the Board of Directors representing Group C shares, is accepted as an Independent Member of the Board of Directors. It has been decided to request apply to the CMB and appoint Mr. Yunus Elitaş to the vacant Board of Directors position until the first General Assembly, following the approval of the CMB.

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.