



KAMUYU AYDINLATMA PLATFORMU

GALATA WIND ENERJİ A.Ş. Material Event Disclosure (General)

Summary

Independent Board Member Candidates

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	

A request has been made to the Capital Markets Board (CMB) regarding the independent membership nominations of Hüseyin Faik ACIKALIN and Ozan KORKMAZ, as decided in the resolution of the Board of Directors dated 06.03.2023.

Our Company was informed today (24.03.2023) that the CMB decided not to issue an adverse opinion as stated in its letter dated 23.03.2023. The declarations of independence and CVs of the candidates, showing that they meet the conditions set forth in Article 4.3.6 of the Corporate Governance Principles, are enclosed.

This statement has been translated into English for informational purposes. In the event of any discrepancy between the Turkish and 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.