



KAMUYU AYDINLATMA PLATFORMU

BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI A.Ş. Material Event Disclosure (General)

Summary

About the Restructuring of the Investor Relations Department

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	20.10.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was announced by our Company's Board of Directors in the PDP statement dated 20.10.2021, it has been decided that activities of the Investor Relations Department are carried out by the Group's Investor Relations Director under the Chairman of the Board of Directors in line with CMB's II-17.1 Corporate Governance Communiqué article 11 and the Capital Markets Board Bulletin No 2015/5 dated 27.02.2015.

In this scope, the Investor Relations Department was restructured, and it was decided that Gözde Civici will continue to serve as Investor Relations Director and Company's Secretary General, Inayet Seyma Uygur will be appointed as Investor Relations Executive and Investor Relations Manager Aysun Vardan will continue to work full time in another company of the group.

In contradiction between the Turkish and English versions of this public disclosure, 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.