

ŞOK MARKETLER TİCARET A.Ş. Material Event Disclosure (General)

Summary Info

The appointment of Investor Relations Department Executive

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	

According to the Article 11 of Capital Markets Board's Corporate Governance Communique No. II-17.1 and principles, Mr. M. Emre ERTÜRK, who has Capital Market Activities Level 3 License and Corporate Governance Rating License, has been appointed as Director in Investor Relations Department directly reporting to the Company CFO, and a member in Corporate Governance Committee.

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.