

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

Summary

Appointment of Board Member

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	

In accordance with the Capital Markets Board's ("CMB") Communique on Corporate Governance numbered II-17.1 ("Communique") and Turkish Commercial Code No. 6102 ("TCC"), our Board of Directors has resolved to appoint Mr. Mehmet TÜTÜNCÜ as Board Member in place of the resigned Board Member Mr. Mustafa Yaşar SERDENGECİ, to complete the remaining term of office and to be presented to the vote of the first General Assembly to meet.

Resume of Mr. Mehmet TÜTÜNCÜ can be found as 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.