

TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş. Material Event Disclosure (General)

Summary

Resolution on assignment of tasks to Board Members

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 resolution made at the Ordinary General Assembly Meeting dated 18.03.2020 regarding the election of Board Members, task assignments were made and Mr. Mehmet Ömer Koç was assigned as the Board Chairman and Mr. Pietro Gorlier was assigned as the Vice Board Chairman.

In this sense, the Board of Directors is composed of Chairman Mr. Mehmet Ömer Koç, Vice Chairman Mr. Pietro Gorlier, Board Member & CEO Mr. Cengiz Eroldu, Board Member Mr. Temel Kamil Atay, Board Member Mr. Levent Çakıroğlu, Board Member Mr. İsmail Cenk Çimen, Board Member Mr. Davide Mele, Board Member Mr. Giorgio Fossati, Independent Board Member Ms. Neslihan Tonbul and Independent Board Member Mr. Sergio Duca.

It was resolved that the task assignment of the Board of Directors will be registered in Trade Registry and promulgated in Turkish Trade Registry Gazette and e-company portal.

Our respect,

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.