

# **PETKİM PETROKİMYA HOLDİNG A.Ş.**

## **Notification Regarding General Assembly Procedure Cancellation**



# Notification Regarding General Assembly Procedure Cancellation

|                              |     |
|------------------------------|-----|
| Update Notification Flag     | Yes |
| Correction Notification Flag | No  |
| Postponed Notification Flag  | No  |

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## Reason Of Procedure Cancellation

On 18 March 2020, Board of Directors has resolved that 2019 General Assembly Meeting, which was originally announced to convene on 27 March 2020, to be postponed to a date which will be announced later, due to ongoing pandemic risk.

## Procedure Cancelled

General Assembly

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.