

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Material Event Disclosure (General)

Summary

Tüpraş Anti-Bribery and Corruption, Donations and Sponsorship, Human Rights and Board Diversity Policies

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	

The Board of Directors resolved that in order to further improve the Company's compliance risk management and better address compliance related expectations of local and international stakeholders, " Anti-Bribery and Corruption " and " Donations and Sponsorship " policies were revised, "Human Rights" and "Board Diversity" policies were approved on March 4, 2021.

The policy documents are available at our company website www.tupras.com.tr.

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.