

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

Summary

Independent Board Member Resignation

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Zafer Sönmez, who has been assigned as Independent Board Member and Privatization Administration Representative in our company since March 2019, has submitted his resignation.

As stated in the general assembly information document we shared with our material event announcement dated March 4, 2021, at least four independent members should be included in our 12-person board of directors. Mr. Muharrem Hilmi Kayhan, Ms. Ayşe Canan Ediboğlu, Mr. Kamil Ömer Bozer and Mr. Tufan Erginbilgiç will be presented for the approval of our shareholders at the ordinary general assembly meeting to be held on March 31, 2021 as independent candidates for the Board of Directors. Pursuant to Article 10 of the Articles of Association, the member candidate for the Board of Directors to be nominated by the Privatization Administration as the holder of the Group C share of our Company, has not been notified to our company yet.

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.