

KOÇ HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Changes in Executive Management

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 in their meeting dated 2 April 2021 to approve following appointments effective as of the date of ordinary shareholders meeting of Koç Holding A.Ş. for the year 2020 which will be held on 9 April 2021:

- Due to the retirement of Ali Tarık Uzun, Audit Group President, Mr. Kemal Uzun, Tax Management Director, is appointed as the Audit Group President.
- Mr. Gökhan Erün, CEO of Yapı ve Kredi Bankası A.Ş., is appointed as the Banking Group President in addition to his current position.
- Mr. Özgür Burak Akkol, Human Resources Director, is appointed as the Human Resources and Industrial Relations President.
- Mr. Kenan Yılmaz, General Legal Counsel, is appointed as the Chief Legal and Compliance Officer.

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.