

# TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Disclosure Policy

## Summary

Amendment of Disclosure Policy

## Disclosure Policy

### Related Companies ☐

### Related Funds ☐

<b>Disclosure Policy</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	13.02.2018
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

The Board of Directors resolved that Türkiye Petrol Rafinerileri A.Ş. Disclosure Policy, which was revised in 2018, be amended in accordance with the Capital Markets Board's relevant regulations and current Tüpraş disclosure practices. The revised Disclosure Policy is attached.

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.