

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

Summary

Board Member Resignation

Material Event Disclosure General

Related Companies []

Related Funds []

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| 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 | |

Mr. Fatih Kılınç, a member of the Board of Directors, Representative of the Privatization Administration (ÖİB) the C Group shareholder, who has been serving on the Board of Directors of our company since March 31, 2021 has submitted a request to resign from the board of directors at his own request to our Company.

As per the Article 10 of our Articles of Association, Privatization Administration, which is Group C shareholder of our Company, has not notified our Company of the new board member candidate to be nominated.

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.