

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

Summary

Board Member Appointment

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	

Mr. Salim Arda Ermut has been appointed by the Privatization Administration of Turkey as a Member of the Board of our Company, representing C Group share, which became vacant due to the resignation of Mr. Fatih Kılınç. Subject to the approval of the first General Assembly Meeting, Mr. Salim Arda Ermut has been appointed to the vacant position of the Member of Board in order to complete the term of office of the predecessor until the first General Assembly Meeting.

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.