

OYAK ÇİMENTO FABRİKALARI A.Ş. Material Event Disclosure (General)

Summary

Representatives change of Management of Board

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	

According to the decision of our Company's Board of Directors,

-According to the decision of our Company's Legal Entity Board of Directors member OYAK Pazarlama Hizmet ve Turizm AŞ. dated 10.06.2021, Mehmet OKKAN selected as delegate of OYAK Pazarlama Hizmet ve Turizm AŞ. instead of Volkan ÜNLÜEL,

-According to the decision of our Company's Legal Entity Board of Directors member ATAER Holding AŞ. dated 10.06.2021 Muammer ATİLA selected as delegate of ATAER Holding AŞ. instead of Alpaslan SİNAN,

-According to the decision of our Company's Legal Entity Board of Directors member OYTAŞ İç ve Dış Ticaret A.Ş. dated 10.06.2021 Ramazan PATIR selected as delegate of OYTAŞ İç ve Dış Ticaret A.Ş., instead of Selda ÜNAL

In contradiction between the Turkish and English versions of this public disclosure, 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.