

AYDEM YENİLENEBİLİR ENERJİ A.Ş. Material Event Disclosure (General)

Summary

About Appointment of Investor Relations Manager

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	

Mehmet Yusuf Güngör will take up his position as the Manager of our Company's Investor Relations Department as of 27.10.2021, pursuant to Article 11, paragraph 2 of the Corporate Governance Communiqué ("Communiqué") of the Capital Markets Board No. (II-17.1).

Mehmet Yusuf Güngör (Level 3 License-N211180; Corporate Governance Rating License-N702491) will also take part in our Company's Corporate Governance Committee as a member in accordance with the relevant Communiqué.

Mehmet Yusuf Güngör's contact information is given below :

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investorrelations@aydemenerji.com.tr

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.