

# İZMİR DEMİR ÇELİK SANAYİ A.Ş. Material Event Disclosure (General)

## Summary

Appointment of Executive Board Member.

## Material Event Disclosure General

Related Companies []

Related Funds []

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

At the meeting of our Company's Board of Directors dated 12.01.2022 and numbered 03,

It has been decided to appoint Feyyaz YAZAR, Deputy General Manager of Financial Affairs, Investor Relations Manager and Member of the Corporate Governance Committee of our company, as a Member of the Executive Board.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.