

ANNOUNCEMENT REGARDING BOARD & COMMITTEE APPOINTMENTS

November 20, 2020 – According to Corporate Governance Principles, the independence criterion of our Board Member Mr. İzzet Karaca will expire on December 2, 2020. Therefore, Mr. İzzet KARACA has resigned from his role as of November 19, 2020. It was resolved to appoint Ms. Lale DEVELİOĞLU as the Independent Board Member of the Board of Directors which is subject to the approval of the earliest General Assembly to be held.

In addition to this, for the place vacated by Mr. İzzet KARACA, Mr. Şevki ACUNER who currently serves as our Audit Committee member was appointed as the Chairman of the Audit Committee and Mr. Uğur BAYAR was appointed as the Audit Committee member.

We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.

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