



Istanbul, September 14, 2023

Announcement Regarding the Board of Directors' Resolutions

Our Company's Board of Directors has decided:

- To elect Mr. Şenol Kazancı as the Chairman of the Board of Directors of our Company,
- To elect Ms. Ayşe Nur Bahçekapılı as the Member of the Board of Directors pursuant to article 363 of Turkish Commercial Code in lieu of Mr. Bülent Aksu who has resigned from the Member of Board of Directors and,
- To appoint Mr. Bülent Aksu as the CEO of our Company.

For more information:

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