



## KAMUYU AYDINLATMA PLATFORMU

# TEKFEN HOLDİNG A.Ş. Material Event Disclosure (General)

### Summary

Announcement Regarding Investor Relations (Resignation)



# 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	17.01.2024
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Sezer Ercan, who served as the Investor Relations Responsible at our company, resigned as of 05.04.2024 and his membership in the Corporate Governance Committee ended.

The new appointment for Investor Relations Responsible and Corporate Governance Committee membership will be announced with our investors later.

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.