



TEKFEN HOLDİNG A.Ş.

Material Disclosure

Date: 25 March 2021

Subject: Distribution of Duties of the Board of Directors and Committee Memberships

Following the Annual General Meeting, our Board of Directors has decided on March 25, 2021;

1. To appoint Zekeriya Yıldırım to the position of Chairman of the Board; Murat Gigin, Mehmet Ercan Kumcu and Esin Mete to the respective positions of Vice Chairmen and Vice Chairwoman of the Board,
2. To re-appoint Şevki Acuner and Neriman Ülsever, Independent Board Members and Çağlar Gülveren, Investor Relations and Corporate Governance Director, as members of the Corporate Governance Committee,
3. To appoint H. Sedat Eratalar, Independent Board Member and re-appoint Şevki Acuner, Independent Board Member, as members of the Audit Committee,
4. To re-appoint Gülsüm Azeri, Independent Board Member and Mehmet Ercan Kumcu, Board Member, as members of the Risk Committee,
5. To re-appoint Sinan K. Uzan and Murat Gigin, Board Members, and Neriman Ülsever, Independent Board Member as members of the Remuneration Committee.