



TEKFEN HOLDİNG A.Ş.

Announcement

Date: 27 March 2023

Re: Changes in Executive Management

Within the framework of the new organizational structure of our company, our board of directors resolved to;

- Appoint Mustafa Kopuz, General Manager of Tekfen Construction and Installation Co. Inc. as Vice President of the Contracting Group,
- Appoint Ahmet Eren, General Manager of Toros Agri Industry and Trade Inc., as Vice President of the Agri-Industry Group,
- Appoint Hakan Dündar as Chief Financial Officer,
- Appoint Osman Reha Yolalan as Vice President, Corporate Affairs.