



TEKFEN HOLDİNG A.Ş.

Announcement

Date: 05 January 2023

Subject: Executive Departure – Further information

Re: Our announcement dated 30 December 2022

In our related statement, it has been announced that the President of Group Companies, Ali Aydın Pandır, has left his office as of 31.12.2022. Until a new appointment is made in his place, the duties and responsibilities assigned to the President of the Group Companies regarding the management and administration in the internal regulations in accordance with Article 365 of the Turkish Commercial Code will be fulfilled by our Board of Directors and by the Chairman of the Board of Directors, Zekeriya Yıldırım, representing the Board.