



TEKFEN HOLDİNG A.Ş.

Announcement

Date: 09 May 2023

Re: Resignation of the Board Member and the appointment made to her place.

Upon the resignation of Cansevil Akçağlılar, one the Board Members, our Board of Directors has taken the following decisions:

- Elect Ömer Tanrıöver as her replacement to serve until the next general assembly meeting and to be submitted to the approval of the said general assembly,
- Appoint Ömer Tanrıöver as Deputy Chairman of the Board of Directors, replacing Işık Zeynep Defne Akçağlılar.