

▣ **Material Disclosure (General)**

Address of the Partnership	:	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul
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Phone and Fax Number of Department of Partnership for Relations With Investor/Shareholders	:	+ 90 212 449 60 30 / +90 212 677 01 82
Is the Disclosure Made a Deferred Disclosure?	:	No
Summary Information	:	About Appointing Executive Director of Management Board and Chief Executive Officer

▣ **ANNOTATION:**

Çağlar Göğüş, our Independent Board Member, has been appointed as the Chief Executive Officer. Çağlar Göğüş will continue to perform his duty as the "Executive Director" in our Management Board. Position of Çağlar Göğüş as Independent Board Member has been terminated upon the aforementioned change of duty and a new Independent Board Member shall be elected and announced to the public.

Truly yours,