



KAMUYU AYDINLATMA PLATFORMU

TEKFEN HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Investor Relations (Appointment)



Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	06.04.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with Article 11/3 of the Corporate Governance Principles Communiqué (II-17.1), the responsibility of investor relations management has been temporarily assigned to the Legal Affairs Group Corporate Directorship until a new appointment.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.