



TEKFEN HOLDİNG A.Ş.

Announcement

Date: 16 March 2021

Re: Resignation of the Board Member and appointment of the President.of Tekfen Group of Companies

Our Board of Directors has taken the following decisions:

- Due to the resignation of Ahmet İpekçi, one of our Board Members, Esin Mete is elected to serve until the first general assembly meeting to be held and to be submitted to the approval of the general assembly,
- Effective from 26.03.2021, Ali Pandır has been appointed as "President of Tekfen Group of Companies" replacing Cahit Oklap.