

Announcement

Date: 19 June 2023

Re: Change in management

Within the framework of the new organizational structure of our company, our Board of Directors resolved to appoint Mustafa Kopuz who was until June 19th 2023 Tekfen Holding Vice President in charge of Contracting and General Manager of Tekfen İnşaat ve Tesisat A.Ş. (Tekfen Construction) as the general manager of the manufacturing company to be established within the framework of the renewed group strategy and as acting General Manager of Tekfen İmalat ve Tesisat A.Ş. (Tekfen Manufacturing) until this company is established and to appoint Hakan Göral, President of Tekfen Group Companies as acting General Manager of Tekfen Construction until a new appointment is made for this position.