



## **TEKFEN HOLDİNG A.Ş.**

### **Announcement**

**Date:** 19 February 2021

**Re:** Resignation of the Board Member.

Cansen Bařaran Symes, the Independent Board Member of our Company, resigned from the Board of Directors due to personal reasons and a new appointment will be made as soon as possible. Neriman Ülsever, one of our independent members of the Board of Directors, has been appointed as a member of the Audit Committee replacing Cansen Bařaran Symes.