



TEKFEN HOLDİNG A.Ş.

Announcement

Date: 25 February 2021

Re: Appointment of Board Member

It has been decided to appoint H. Sedat Eratalar to replace Cansen Bařaran-Symes, the Independent Board Member of our Company, who resigned from her position on February 19, 2021, to serve until the first general assembly meeting to be held, and to apply to the CMB for opinion.