



## **TEKFEN HOLDİNG A.Ş.**

### **Announcement**

**Date:** 25 March 2021

**Re:** Ordinary General Assembly Meeting resolutions

Tekfen Holding's Ordinary General Assembly Meeting was held today at 14:00. The major resolutions taken at the meeting are as follows:

- Financial statements and the annual report for 2020 were approved.
- Directors were released separately and individually from their liabilities in connection with 2020 yearly accounts and activities of the Company.
- The Board of Directors' proposal to not to make profit distribution according to the consolidated financial results of 2020 was approved.
- Total number of Directors is determined as 11, including 4 independent directors. It is resolved to elect Ali Nihat Gökyiğit, Cansevil Akçağlılar, Sinan Kemal Uzan, Murat Gigin, Mehmet Ercan Kumcu, Esin Mete, Zekeriya Yıldırım, Neriman Ülsever, Gülsüm Azeri, Şevki Acuner and Hamit Sedat Eratalar as members of the Board of Directors.
- KPMG Bağımsız Denetim ve Serbest Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of 2021 financial reports.