Date and time of publication on KAP: 06.06.2022 16:58:17
https://www.kap.org.tr/en/Bildirim/1034936

KAMUYU AYDINLATMA PLATFORMU

KARSAN OTOMOTİV SANAYİİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

About the Investor Relations Department

MERKEZİ KAYIT İSTANBUL

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	26.05.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Dear Investors;

In accordance with the Article 11, paragraph 2 of the Capital Markets Board's Corporate Governance Communiqué (II-17.1), the obligation to have at least one Responsible in addition to the Manager in the Investor Relations Department, Seda ULUDAG has been appointed as Investor Relations Responsible. Mr. Evren UCAK who has Capital Market Activities Level 3 License, Corporate Governance Rating License, Credit Rating License, Derivative Instruments License, Residential Real Estate Appraisal License; continues to work full time as the Investor Relations Coordinator and Corporate Governance Committee Member and reporting directly to the Assistant General Manager of Financial Affairs and Finance.

The updated contact information of the personnel working in the Investor Relations Department is given below.

Evren UCAK-Investor Relations Coordinator

Seda ULUDAG-Investor Relations Responsible

Phone Number: +90 224 484 21 80

Fax Number : +90 224 484 21 69

E-Mail : yatirimciiliskileri@karsan.com.tr

It has been respectfully disclosed for the information of public.

The English translation of this disclosure is provided and in case of any discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.