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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	23.12.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Dear Investors;

At the meeting of our Company's Board of Directors dated 26.05.2022,

In accordance with the Article 11, paragraph 2 of the Capital Markets Board's Corporate Governance Communiqué (II-17.1) and within the scope of the Board's Principle Decision numbered i-SPK 17.4 (dated 27.02.2015 and numbered 5/225), it has been decided to appoint Mr. Evren Uçak as the Investor Relations Coordinator and a Member of the Corporate Governance Committee as of 26.05.2022 instead of Mr. İbrahim Onur Baysal, in the Investor Relations Department of our Company.

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

Evren Uçak

Investor Relations Coordinator

evren.ucak@karsan.com.tr

Phone Number: 0 224 484 21 80

Fax Number : 0 224 484 21 69

E-Mail : yatirimciiliskileri@karsan.com.tr

It has been respectfully disclosed for the information of public.

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.