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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	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with Article 11 of the Capital Markets Board's Communiqué II-17.1 on Corporate Governance, and due to Mr. Evren Uçak's leave from our company as of August 31, 2024, in his role as Investor Relations Coordinator and Member of the Corporate Governance Committee, it has been decided to appoint Mr. İbrahim Onur Baysal, who holds the licenses required by the Communiqué, as the Investor Relations Manager and Member of the Corporate Governance Committee, effective as of the decision date.

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.