



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Regarding our Independent Board Members





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	

Our Board members Ali Galip Yorgancıoğlu and Uğur Bayar's 6-year term of office expired on December 26, 2023 as required per Article 4.3.6/g of the Corporate Governance Communique.

Ali Galip Yorgancıoğlu has resigned from his duties in line with the corporate governance principles as his 6-year term has expired. Our Board has decided to appoint Ahmet Cemal Dördüncü to the vacant independent Board Membership position which is subject to the approval of the earliest General Assembly Meeting to be held.

Additionally, after receiving Capital Market Board's consent, as his 6-year term has also expired, Uğur Bayar's term of office as an independent Board Member has been prolonged until the Ordinary General Assembly Meeting of our company which will be held in 2024.

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.