



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Material Event Disclosure (General)

Summary Information

Regarding the Appointment of a Board Member



Material Event Disclosure (General)

Related Companies []

Related Funds[]

Material Event Disclosure (General)	
Is the disclosure an update?	No
Is the disclosure a correction?	No
Date of Previous Disclosure on the Same Subject	-
Is the disclosure a postponed disclosure?	No
Announcement Content	
Explanations	

The Members of the Board of Directors convened at the Company's headquarters and adopted the following resolutions:

- 1- It has been resolved to appoint Mr. Süleyman YILDIRIM as a member of the Board of Directors to fill the vacancy arising from the resignation of Ms. Menduha ÖZTÜRK, a member of the Board of Directors of our Company;
- 2- It has been resolved to appoint Ms. Özlem PAMUKÇU as an Independent Member of the Board of Directors and to submit such appointment for the approval of the shareholders at the first General Assembly meeting to be held.

The resolution was adopted unanimously.

This is respectfully announced to the public.

We hereby declare that the above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that such information is consistent with our books, records and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the matter, and that we are responsible for these disclosures.