



KAMUYU AYDINLATMA PLATFORMU

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

Summary Info

Announcement regarding investor relations department





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	

As per requirements of Communiqué No. II-17.1 on Corporate Governance Article 11, the information regarding the investor relations team is as follows:

Irem Çalışkan Dursun is Corporate Governance and Investor Relations Coordinator and reports to the Chief Financial Officer. Additionally, Burak Berki has been appointed as Investor Relations Manager as of January 15, 2018.

Contact details of the Investor Relations Department are as follows:

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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.