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KAMUYU AYDINLATMA PLATFORMU

SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Board Member Resignations and Appointments

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 company's Board Member and Member of the Early Risk Detection Committee, Mr. Cem Nuri Tezel, and our Board Member, Mr. Borga Karagülle, have resigned from their positions and will continue to serve in Smart Global BV, our wholly-owned subsidiary established to manage our European and US operations based in the Netherlands.

Ms. Havva Köroğlu has been appointed to the Early Risk Detection Committee to fill the vacancy left by Mr. Cem Nuri Tezel's resignation.

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.