



DENİZLİ CAM SANAYİİ VE TİCARET A.Ş. (/tr/sirket-bilgileri/ozet/913-denizli-cam-sanayi-ve-ticaret-a-s)
DENCM

Disclosures

Financial

Right

Publish Date

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Disclosure Type

SCD

Year

-

Period

-

Special Circumstance Disclosure (General)

Summary information

Proxy Assignment to General Manager

Affiliated Companies

Related Funds

Special Circumstance Disclosure (General)

Is Disclosure An Update?

No

Is Disclosure A Correction?

No

Date of The Previous Notification About The Same Subject

-

Is Disclosure Delayed?

No

Content of Notification

Disclosures

Mr. Ersan Tokmak was nominated by proxy for the position of General Manager of the Company at the meeting of Board of Directors held today and the Board decided to give first degree signature authorization to him.

We hereby represent and warrant that the above announcement is in compliance with the principles set out in the Communique on Special Circumstances of the Capital Markets Board, reflects the entire information submitted to us on the subject matter hereof, the information included in the announcement complies with our corporate books, records and documents and that we have made all necessary efforts to obtain the correct and complete information on this matter and that we are liable for the announcement set forth above.