



## KAMUYU AYDINLATMA PLATFORMU

# EGE ENDÜSTRİ VE TİCARET A.Ş. Material Event Disclosure (General)

### Summary

Determination of Independent Board Member Candidate.

## Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	08.12.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In line with the CMB's approval dated 09.01.2023, Mr. With the resignation of Numan Numanbayraktaroğlu, Mr. The appointment of Ernur Mutlu was registered by İzmir Trade Registry Directorate on 12.01.2023 and announced in the Turkish Trade Registry Gazette dated 12.01.2023 and numbered 10746.

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.