



KAMUYU AYDINLATMA PLATFORMU

İHLAS HABER AJANSI A.Ş. Material Event Disclosure (General)

Summary

Regarding the Election of Board Members and Independent Board Member Candidates



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	

In line with the recommendations of our Corporate Governance Committee and in accordance with the relevant articles of the Capital Markets Board's (II-17.1) Corporate Governance Communiqué, the Board of Directors candidacy of Mr. Hamit Arvas, Mr. Sait Eken, Mr. Ukaşe Gümüşer, and Mr. Abdullah Tuğcu, whose resumes are attached, along with the candidacy for Independent Board of Directors of Mr. Mehmet İlker Genç and Mr. Mustafa Tansu, whose resumes and independence declarations are attached, have been found suitable. These candidates will be presented for approval by the shareholders at the Extraordinary General Assembly meeting scheduled for March 29, 2024. The resumes of the Board of Directors members and the Independent Board of Directors candidates, along with the independence declarations of the Independent Board of Directors candidates are attached.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.