



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Resignation of the Chairman of the Sustainability Committee

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	27.03.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Özgür Torcu, who has been serving as our Company's Human Resources Group President and Chairman of the Sustainability Committee, has resigned from his position as of today. Mr. Özgür Torcu has resigned from his position as of today and the public will be informed separately when a new appointment is made to the Sustainability Committee.

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.