



KAMUYU AYDINLATMA PLATFORMU

GRAINTURK TARIM A.Ş. Material Event Disclosure (General)

Summary

The distribution of duties within the Board of Directors and the appointment of the CEO have been officially completed.

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	

Pursuant to the Board of Directors' Resolution No. 15 dated August 5, 2024, the distribution of duties among our Board members has been determined. Mr. Murat İçcan has been appointed as the Chairman of the Board, and Mr. Onur İçcan, Ms. Hüma İçcan, and Mr. Mevlüt Emre İçcan have been appointed as Vice Chairpersons of the Board.

Additionally, pursuant to the Board of Directors' Resolution No. 16 dated August 5, 2024, Mr. Onur İçcan has been appointed as the CEO (Chief Executive Officer) of our Company.

The English translation of this announcement is attached, and in case of any discrepancy between the translations, the Turkish version shall prevail.

Respectfully submitted to the public and our investors.

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.