



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Resignation of the Deputy General Manager of Financial Affairs

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	

Mr. Fahri Özgür Arıs, who was serving as Assistant General Manager in charge of Financial Affairs in our Company, resigned from his position as of 28.08.2024. Fahri Özgür Arıs resigned from his position as of 28.08.2024.

Mr. Fahri Özgür Arıs, who was also the responsible for the Investor Relations Department, resigned from his position as of 28.08.2024. Due to the resignation of Mr. Fahri Özgür Arıs, who is also the Assistant General Manager responsible for the Investor Relations Department, Mr. Buse Pınar Kaçar has been appointed as responsible for the Investor Relations Department. Buse Pınar Kaçar was appointed as responsible for the Investor Relations Department,

Mr. Abdulkadir Erdoğan, who has been serving as Investor Relations Manager, has been appointed as the Investor Relations Manager of the Company. Mr. Abdulkadir Erdoğan, who has been working as Investor Relations Manager, will continue to work under Mr. Buse Pınar Kaçar. It has been decided that Mr Abdulkadir Erdoğan, who has been working as Investor Relations Manager, will continue to report to Ms Buse Pınar Kaçar.

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.