



KAMUYU AYDINLATMA PLATFORMU

EİS ECZACIBAŞI İLAÇ SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

About Top Management of Eczacıbaşı Holding AŞ

Material Event Disclosure General

Related Companies [ECZYT, INTEM]

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	

Atalay M. Gümrah, who is the CEO of Eczacıbaşı Group (Group) and the General Manager of our main shareholder Eczacıbaşı Holding AŞ (Holding), will resign from his positions as of 31.12.2024 due to his own preferences and health issues. Atalay M. Gümrah, will continue to serve as an Advisor to the Chairman of the Holding. In the transition period, the Group senior management will work directly under the leadership of F. Bülent Eczacıbaşı, Chairman of the Holding.

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.