



KAMUYU AYDINLATMA PLATFORMU

SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş

Material Event Disclosure (General)

Summary

Regarding the Selection of the Independent Members of the Board



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	31.05.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As a result of the assessments conducted in accordance with the provisions of the Corporate Governance Communiqué for Independent Board Members during the Board meeting held on 13.02.2025 Ms. Virma SÖKMEN, Ms. İlfeta AKSOY, Mr. Mehmet ERTEN, Mr. Mehmet Ali YILDIRIMTÜRK and Ms. F. Zeynep KUMAN were deemed appropriate to be candidates for the position and were decided to be submitted for the approval of the General Assembly after obtaining the necessary permissions from the Capital Markets Board in accordance with the relevant legislation. Our application to obtain the required permission from the Capital Markets Board for the candidates of the Independent Members of the Board was accepted on 17.03.2025.

Information regarding the candidates for the Independent Members of the Board will also be disclosed on the website of our company following this statement herein.

Yours faithfully,

"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.