



KAMUYU AYDINLATMA PLATFORMU

KEREVİTAŞ GIDA SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Change in Board of Directors



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması 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	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our company's Vice Chairman of the Board, Mr. Ali Ülker, has resigned from his positions as Vice Chairman of the Board and Board Member as of April 28, 2025.

Best regards.

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.