



KAMUYU AYDINLATMA PLATFORMU

GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş. Material Event Disclosure (General)

Summary

Change in Senior Management



**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	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Company's Chairman of the Board of Directors, Mr. Ali Ülker, has resigned from his positions as Chairman of the Board of Directors and Member of the Board of Directors as of 28.04.2025.

Best regards,

Gözde Girişim Sermayesi Yatırım Ortaklığı A.Ş.

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.