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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Election of Board Members

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	06.11.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It has been resolved that:

Due to the passing of the Company's Chairman of the Board of Directors, Mr. Hüseyin Bayraktar, and the consequent vacancy in the Board membership, Mr. Mehmet Bayraktar be appointed as a member of the Board of Directors to serve until the first upcoming Ordinary General Assembly meeting, at which the legal minimum number of Board members will be restored; and that this appointment be submitted for the approval of the shareholders at the first General Assembly meeting to be held;

The duties and titles among the members of the Board of Directors be re-determined, and accordingly Mr. Mustafa Bayraktar be appointed as the Chairman of the Board of Directors and Mr. Bahaettin Tatoğlu be appointed as the Vice Chairman of the Board of Directors.

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.