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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Appointment of Board Member

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, 17.11.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

An application has been made to the İzmir Trade Registry Directorate for the registration of Mr. Mehmet Bayraktar's membership in the board of directors together with the assignment of duties within the board of directors, and as of 18.11.2025, our application has been registered by the İzmir Trade Registry Directorate.

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.