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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Change of General Manager

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	

Pursuant to our Company's Board of Directors Resolution dated January 5, 2026, the retirement request of General Manager Mr. Mehmet Sinan Akın has been accepted. He will continue in his role until January 23, 2026, and will retire on that date.

As of January 5, 2026, Mr. Erkan Zorlu will commence his duties as the General Manager of Ege Endüstri ve Ticaret A.Ş., with his official appointment to take effect on January 23, 2026.

We extend our sincere thanks to Mr. Mehmet Sinan Akın, who has successfully served in the automotive sector for many years, for his valuable contributions and dedicated efforts to our Company, and wish him health and happiness in his retirement life.

Mr. Erkan Zorlu is a senior executive with over 25 years of international experience in the automotive sector. He has managed operational responsibilities for multiple facilities in Turkey and Poland within Phinia Inc. and Delphi Technologies , achieving significant successes through lean production, Industry 4.0 applications, and continuous improvement projects. With strong strategic leadership, negotiation, and team development skills, he has built high-performance cultures and is fluent in English at a professional level.

We present this for the information of the public.

This statement has been translated intro Engish 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.