



KAMUYU AYDINLATMA PLATFORMU

ONCOSEM ONKOLOJİK SİSTEMLER SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding CMB Approval of Independent Board Member Candidates



**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 has submitted the nominations of Ms. Zerrin ÇAVUŞOĞLU, Ms. Derya KARA and Ms. Burçin BUDAKOĞLU, who have been designated as independent board member candidates within the framework of the Capital Markets Board ("CMB") Communiqué on Corporate Governance (II-17.1) ("Communiqué"), to the opinion of the CMB pursuant to Article 4.3.7 of the Corporate Governance Principles annexed to the Communiqué.

The said application was discussed at the CMB's meeting dated 23.01.2026 and numbered 4/155. Taking into consideration the independence declarations and résumés of the aforementioned independent board member candidates, confirming that they meet the criteria set forth in Article 4.3.6 of the Corporate Governance Principles, it has been resolved not to express any adverse opinion regarding the said independent board member candidates, and this decision has been notified to our Company.

Respectfully announced to the public.

The English translation of this disclosure statement is attached hereto, and in case of any discrepancy between the Turkish and English versions, 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.