



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Finalized Member Candidate List



**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	

It has been resolved that, for the ordinary general assembly meeting to be held regarding our company's 2025 accounting and activity period, the following matters shall be submitted for the approval of the shareholders:

In line with the relevant report of the Nomination Committee and the Capital Markets Board's (CMB) letter dated 27.12.2025 stating no adverse opinion, the list of independent board member candidates is as follows:

- Mr. Emre Alkin
- Mr. Mehmet Candan Gürel
- Mr. Ernur Mutlu

The list of candidates for the other board of directors memberships is as follows:

- Mr. Mustafa Bayraktar
- Mr. Mehmet Bayraktar
- Mr. Mehmet Sinan Akın
- Mr. Mehmet Gürel Kapani

It has been decided to finalize the above candidate lists and to make a special circumstance disclosure regarding the matter.

The resumes and independence declarations of the independent members are attached hereto.

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.