



## KAMUYU AYDINLATMA PLATFORMU

# ÇELEBİ HAVA SERVİSİ A.Ş. Material Event Disclosure (General)

### Summary

Board of Directors Nominees



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Material Event Disclosure General

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<b>Announcement Content</b>	
<b>Explanations</b>	

By its resolution dated 17 March 2026 (today), the Board of Directors of our Company reviewed the nomination declarations of the following individuals who have declared their candidacy for membership of the Board of Directors and Independent Board of Directors to be elected at the Annual Ordinary General Assembly Meeting to be held on 16 April 2026 regarding the activities of the 2025 fiscal year, together with their declarations of independence (for Independent Board Member candidates).

It has been noted that the declarations of independence and curricula vitae of the Independent Board Member candidates have been reviewed by the Capital Markets Board of the Republic of Türkiye upon our application, and that the Company has been notified that, with its decision dated 26.02.2026 and numbered 87005, the Capital Markets Board resolved that it had no negative opinion regarding the independent board member candidates.

Within this framework, it has been resolved that the individuals listed below meet the qualifications required to be nominated as board members pursuant to the Turkish Commercial Code, the Capital Markets Law, the Company's Articles of Association and other relevant legislation.

List of Board Member Nominees:

1. Can ÇELEBİOĞLU (Non-Independent Member)
2. İsak ANTİKA (Non-Independent Member)
3. Canan ÇELEBİOĞLU (Non-Independent Member)
4. Turgay KUTTAŞ (Non-Independent Member)
5. Mehmet Murat ÇAVUŞOĞLU (Non-Independent Member)
6. Mehmet Yağız ÇEKİN (Non-Independent Member)
7. Salih Samim AYDIN (Independent Member)
8. Adil İlter TURAN (Independent Member)
9. Fatma Çiğdem BİCİK (Independent Member)
10. Demet ÖZDEMİR (Independent Member)

The brief resumes of the nominees and the declarations of independence of the Independent Board Member candidates are attached hereto and are also published on our Company's website.

This Material Disclosure Announcement is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.