



KAMUYU AYDINLATMA PLATFORMU

KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Approval from Capital Markets Board for the Independent Board Member Candidates



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Vadi 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	

The Board of Directors of our Company evaluated the report of the Corporate Governance Committee on the independent board member candidates prepared pursuant to the provision 4.3.7 of the Corporate Governance Principles annexed to the Corporate Governance Communiqué of the Capital Markets Board (II-17.1), and it was decided to designate our current independent board members, Mr. Cengiz SOLAKOĞLU, Mr. Fahri Okan BÖKE and Ms. Şerife Ebru Doğruol AYGİL as independent board member candidates for 2026, and an application was made to the Capital Markets Board to get an opinion on the independent member candidate list.

Our Company has been informed by the CMB that it has decided not to express any negative opinion about the independent member candidates of the Board of Directors, taking into account the declarations of independence and resumes of Mr. Cengiz SOLAKOĞLU, Mr. Fahri Okan BÖKE and Ms. Şerife Ebru Doğruol AYGİL, regarding the fulfillment of the conditions set forth in Article 4.3.6 of the Corporate Governance Principles.

In this context, in the first ordinary general assembly meeting to be held, Mr. Cengiz SOLAKOĞLU, Mr. Fahri Okan BÖKE and Ms. Şerife Ebru Doğruol AYGİL will be submitted to the approval of the general assembly as independent candidates for the board of directors.

Yours sincerely,

This statement was translated into English 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.