



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Duties of the Board of Directors



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Following the Ordinary General Assembly Meeting held on March 26, 2026, for the 2025 fiscal year, it has been unanimously decided that the distribution of duties among the members of our company's Board of Directors shall be as follows:

- **Mustafa Bayraktar** – Chairman of the Board of Directors
- **Mehmet Sinan Akın** – Vice Chairman of the Board of Directors
- **Mehmet Bayraktar** – Member of the Board of Directors
- **Mehmet Gürel Kapani** – Member of the Board of Directors
- **Ernur Mutlu** – Independent Member of the Board of Directors
- **Mehmet Candan Günel** – Independent Member of the Board of Directors
- **Emre Alkin** – Independent Member of the Board of Directors

The English translation of this disclosure is available on the KAP (Public Disclosure Platform). In case of any discrepancy between the texts, 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.