



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About the Disclosure of Committee Memberships.



**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	

Following the Ordinary General Assembly Meeting held on March 26, 2026, for the 2026 fiscal year, it has been unanimously decided by the participants that the membership of the Board Committees, in accordance with the criteria set forth in the Capital Markets Board's Communiqué No. II-17.1 on Corporate Governance, shall be as follows:

Corporate Governance Committee The number of members of the Corporate Governance Committee has been determined as four, and the following persons have been elected as members: Mr. Emre Alkin, Mr. Mehmet Sinan Akın, Ms. Buse Pınar Kaçar, and Mr. Abdulkadir Erdoğan. The chairmanship of the committee will be carried out by Mr. Emre Alkin.

Early Detection of Risk Committee The number of members of the Early Detection of Risk Committee has been determined as two, and the following persons have been elected as members: Mr. Ernur Mutlu and Mr. Mehmet Candan Günel. The chairmanship of the committee will be carried out by Mr. Ernur Mutlu.

Audit Committee The number of members of the Audit Committee has been determined as two, and the following persons have been elected as members: Mr. Mehmet Candan Günel and Mr. Emre Alkin. The chairmanship of the committee will be carried out by Mr. Mehmet Candan Günel.

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.