



KAMUYU AYDINLATMA PLATFORMU

LİLA KAĞIT SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Allocation of Duties within the Board of Directors

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	

Per the Board of Directors Resolution dated 31.03.2026, the following distribution of duties has been made:

- Mr.Celal Ögücü has been appointed as the Chairman of the Board of Directors,
- Mr.Aydın Ögücü has been appointed as the Vice Chairman of the Board of Directors.
- Mr.Orhan Ögücü and Mr.Cengiz Solakoğlu has been appointed as the Members of the Board of Directors.
- Mrs.Fatma Füsün Akkal Bozok, Mrs.Özgür Gökşen Töre Sancak and Mr.Mehmet Fatih Keresteci has been appointed as the Independent Members of the Board of Directors.

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.