



## KAMUYU AYDINLATMA PLATFORMU

# TEKNOSA İÇ VE DIŞ TİCARET A.Ş. Material Event Disclosure (General)

### Summary

Change in Chief Executive Officer (CEO) Position



**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>	

The Company's General Manager, Ms. Sitare Sezgin, will leave her position as of April 30, 2026.

In accordance with the resolution of the Board of Directors dated April 13, 2026, Mr. Gökhan Eyigün, who currently serves as the Chairman of the Board of Directors, will assume the role of Chairman of the Executive Committee of the Company, effective May 1, 2026, in addition to his current duties, until a new appointment is made to the position of General Manager.

Respectfully announced to the public.

*In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.