



KAMUYU AYDINLATMA PLATFORMU

ÇELEBİ HAVA SERVİSİ A.Ş. Board of Directors' Subcommitees

Summary

Election of Committee Members



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
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	

Our Board of Directors, at its meeting dated April 16, 2026 (today), has resolved as follows:

Among the members of the Board of Directors elected at the Ordinary General Assembly Meeting of our Company for the 2025 fiscal year held on April 16, 2026, and within the framework of the relevant provisions of the Communiqué of the Capital Markets Board on Independent Auditing Standards in Capital Markets (Serial: X, N 22) and the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board:

- Salih Samim Aydın, Fatma Çiğdem Bıcık, Demet Özdemir and Adil İlter Turan have been elected as members of the Audit Committee,
- Mehmet Yağız Çekin, Salih Samim Aydın and Fatma Çiğdem Bıcık have been elected as members of the Corporate Governance Committee, and Deniz Bal, our Chief Financial Officer, has been appointed as a natural member of the Corporate Governance Committee in his capacity as Investor Relations Manager,
- Turgay Kuttaş, Adil İlter Turan and Demet Özdemir have been elected as members of the Early Detection of Risk Committee.

This Material Disclosure Announcement is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.