



## KAMUYU AYDINLATMA PLATFORMU

# GÜBRE FABRİKALARI T.A.Ş. Material Event Disclosure (General)

### Summary

Determination of the Independent Board Member Candidate



**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                                 | Evet (Yes) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 04.05.2026 |
| Postponed Notification Flag                              | Hayır (No) |
| Announcement Content                                     |            |
| Explanations                                             |            |

Our Board of Directors had resolved, based on the recommendation of the Corporate Governance Committee, to nominate Mr. Mehmet ŞAHİN as an independent board member candidate and to submit such nomination for the approval of the General Assembly following the approval of the Capital Markets Board of Türkiye (CMB). Following the application made, our Company has been notified that, pursuant to the CMB's decision dated 07.05.2026 and numbered 29/884, it was resolved that no adverse opinion would be expressed regarding Mr. ŞAHİN's independent board membership. In line with the CMB's favorable opinion, the independent board membership candidacy of Mr. ŞAHİN, whose curriculum vitae and declaration of independence are attached hereto, will be submitted for the approval of our shareholders at the first General Assembly meeting to be held by our Company. Respectfully announced to the public.

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.