



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Material Event Disclosure (General)

Summary

Appointment of the Investor Relations and Enterprise Risk Executive Director



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması 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	18.03.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to our Company's organizational structure, it has been resolved that Ms. Gülsen Ayaz be appointed as Investor Relations and Enterprise Risk Executive Director, effective as of 11 May 2026. Furthermore, Ms. Gülsen Ayaz will also be responsible for the execution of the duties specified under Article 11 titled Investor Relations Department of the Communiqué on Corporate Governance, under the supervision of CFO Mr. Gökhan Dizemen, as disclosed in our announcement dated 18 March 2026.

This statement has been translated into English for informational purposes, in case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish versiyon 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.