



KAMUYU AYDINLATMA PLATFORMU

PASİFİK TEKNOLOJİ A.Ş. Material Event Disclosure (General)

Summary

Notice Regarding the Change in General Manager



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	

At the meeting of our Company's Board of Directors held on May 22, 2026, it was decided to appoint Mr. Alparslan Cemal Batuk, a member of the Board of Directors, as a member of the Board of Directors and General Manager, to succeed Mr. Aykut Ferah, who has stepped down from the position of General Manager.

We hereby inform our investors and the public.
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 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.