



## KAMUYU AYDINLATMA PLATFORMU

# ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

### Summary

Appointment of Investor Relations Manager



**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>	

Ms. Nazlı Gül Aktaş, who has been serving as the Investor Relations Manager and Member of the Corporate Governance Committee of our Company, has resigned from her duties as of June 3, 2026.

We would like to thank her for her valuable contributions to our Company to date.

Pursuant to the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board of Türkiye, and in accordance with the resolution of our Board of Directors dated June 3, 2026, Ms. Nalan Kaya, holder of the Capital Markets Activities Level 3 License (License N 200601) and the Corporate Governance Rating License (License N 929439), has been appointed as Investor Relations Manager and Member of the Corporate Governance Committee to fill the vacancies arising from Ms. Aktaş's resignation.

This disclosure is respectfully submitted for the information of our investors and 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.