



KAMUYU AYDINLATMA PLATFORMU

ADEL KALEMCİLİK TİCARET VE SANAYİ A.Ş. Material Event Disclosure (General)

Summary

On the Appointments of the Board of Directors and Its Committees



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

Material Event Disclosure General

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Explanations	

At the Ordinary General Assembly Meeting held on April 15, 2026, it was resolved that Mr. Kamilhan Süleyman Yazıcı, elected as a member of the Board of Directors, be appointed as Chairman of the Board, and Mr. Tuğban İzzet Aksoy be appointed as Vice Chairman of the Board.

At the Board of Directors meeting held on April 22, 2026, the following appointments were resolved:

- Audit Committee:**
Mr. İzzet Karaca (Chairman) and Mr. Tayfun Bayazıt, both members of the Board of Directors, were appointed to the Audit Committee.
- Corporate Governance Committee:**
Mr. Uğur Bayar (Chairman), Mr. İbrahim İzzet Özilhan, Ms. Meltem Metin, Mr. Hürşit Zorlu, Mr. İbrahim Tamer Haşimoğlu, and Mr. Fatih Çakıcı, Accounting Manager responsible for the Investor Relations Department, were appointed to the Corporate Governance Committee.
- Early Detection of Risk Committee:**
Mr. Uğur Bayar (Chairman), Mr. İbrahim İzzet Özilhan, Ms. Meltem Metin, Mr. Burak Başarır, Mr. İbrahim Tamer Haşimoğlu, Mr. İzzet Karaca, and Mr. Tuğban İzzet Aksoy, all members of the Board of Directors, were appointed to the Early Detection of Risk Committee.
- Sustainability Committee:**
Mr. Tayfun Bayazıt (Chairman), Mr. İbrahim İzzet Özilhan, Ms. Meltem Metin, Mr. Burak Başarır, and Mr. Eyüp Mehmet Cemil Yükselen were appointed as members of the Board of Directors Sustainability Committee.

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.