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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

# 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 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:

1. Audit Committee:
Mr. İzzet Karaca (Chairman) and Mr. Tayfun Bayazıt, both members of the Board of Directors, were appointed to the Audit Committee.

2. Corporate Governance Committee:
Mr. Uğur Bayar (Chairman), Mr. İbrahim İzzet Özilhan, Ms. Meltem Metin, Mr. Hurşit Zorlu, Mr. İbrahim Tamer Haşimoğlu, and Mr. Fatih Çakıcı, Accounting Manager responsible for the Investor Relations Department, were appointed to the Corporate Governance Committee.

3. 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.

4. 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.