



## KAMUYU AYDINLATMA PLATFORMU

# BORUSAN YATIRIM VE PAZARLAMA A.Ş. Material Event Disclosure (General)

### Summary

Change in Senior Management



**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                                             |            |

Mr. Barış Hakkı Kökoğlu, who has been serving as the General Manager of our Company and as the Group CFO of Borusan Group since January 2, 2018, and who has made valuable contributions to Borusan Group, has decided to step down from his positions as of June 30, 2026.

Within this scope, it has been resolved at our Company's Board of Directors' meeting held today that Mr. Mehmet Çayirezmez will be appointed as the General Manager of our Company, effective as of July 1, 2026.

Mr. Mehmet Çayirezmez holds a bachelor's degree in Mechanical Engineering from Middle East Technical University and an MBA from Bilkent University. Throughout his career, Mr. Mehmet Çayirezmez has held CFO positions in various companies. In addition to his role as the General Manager of Borusan Yatırım, he will also assume the position of Group CFO of Borusan Group. The press release regarding this announcement is attached hereto.

Respectfully announced to the public.

*In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.