



KAMUYU AYDINLATMA PLATFORMU

FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Independent Board Member Nominee



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11.06.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Due to the planned increase in the number of Independent Board Members to three at the first forthcoming General Assembly Meeting of our Company, it has been considered to nominate Mr. İlhan Kırtıl, whose independence declaration and curriculum vitae are attached hereto, in addition to Mr. Ali Kılıç and Mr. Yavuz Türkgenci, who were announced as candidates in our disclosure dated 11 June 2026. Within this framework, an application has been submitted to the Capital Markets Board of Türkiye.

The English translation of this disclosure is attached hereto. In the event of any discrepancy between the Turkish and English versions, 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.