



KAMUYU AYDINLATMA PLATFORMU

EFOR YATIRIM SANAYİ TİCARET A.Ş. Material Event Disclosure (General)

Summary

Appointment of General Manager



**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	

Pursuant to the resolution of our Board of Directors dated 30.06.2026 and numbered 2026/29, it has been unanimously resolved to appoint Mr. Abdülhamit POLAT as the General Manager of our Company.

The said resolution was registered with the Istanbul Trade Registry Office on 10.07.2026 and announced in the Turkish Trade Registry Gazette dated 10.07.2026 and numbered 11620.

Respectfully announced to the public.

In the event of any discrepancy between this disclosure and its English translation, 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.