



KAMUYU AYDINLATMA PLATFORMU

MOGAN ENERJİ YATIRIM HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Distribution of Duties of the Members of the Board of Directors



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

Material Event Disclosure General

Related Companies []

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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 of 2025 held on 14 July 2026, it was resolved to determine the number of members of the Board of Directors of the Company as 5 in total, 2 of which are Independent Members, and to elect Tarık AYGÜN, Ali KARADUMAN, Kaan YAMANTÜRK, Virma SÖKMEN and Eşref AYAŞ to serve for 1 year.

At the Board of Directors meeting held following the General Assembly Meeting of our Company, the distribution of duties was determined as follows and registered on 17 July 2026;

Tarık AYGÜN - Chairman

Ali KARADUMAN - Vice Chairman

Kaan YAMANTÜRK - Member

Virma SÖKMEN - Independent Member

Eşref AYAŞ - Independent Member

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.