



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Board of Directors Committee Memberships and Distribution of Duties among Committee Members



**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	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 our Company dated 14.07.2026; after the appointment of Independent Board Members, it was decided to form the Board of Directors Committees as follows within the framework of the provisions of the Corporate Governance Communiqué numbered II-17.1 ("Communiqué") published by the Capital Markets Board.

Corporate Governance Committee

Corporate Governance Committee Chairman : Virma Sökmen

Corporate Governance Committee Member : Eşref Ayaş

Corporate Governance Committee Member : Nergis Nevruz Dursun

Audit Committee

Audit Committee Chairman : Eşref Ayaş

Audit Committee Member : Virma Sökmen

Early Detection of Risk Committee

Early Detection of Risk Committee Chairman : Virma Sökmen

Early Detection of Risk Committee Member : Eşref Ayaş

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.