



KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM MENKUL DEĞERLER A.Ş. Material Event Disclosure (General)

Summary

Decision Regarding the Appointment as Assistant General Manager



**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	

Pursuant to the resolution of our Company's Board of Directors dated 24 July 2026, it has been resolved that Mr. Ali Sabri TAYLAN, currently serving as Director in charge of the Derivatives, Structured Products and Business Innovation Department within our Company, be appointed as Assistant General Manager in charge of the Derivatives, Structured Products and Business Innovation Department, and that the necessary notifications be submitted to the Capital Markets Board of Türkiye for the required approval of the appointment.

Mr. Ali Sabri TAYLAN will assume his new position upon completion of the relevant legal procedures.

Respectfully submitted for the information of the general public and investors.

In case of any discrepancy between the Turkish and the English versions of this disclosure, 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.