



KAMUYU AYDINLATMA PLATFORMU

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Change in Top Management



**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	

Mrs. Ülgen Eryürek Aslan, Deputy General Manager of Human Resources and Corporate Communications, and Mr. İlker Koç, Deputy General Manager of Ready-Mix Concrete, Aggregate Sales and Marketing, have left their respective positions as of July 24, 2026. Pursuant to the resolution of our Board of Directors dated July 24, 2026, Mr. Tolga Ilica has been appointed as Deputy General Manager of Ready-Mix Concrete, Aggregate Sales and Marketing, effective as of August 1, 2026.

This statement has been 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.