



KAMUYU AYDINLATMA PLATFORMU

CARREFOURSA CARREFOUR SABANCI TİCARET MERKEZİ A.Ş. Material Event Disclosure (General)

Summary

Corporate Governance Committee Memberships and Investor Relations Department Manager Appointment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - 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	

Following the Extraordinary General Assembly Meeting of our Company held on 31.07.2026, at the subsequent Board of Directors meeting, it has been resolved to determine the members of the Corporate Governance Committees as follows, within the framework of the provisions set out in Corporate Governance Communiqué No. II-17.1.

Corporate Governance Committee:

Erhan Adalı – Committee Chairman

Erhan Bostan – Committee Member

Zerrin Yüksel – Committee Member

Audit Committee:

Hamit Sedat Eratalar – Committee Chairman

Erhan Adalı – Committee Member

Committee for Early Detection of Risk:

Erhan Adalı – Committee Chairman

Osman Yılmaz – Committee Member

Under the resolution, pursuant to Article 11 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, it has been resolved to appoint Ms. Zerrin Yüksel, who holds Capital Market Activities Level 3 and Corporate Governance Rating Licenses, as Investor Relations Department Manager. The term of office of the previous Investor Relations Department Manager, Mr. İlker Yıldırım, has ended.

Mrs. Hatice Ümran Evren Balkoç has been appointed as general manager of our Company.

The English translation of this disclosure has been disclosed to the public simultaneously, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure shall prevail.

Respectfully announced to the public.

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.