



## KAMUYU AYDINLATMA PLATFORMU

# EGE ENDÜSTRİ VE TİCARET A.Ş. Material Event Disclosure (General)

### Summary

Board Member Resignation and Appointment



**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                                             |            |

Our Company's Board Member Mr. Mehmet Gürel Kapani has resigned effective as of 6 August 2026.

The Board of Directors of our Company has resolved to accept the resignation of Mr. Mehmet Gürel Kapani from his position as a Board Member; and to appoint Mr. Ali Erdoğan Bayraktar as a Board Member to fill the vacancy arising from the resignation, to serve until the end of the term of office of the resigning member and subject to the approval of the first forthcoming General Assembly.

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.