



KAMUYU AYDINLATMA PLATFORMU

GÖKNUR GIDA MADDELERİ ENERJİ İMALAT İTHALAT İHRACAT TİCARET VE SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Revocation of the Decision to Appoint a Trustee



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	13.08.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the decision of the Ankara 6th Criminal Judgeship of Peace dated 13 August 2026 and numbered 2026/9843 D. İş, the Savings Deposit Insurance Fund (SDIF) was appointed as management trustee of our Company. The said decision was published in the Turkish Trade Registry Gazette dated 14 August 2026. On the same day, by its decision dated 14 August 2026 and numbered 2026/10060 D. İş, the Ankara 8th Criminal Judgeship of Peace set aside the order appointing a management trustee to our Company. Our Company hereby confirms that the management trusteeship measure imposed pursuant to the court decision dated 13 August 2026 was lifted by the court decision dated 14 August 2026. Accordingly, our Company's existing management structure and operations continue in the ordinary course without any change. Furthermore, all information and documents belonging to our Company that had been submitted to the Office of the Chief Public Prosecutor within the scope of the investigation have been returned to our Company in full. Respectfully announced to the public and our investors.

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.