



KAMUYU AYDINLATMA PLATFORMU

SDT UZAY VE SAVUNMA TEKNOLOJİLERİ A.Ş. Material Event Disclosure (General)

Summary

Regarding the Resignation of the the Investor Relations Officer



**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	27.12.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Company's Head of Investor Relations, Kadir Engin SOLMAZ, has resigned from his position as of August 19, 2026, and his role on the Corporate Governance Committee has also ended. Until a replacement is appointed, the minimum duties of the Investor Relations Department will be performed by our company's Accounting Department.

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.