



KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM TEKNOLOJİ HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Change in Board Membership and General Management



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	

The Company's Vice Chairman of the Board and General Manager, Dr. Cebraıl Taşkın, has stepped down from his positions as a Member of the Company's Board of Directors and General Manager, effective as of August 19, 2026. Following the determination of a suitable candidate, an appointment to fill the vacant seat on the Board of Directors will be made in accordance with Article 363 of the Turkish Commercial Code. Further developments regarding the matter will be disclosed to the public separately.

Respectfully announced to the shareholders and the public.

In the event of any discrepancy between the Turkish and English versions of this disclosure, 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.