



KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM MENKUL DEĞERLER A.Ş. Material Event Disclosure (General)

Summary

Decision Regarding the Appointment as Assistant General Manager



**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	24.07.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It has been resolved to appoint Mr. Ali Sabri TAYLAN as Assistant General Manager responsible for Derivatives, Structured Products and Business Innovation. The Capital Markets Board's approval for the said appointment was obtained today, 20 August 2026.

Respectfully submitted for the information of investors and the public.

In case of any discrepancy between the Turkish and English versions, 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.