



KAMUYU AYDINLATMA PLATFORMU

PEGASUS HAVA TAŞIMACILIĞI A.Ş. Material Event Disclosure (General)

Summary

Change in Board of Directors



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	

Mr. David F. A. VISMANS, who has been serving as an independent member of our Board of Directors since January 2022, has resigned from his position effective as of August 20, 2026. As Pegasus Family, we extend our gratitude to Mr. VISMANS for his valuable contributions to Pegasus.

Based on the proposal of the Corporate Governance Committee, our Board of Directors resolved on the appointment of Mr. Alejandro CRUZ DE LLANO (Alex CRUZ) to succeed Mr. VISMANS for the remainder of his term of office, subject to the approval of our shareholders at the next General Assembly meeting, in accordance with the provisions of Article 363 of the Turkish Commercial Code. Pursuant to the applicable corporate governance regulations, the appointment of Mr. CRUZ as an independent board member requires a non-objection from the Turkish Capital Markets Board, for which the necessary application will be filed in due time.

A summary résumé for Mr. CRUZ is attached to this disclosure.

This Material Event Disclosure is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.