



KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş. Material Event Disclosure (General)

Summary

Changes to Board of Directors Members and Senior Management



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - 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	

Certain changes have occurred in the structure of our Company's Board of Directors and senior management.

Our Company's Board of Directors Members Mr. Mustafa KOÇAR and Mr. Gökhan SÜMER have departed from their Board of Directors membership positions effective as of 20.08.2026.

At the meeting of our Company's Board of Directors dated 20.08.2026, the following matters were resolved:

It has been unanimously resolved that Mr. Murathan KALYONCU and Dr. İhsan KULALI be appointed, effective as of 20 August 2026, as members of the Company's Board of Directors in place of Mr. Mustafa KOÇAR and Mr. Gökhan SÜMER, following their departure from their respective positions, pursuant to Article 363 of the Turkish Commercial Code, subject to the approval of the General Assembly at the first General Assembly meeting to be held.

The allocation of duties among the Board of Directors members has also been redetermined, and it was resolved to elect Mr. Murathan KALYONCU as Chairman of the Board of Directors.

Upon the resignation of our Chief Executive Officer, Dr. İhsan KULALI, Mr. Gökem SUNER, who currently serves as the Senior Vice President of Operations within our Company, has been appointed as the new Chief Executive Officer.

As part of the executive management restructuring within our Company, we would like to express our sincere appreciation to our outgoing Board Members and executives for their valuable services, and offer our best wishes to our newly appointed Board Members and executives in their new duties.

We respectfully submit this information to the public and our investors.

The English translation of this disclosure has been disclosed to the public simultaneously, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure 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.