



KAMUYU AYDINLATMA PLATFORMU

GÖKNUR GIDA MADDELERİ ENERJİ İMALAT İTHALAT İHRACAT TİCARET VE SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Appointment of Acting CEO, relieving the CEO of all duties



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies []

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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

At its meeting held on 24 August 2026, the Board of Directors relieved the CEO Osman Alsanali from all his obligations as CEO, including all financial and operational duties, effective immediately till further notice and appointed Ms. Selin Kılıç as Acting CEO effective as of the same date.

Ms. Kılıç will assume responsibility for the management of the Company in close coordination with the existing management team and the Board of Directors. She has the full support and confidence of the Board and the management team as she assumes these responsibilities.

Ms. Kılıç joined Göknur in 2010 and has served as a General Manager of Mersin/Adana Campus since 2022. She holds bachelor's and master's degrees in Food Engineering from Ankara University and has extensive experience in food production and operational management. During her tenure, she has built strong relationships with customers, suppliers and other partners across Göknur's global markets and throughout the Company's supply chain.

Respectfully announced to the public.

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.