



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Appointment of the Deputy Chairman of the Board of Directors and General Manager



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	19.08.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of the Board of Directors of our Company held on 24 August 2026, it was resolved, pursuant to Article 363 of the Turkish Commercial Code No. 6102 and the applicable Capital Markets legislation, to appoint Mr. Hüseyin Emre SEZER as a member of the Board of Directors, effective as of 24 August 2026, to serve until the completion of the term of office of his predecessor, subject to the approval of the shareholders at the first General Assembly meeting to be convened, and to have him serve as Deputy Chairman of the Board of Directors and General Manager.

Hüseyin Emre Sezer holds a Master's degree in International Relations and Global and Regional Studies from Ankara University. Over the course of his 20-year career in public administration and diplomacy, he represented Türkiye across various overseas missions and before international organizations, particularly in Africa, the Middle East and Europe, gaining a strong international perspective and extensive field experience.

Following his public service career, Hüseyin Emre Sezer spent five years in the defense industry, serving as Director of Business Development, Marketing and Sales. During this period, he led various projects focused on strategic growth, international partnerships and the development of new markets.

Hüseyin Emre Sezer has also served as Head of the Defense Group at Tera Investment Technology Holding.

Respectfully submitted for the information of the general public and investors.

In case of any discrepancy between the Turkish and the 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.