



KAMUYU AYDINLATMA PLATFORMU

EKOS TEKNOLOJİ VE ELEKTRİK A.Ş. Board of Directors' Subcommitees

Summary

Establishment of the Sustainability Committee and Approval of the Sustainability Policy



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

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Explanations	

The Working Principles of the Sustainability Committee and the Sustainability Policy, prepared by our Company to establish an effective sustainability management structure in environmental, social and governance areas, were approved as set out in the annex pursuant to the resolution of our Board of Directors dated August 26, 2026 and numbered 2026/12.

Pursuant to the same resolution, the Board of Directors unanimously resolved to :

- Establish a Sustainability Committee operating under the Board of Directors,
- Appoint Tunahan Akbaş as the Chair of the Committee and Gürdal Çiçek, Huriye Çömez and Cansu Elgun as Committee Members,
- Implement, monitor and, when necessary, update the Policy under the coordination of the Sustainability Committee,
- Publish the aforementioned documents on our Company's corporate website.

We present it to the information of the public and our investors.

This statement has been translated into English for informative purposes. In case of a 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.