



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Change in Board of Directors



**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	

Further changes have occurred in the Board of Directors structure of our Company.

Our Company's Board Member, Ms. Kübra Kalyoncu, has left her position as Board Member.

At the meeting of our Company's Board of Directors dated 25.08.2026, the following matters were resolved:

It has been unanimously resolved to appoint Mr. Ali Murat Soydan, effective as of 25.08.2026, to the Board Membership position of our Company that became vacant due to the departure of Ms. Kübra Kalyoncu from her position, to be submitted for the approval of the General Assembly at the first General Assembly meeting to be held pursuant to Article 363 of the Turkish Commercial Code.

Within the scope of the changes taking place within our Company's board, we would like to thank our Board member Kübra Kalyoncu who have departed for her valuable contributions to our Company, and wish success to our newly appointed Board member Ali Murat Soydan in his duty.

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.