



KAMUYU AYDINLATMA PLATFORMU

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Appointment of the General Manager



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - 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	01.06.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our Company's Board of Directors held today (28.08.2026), it was resolved to appoint Mr. Baran Çelik as General Manager, effective as of 1 September 2026.

Mr. Baran Çelik graduated from the Department of International Trade at Boğaziçi University in 2004 and began his career at Ernst & Young in the same year. Following his tenure as Türkiye Beverages Audit Manager at PepsiCo Southeast Europe in 2010, Mr. Çelik joined Çimsa in 2011, where he served successively as Budget and Finance Manager, Finance Director and CFO. Between 2017 and 2026, Mr. Çelik held various senior positions within OYAK Group, including CFO of OYAK Cement, Concrete and Paper Group, CFO of OYAK Group, Member of the Executive Committee of OYAK Group, and Member of the Board of Directors of OYAK Turkoman Investment Inc. (TOI).

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.