



KAMUYU AYDINLATMA PLATFORMU

TEKNOSA İÇ VE DIŞ TİCARET A.Ş. Material Event Disclosure (General)

Summary

Changes in the Chairmanship and Membership of the 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	

Mr. Gökhan EYİGÜN, who has been serving as the Chairman of the Board of Directors of the Company, will resign from his positions as Chairman and Member of the Board of Directors, effective as of 31 August 2026.

Effective as of 1 September 2026, Ms. Huriye PANDUL has been appointed as a Member of the Board of Directors. Following the distribution of duties within the Board of Directors, Mr. Murat PINAR has been appointed as Chairman of the Board of Directors and Ms. Huriye PANDUL as Vice Chairperson of the Board of Directors.

Respectfully announced to the public.

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