



KAMUYU AYDINLATMA PLATFORMU

DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Change in Top Management



**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	

As part of the changes in the senior management of our Company, Ms. Mutlu Erturan, currently serving as Chief Executive Officer (CEO), will transfer his duties to Mr. Nevzat Yıldız, effective as of September 1, 2026.

Mr. Nevzat Yıldız, who has over 25 years of experience in the furniture industry, graduated from the Department of Business Administration at the Faculty of Economics and Administrative Sciences of Çanakkale Onsekiz Mart University; he completed a master's degree in marketing at Istanbul University and an executive development program at Koç University. Mr. Nevzat Yıldız began his professional career in 2001 at Doğanlar Holding and served as Marketing Director at Doğtaş until 2011. Having held senior management positions in the furniture industry, Yıldız most recently served as General Manager at Yataş Group from 2016 to 2026.

We respectfully announce this to the public and to our investors.

In contradiction between the Turkish and English versions of this public 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.