



KAMUYU AYDINLATMA PLATFORMU

ALKİM KAĞIT SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Appointment of a Board Member



**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	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the resolution of the Company's Board of Directors dated 02 September 2026, Mr. Arkin Kora has been appointed to fill the vacant position on the Board of Directors, subject to the approval of the first General Assembly meeting in accordance with Article 363 of the Turkish Commercial Code, and it has been resolved to carry out the necessary registration procedures.

Respectfully announced to the public.

In the event of a 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.