KAMUYU AYDINLATMA PLATFORMU

KERVAN GIDA SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Regarding Senior Management Changes and Organizational Restructuring

![KAP logo]

Material Event Disclosure General

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Explanations	

In line with our future-oriented strategic goals, sustainable profitability, and operational excellence vision, our Company has carried out a planned organizational transformation within its senior management team.

In this context; Mr. Devrim Kılıçoğlu, Chief Executive Officer (CEO); Ms. Özlem Ersoy Tezcan, Group Head of Finance (CFO); Mr. İdris Can, Group Head of Operations (COO); and Mr. Arda Nal, Group Head of Sales and Marketing—who have all made significant contributions to our Company's success to date—have stepped down from their positions. We would like to thank our executives for their valuable dedication and contributions to our Company, and we wish them every success in their future professional careers.

Strengthened Senior Management Team and Uninterrupted Operations:

To ensure that our Company advances towards its goals with firm steps and enhances its operational dynamism;

- Mr. Ahmet Çağaşan Yılmaz has been appointed as the Group Head of Finance (CFO),

- Mr. Ali Turan has been appointed as the Group Head of Operations (COO).

We have full confidence that our new executives, with their deep industry experience and competencies, will bring significant momentum to our Company's financial and operational strength.

The appointment process for the new Chief Executive Officer is being conducted meticulously. To lead this strategic transition period and guide our corporate objectives, Mr. Mehmet Şükrü Başar, Chairman of the Board of Directors, has assumed the role of Acting Chief Executive Officer (Interim CEO).

Our Company's financial strength, operational capabilities, and investments continue uninterruptedly. Together with our new senior management team, we remain firmly committed to creating value for our shareholders and all stakeholders.

Respectfully announced to the public and our valued investors.

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.