



KAMUYU AYDINLATMA PLATFORMU

JANTSA JANT SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary



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

At the Board of Directors meeting of our Company held today, it was resolved to authorize Mr. Ata Caner Çerçioğlu to represent our Company at the Extraordinary General Assembly Meeting of our subsidiary, JMW Jant Sanayi ve Ticaret A.Ş., to be held on September 23, 2026.

We hereby submit the foregoing for the information of the public.

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.