



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Changes in Independent Membership of the Board of Directors



**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	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Ms. Nevgöl BİLSEL SAFKAN, an Independent Member of the Board of Directors of our Company, has resigned from her position as an Independent Member of the Board of Directors effective as of September 14, 2026, due to her workload.

Pursuant to the resolution adopted by the Board of Directors of our Company today, it has been resolved that, in place of Ms. Nevgöl BİLSEL SAFKAN, who resigned from her position as an Independent Member of the Board of Directors, Ms. Ebru SAYILAN NEBOL be appointed as an Independent Member of the Board of Directors pursuant to Article 363 of the Turkish Commercial Code, effective as of September 14, 2026, to be submitted for the approval of the General Assembly at the first General Assembly meeting to be held, and that an application be submitted to the Capital Markets Board to obtain its favorable opinion regarding the said independent member of the Board of Directors.

Ms. Ebru SAYILAN NEBOL's declaration of independence and curriculum vitae are attached hereto.

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.