



KAMUYU AYDINLATMA PLATFORMU

A1 CAPITAL YATIRIM MENKUL DEĞERLER A.Ş. Material Event Disclosure (General)

Summary

Regarding the Closure of the Liaison Office



**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 Board of Directors of our Company dated 14 September 2026, it has been resolved that the Tunalı Hilmi Liaison Office be closed effective as of 14 September 2026, that all accounts be transferred to the Head Office, and that the Capital Markets Board of Türkiye be duly informed in accordance with Article 42 of the Communiqué on Principles of Establishment and Activities of Investment Firms (III-39.1), and that the necessary procedures and transactions be carried out before the relevant official institutions and authorities.

Respectfully announced to the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.