



KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş. Board of Directors' Subcommitees

Summary

Regarding the Board of Directors Committees



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
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	

The changes occurred in the memberships of our Company's Board of Directors were announced to the public through material disclosure statements dated 20.08.2026 and 26.08.2026.

In this context, it has been resolved at the Board of Directors meeting dated 15.09.2026, within the framework of the provisions set forth in the Corporate Governance Communiqué No. II-17.1, to determine the members of the Corporate Governance Committee and the Committee for Early Detection of Risk as follows.

Committee for Early Detection of Risk:
Metin Kilci – Committee Chairman
İhsan Kulalı – Committee Member
Ali Murat Soydan – Committee Member

Corporate Governance Committee:
Naciye Kurtuluş Sime – Committee Chairman
İhsan Kulalı – Committee Member
Gözde Çivici - Committee Member

We respectfully submit this information to the public and our investors.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.