



## KAMUYU AYDINLATMA PLATFORMU

# ŞA-RA ENERJİ İNŞAAT TİCARET VE SANAYİ A.Ş. Material Event Disclosure (General)

### Summary

Regarding a change in our Company's senior management organization



**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                                             |            |

Within the scope of our Company's new organizational structure, Mr. Ali Ar, who previously served as Group Finance Director, has been appointed as the Company's Chief Financial Officer (CFO), effective 17.09.2026.

We hereby respectfully disclose this to the public.

The English translation of this disclosure is attached, and in the event of any discrepancy between the disclosure texts, 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.