



KAMUYU AYDINLATMA PLATFORMU

LYDİA YEŞİL ENERJİ KAYNAKLARI A.Ş. Material Event Disclosure (General)

Summary

Resignation of an Independent Board Member



**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	

Our Company has been informed that Ms. Tuba ERTUGAY, an independent member of our Board of Directors, has resigned from his position as an independent board member at his own request, effective as of September 21, 2026. At the meeting of our Board of Directors held on September 21, 2026, it was resolved to accept Ms. Tuba ERTUGAY 's resignation and to carry out the necessary work to identify a candidate meeting the independence criteria stipulated under the applicable legislation for the vacant independent board membership position resulting from such resignation.

Following the identification of the candidate, the necessary application will be submitted to the Capital Markets Board of Türkiye in accordance with the applicable legislation, and further developments regarding the matter will be disclosed to the public.

Respectfully announced to the public and our investors.

The Material Event Disclosure has been prepared in Turkish and English and in case of any contradiction between the two texts, the Turkish disclosure 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.