Date and time of publication on KAP: 24.09.2026 18:13:59
https://www.kap.org.tr/en/Bildirim/1667865

KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary
Regarding the Appointment of an Independent Board Member

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	23.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

By the Board of Directors of our Company;

In accordance with the recommendation of the relevant committee of our Company, it has been resolved that Mr. Hakkı Burak Sağ be designated as an independent member of the Board of Directors to fill the vacant Independent Board Membership position, and that the necessary procedures be carried out in accordance with the Corporate Governance Communiqué;

That an application be made to the Capital Markets Board (SPK) for its opinion, and that, provided the SPK does not issue a negative opinion, Mr. Hakkı Burak Sağ be appointed to the vacant Independent Board Membership position pursuant to Article 363 of the Turkish Commercial Code, and that this matter be submitted for the approval of the shareholders at the first General Assembly meeting to be held;

The decision has been taken.

This announcement's English translation is available on KAP, and in the event of any discrepancy between the announcement texts, the Turkish announcement 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.