



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Material Event Disclosure (General)

Summary

Change in Chief Financial Officer (CFO) Position



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	

Mr. Philipp Ralph Ulbrich, who currently serves as the Chief Financial Officer (CFO) of our Company, will leave his position effective as of November 1, 2026.

In this regard, Board of Directors of our Company has decided to appoint Mrs. Joanna Kepczynska as the Chief Financial Officer (CFO), effective as of November 1, 2026.

Mrs. Joanna Kepczynska Resume:

Joanna Kepczynska holds an MBA from Warsaw University of Technology and the London School of Economics, and a Master's degree in Finance and Banking from the Warsaw School of Economics. She also studied economics at the University of Tübingen in Germany and pursued further studies through the Polish-German Academic Forum in Warsaw and Mainz.

Kepczynska has 30 years of experience in finance, including 23 years in managerial roles. Throughout her career, she has held various senior finance and controlling positions within E.ON and RWE organizations in Poland and Germany.

Since 2016, Joanna Kepczynska has served as Board Member and CFO of E.ON Polska, with responsibility for the financial management of its businesses in energy sales, distribution, energy solutions and heating. Effective 1 November 2026, Joanna Kepczynska will assume the position of CFO of Enerjisa Enerji.

Respectfully submitted for the information of the public and our investors.

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.