



KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM MENKUL DEĞERLER A.Ş. Material Event Disclosure (General)

Summary

Resignation of a Member of the Board of Directors



**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	

Mr. Kerem Alkin resigned from his position as a Member of the Board of Directors of our Company, effective as of September 18, 2026.

Following his resignation from the Board of Directors, his duties as Chairman of the Audit Committee, Member of the Corporate Governance Committee, and Chairman of the Early Detection of Risk Committee also ceased as of the same date.

Respectfully announced to our shareholders and the public.

In case of any discrepancy between the Turkish and English versions of this disclosure, 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.