Date and time of publication on KAP: 01.10.2026 13:35:45
https://www.kap.org.tr/en/Bildirim/1670772

KAMUYU AYDINLATMA PLATFORMU

SAY YENİLENEBİLİR ENERJİ EKİPMANLARI SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Appointment and Authorization of the General Manager

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	

By the decision of our Company's Board of Directors dated 01.10.2026;

Mr. Harun Yıldızhan, who has been serving as the Vice Chairman of the Board of Directors within our Company since June 28, 2018, has been appointed as the General Manager of our Company as of October 1, 2026.

Mr. Yıldızhan, who holds a bachelor's degree in Economics from Dokuz Eylül University and a master's degree in Independent Auditing and Internal Auditing from Kâtip Çelebi University, and also holds the title of Certified Public Accountant (SMMM), will continue his current role as a Member of the Board of Directors in addition to his duties as General Manager.

Respectfully announced to the public.

The English translation of this disclosure is being made simultaneously, and in the event of any discrepancies between the text of the disclosures, the Turkish text 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.