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KAMUYU AYDINLATMA PLATFORMU

HİDROPAR HAREKET KONTROL TEKNOLOJİLERİ MERKEZİ SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Changes in the General Manager and Finance Director Positions.

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	

At the meeting held by the Board of Directors of our Company today;

It has been resolved to accept the resignation of İlham Çelebi from his position as General Manager of our Company, which he has been serving since 10 April 2026, effective as of 1 October 2026, and to appoint Edip Şahin as the General Manager of our Company effective as of 1 October 2026.

At the same time, Murat Can, the Finance Director of our Company, has left his position as Finance Director effective as of 1 October 2026.

Necessary updates will be made to the management organization of our Company in line with the aforementioned changes.

We hereby respectfully announce the foregoing to the public.

This statement has been translated into English for informational purposes. In case of any discrepancy between the Turkish and 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.