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KAMUYU AYDINLATMA PLATFORMU

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

## Summary

Regarding the Resignation of a Member of the Board of Directors and Deputy 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** | |

Mr. Serhan Taylan, who has been serving as a Member of the Board of Directors/Executive Director of our Company, and Mr. Cem Duran, who has been serving as Deputy General Manager, have resigned from their respective positions effective September 30, 2026.

Regards.

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.