



KAMUYU AYDINLATMA PLATFORMU

DESTEK FİNANS FAKTORİNG A.Ş. Material Event Disclosure (General)

Summary

Regarding the Exercise of Shareholder Rights in Destek Yatırım Bankası by the SDIF



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies [DTBMK]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	30.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our disclosure dated September 30, 2026, made through the Public Disclosure Platform (KAP), we announced that it had been resolved that the shareholder rights, excluding dividend rights, attached to the 99.99% shares in our Company, Destek Finans Faktoring A.Ş., controlled by Altunç KUMOVA, who holds a qualified shareholding in Destek Yatırım Bankası A.Ş., would be exercised by the Savings Deposit Insurance Fund (SDIF).

By a written notification submitted by the Savings Deposit Insurance Fund (SDIF) to our Subsidiary, Destek Yatırım Bankası A.Ş., on October 1, 2026, it was stated that, upon the notification of the Banking Regulation and Supervision Agency (BRSA), pursuant to the decision of the Fund Board dated October 1, 2026, and numbered 2026/650, and in accordance with paragraph five of Article 18 of Banking Law No. 5411, it had been resolved that:

- The shareholder rights, excluding dividend rights, attached to the 99.99% shares of Destek Finans Faktoring A.Ş. held by Destek Yatırım Bankası A.Ş. would be exercised by the Fund.
- In order to enable the Fund to exercise the shareholder rights excluding dividend rights, the Chairman and members of the Board of Directors and the General Manager serving at Destek Yatırım Bankası A.Ş. would be removed from their positions.
- Cemal OKUMUŞ would be appointed as Chairman of the Board of Directors, İrem SOYDAN GÜLER as Vice Chairman of the Board of Directors, and Dilek BÜYÜK, Anıl ERTANOĞLU and Serdar KARAKUŞ as members of the Board of Directors, replacing the individuals removed from office. Serdar KARAKUŞ, appointed as a member of the Board of Directors, would also assume the position of General Manager.

We hereby respectfully submit this information for the public's attention.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.