



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

CMB approval of the independent board member



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	23.09.2026, 24.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It has been communicated to our Company by means of today's letter that the Capital Markets Board has decided not to express any negative opinion regarding Mr. Hakkı Burak Sağ, who was submitted for its opinion as a candidate for independent member of the Board of Directors in accordance with the Corporate Governance Communiqué.

The English translation of this announcement is available on KAP, and in the event of any discrepancy between the announcement texts, the Turkish announcement 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.