Date and time of publication on KAP: 02.10.2026 15:26:41
https://www.kap.org.tr/en/Bildirim/1671361

KAMUYU AYDINLATMA PLATFORMU

ÖZATA DENİZCİLİK SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Resignation of an Independent Board Member

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. Talat Ulussever, an independent member of our Company's Board of Directors, has notified us—via a formal notice sent through the Kartal 4th Notary Public (dated October 1, 2026, and bearing journal number 30180)—of his resignation from the position of independent board member, effective October 1, 2026, citing reasons he deemed necessary.

Actions to fill the vacancy arising from this resignation, the reorganization of relevant Board committees, and the necessary trade registry procedures will be carried out in accordance with Article 363 of the Turkish Commercial Code (Law No. 6102), the relevant provisions of the Corporate Governance Principles annexed to the Capital Markets Board's Communiqué on Corporate Governance (Serial II-17.1), and applicable legislation. Further developments in this regard will be publicly disclosed.

We respectfully bring this matter to the attention of the public and our investors.

In the event of any discrepancy between the Turkish and English texts of this statement, the Turkish text shall prevail.

Özata Denizcilik Sanayi ve Ticaret A.Ş.

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.