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KAMUYU AYDINLATMA PLATFORMU

DOF ROBOTİK SANAYİ A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Termination of Independent Board Membership

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	

By the resolution of our Company's Board of Directors dated 02.10.2026 and numbered 2026/14; Pursuant to Article 4.3.8 of the Capital Markets Board Corporate Governance Principles set forth in Annex-1 of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board, upon learning from media reports that Mr. İskender BALCI, an Independent Member of our Company's Board of Directors, has become unable to perform his duties, it has been resolved to relieve him of his duties on the Board of Directors.Accordingly, Mr. İskender BALCI's duties as Chairman of the Audit Committee and Chairman of the Early Detection of Risk Committee within our Company have also been terminated.

Further developments regarding the matter will subsequently be disclosed to the public.

Respectfully announced to the public.

In case of any discrepancy between the Turkish and English versions of this disclosure, 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.