



KAMUYU AYDINLATMA PLATFORMU

GEN İLAÇ VE SAĞLIK ÜRÜNLERİ SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Resignation of 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	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

-Unofficial Translation-

Due to the ongoing legal proceedings concerning him, Ali Göl, a Member of the Board of Directors of our Company, has resigned from his position as a Member of the Board of Directors, effective as of October 5, 2026.

The resignation of Ali Göl has been processed and accepted by our Board of Directors. The relevant process has been initiated to appoint a new Board Member to replace the resigning member.

Further developments regarding the appointment of the new Board Member will be announced to the public in accordance with the provisions of the relevant legislation.

In case of any discrepancy between the Turkish and English texts, the Turkish text 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.