



## KAMUYU AYDINLATMA PLATFORMU

# RAL YATIRIM HOLDİNG A.Ş. Material Event Disclosure (General)

### Summary

Resignation of Independent Board Member



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

# Material Event Disclosure General

Related Companies []

Related Funds []

|                                                          |            |
|----------------------------------------------------------|------------|
| <b>Material Event Disclosure General</b>                 |            |
| Update Notification Flag                                 | Hayır (No) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | -          |
| Postponed Notification Flag                              | Hayır (No) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

Pursuant to the resolution of our Company's Board of Directors dated 05.10.2026;

1. It has been resolved to accept the resignation of Mr. İsmet Turan, who was elected as an Independent Member of the Board of Directors at the 2025 Ordinary General Assembly Meeting held on 09.04.2026,
2. Pursuant to Principle No. 4.3.8 of the Corporate Governance Principles annexed to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, it has been resolved that the Corporate Governance Committee shall carry out the necessary evaluations regarding the vacant independent Board membership and that the list of candidates for independent Board membership to be determined based on the Corporate Governance Committee's report shall be submitted to the Capital Markets Board within 30 days following the vacancy of the independent Board membership.

Respectfully announced to the public.

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.