



KAMUYU AYDINLATMA PLATFORMU

TEKNOSA İÇ VE DIŞ TİCARET A.Ş. Material Event Disclosure (General)

Summary

Organizational Changes



**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	

Mr. Ersen Gelcin, who currently serves as Deputy General Manager of Technology at our company, will leave his position effective October 7, 2026. Ms. Nilüfer Değirmenci, who currently serves as Deputy General Manager of Human Resources and Sustainability, will leave her position effective October 31, 2026.

Mr. Oguzhan Poyrazoglu will be appointed as Deputy General Manager of Technology effective October 13, 2026 and Ms. Aslı Gül Dartar will be appointed as Deputy General Manager of Human Resources and Sustainability, effective November 1, 2026.

Respectfully announced to the public.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.