Date and time of publication on KAP: 14.10.2026 16:32:42
https://www.kap.org.tr/en/Bildirim/1681967

KAMUYU AYDINLATMA PLATFORMU

GALATASARAY SPORTİF SINAİ VE TİCARİ YATIRIMLAR A.Ş.
Material Event Disclosure (General)

Summary

Board Committee Appointment

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	

Following the evaluations conducted, the Board of Directors of our Company has resolved to appoint Mr. Osman Kocaman as the Chairman of the Corporate Governance Committee, in accordance with the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 and the relevant legislation.

In this regard, it has been resolved that the Corporate Governance Committee shall be constituted as follows:

Corporate Governance Committee:

- Osman Kocaman (Chairman)
- Emir Aral (Member)
- Gizem Kara Ürey (Member)

It has further been resolved that the duties, powers, and operating principles of the Corporate Governance Committee shall remain unchanged and continue to be governed by the existing principles of operation.

Respectfully announced to the public.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.