



KAMUYU AYDINLATMA PLATFORMU

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Change in Senior Management



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

Material Event Disclosure General

Related Companies [VESBE]

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	

In line with our operational strategy, new appointments have been made within the Company's production and sales functions. Accordingly:

- 1.Hasan Uğur, General Manager of Production, R&D and Quality, will no longer serve as his position effective October 31, 2026. Hasan Emrah Şafak, who currently serves as Deputy General Manager of Refrigerator Production, has been appointed to this position effective November 1, 2026.
- 2.Seçkin Gençoğlu, General Manager of International Sales and Product Management, will no longer serve as his position effective October 31, 2026. In addition to his current role, Ali Yalçın, General Manager of Vestel Europe, will assume the role of Acting General Manager of International Sales and Product Management effective November 1, 2026.

We hereby submit this information to the public.

This statement was translated into English for informative purposes. In case of a discrepancy between the Turkish and the 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.