



KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM TEKNOLOJİ HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Tera Yatırım Teknoloji Holding A.Ş. Trustee Appointment Process



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	05.10.2026, 02.10.2026, 11.09.2026 & 03.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

By virtue of the decision of the Istanbul 5th Criminal Judgeship of Peace dated 14 October 2026 and numbered 2026/10332, the Savings Deposit Insurance Fund (the "Fund") has been appointed as trustee to the Company. Pursuant to the said decision, the Fund Board has constituted the Company's Board of Directors and appointed Enis Güçlü ŞİRİN as Chairman of the Board of Directors, Cüneyt ARDAĞ as Vice Chairman of the Board of Directors, and Melek İNCEKÖSE İMERT, Ercan DOĞAN, Arif KURAL, Mert Can AKTI, Batuhan BAŞOĞLU, Aybike KAYNAR BARDAKCI and Mine TERZİ as members of the Board of Directors. The management and representation of the Company are being carried out by the Board of Directors appointed by the Fund Board, and the necessary work has been initiated with the utmost diligence and urgency. Any further developments regarding the process will be disclosed to the public through the Public Disclosure Platform (KAP). Respectfully submitted for the information of our investors and the public.

In case of any discrepancy between the Turkish and 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.