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KAMUYU AYDINLATMA PLATFORMU

BATIÇİM BATI ANADOLU SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Disclosure Regarding Changes in the Board of Directors and Independent Board Member

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. Ömer Çağdaş Selvi, who was elected for a three-year term at the 2025 Ordinary General Assembly Meeting held on 3 June 2026 as the natural person representative of Aykar Madencilik İnşaat Petrol Ürünleri Sanayi ve Ticaret Anonim Şirketi on the Company's Board of Directors, resigned from his position as the Company's natural person representative effective 19 October 2026.

Ms. Ufuk Bala Yücel, who has served on the Company's Board of Directors since 6 October 2022 and was elected as an Independent Member of the Board of Directors for a term of three years at the 2025 Ordinary General Assembly Meeting held on 3 June 2026, resigned from her position effective 19 October 2026. Accordingly, her memberships in the Audit Committee, Corporate Governance Committee and Early Detection of Risk Committee have also ended.

The necessary registration and announcement procedures regarding these changes will be carried out in accordance with the applicable legislation.

Respectfully announced to the public and our investors.

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.