



KAMUYU AYDINLATMA PLATFORMU

DOF ROBOTİK SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Resolution on the Appointment of an Independent Board Member and Application to the Capital Markets Board (CMB
)



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	20.10.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Regarding the Independent Board Member position that became vacant pursuant to our Company's Board of Directors Resolution dated October 2, 2026, and numbered 2026/14; Pursuant to our Company's Board of Directors Resolution dated October 20, 2026, and numbered 2026/16, following the review of the evaluation report prepared by the Corporate Governance Committee and the candidate's declaration of independence, it was determined that Mr. Gökhan ALPEN meets the independence criteria stipulated under the Capital Markets Board's Corporate Governance Communiqué No. II-17.1. Accordingly, pursuant to Article 363 of the Turkish Commercial Code No. 6102 and the provisions of the relevant capital markets legislation, it was resolved to elect Mr. Gökhan ALPEN as an Independent Member of the Board of Directors, subject to the approval of the first General Assembly meeting to be held, to serve for the remainder of the term of office. An application has been submitted to the Capital Markets Board (CMB) for the purpose of carrying out the necessary review and approval procedures regarding the aforementioned appointment. The necessary trade registry registration and announcement procedures, as well as other statutory notifications relating to the appointment, will be completed in accordance with the relevant legislation. The Declaration of Independence and Curriculum Vitae (CV) of Mr. Gökhan ALPEN are attached. Developments regarding this matter will be disclosed to the public. Respectfully announced to the public.

In the event 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.