



KAMUYU AYDINLATMA PLATFORMU

GEN İLAÇ VE SAĞLIK ÜRÜNLERİ SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Appointment of a Board Member



**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
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors of our Company has resolved to appoint Ömer Dinçer to fill the vacancy arising from the resignation of Ali Göl from his position as a member of the Board of Directors on 5 October 2026, pursuant to Article 363 of the Turkish Commercial Code, to serve for the remainder of his predecessor's term of office until 27 March 2028.

It has further been resolved that the appointment shall be submitted for the approval of the shareholders at the first Ordinary General Assembly Meeting to be held and that the necessary registration and announcement procedures shall be completed.

Respectfully submitted to the public.

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.