



KAMUYU AYDINLATMA PLATFORMU

SEKURO PLASTİK AMBALAJ SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Change in the Board of Directors



**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	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our Company's Board of Directors held on October 28, 2026,

it was resolved to appoint Sadık Murat Barışık as a Member of the Board of Directors, replacing Salih Oğuzhan Sever, who resigned from his position, pursuant to Article 363 of the Turkish Commercial Code No. 6102, subject to the approval of the first General Assembly meeting.

Respectfully announced to the public and our investors.

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.