Date and time of publication on KAP: 30.10.2026 18:20:40
https://www.kap.org.tr/en/Bildirim/1689999

KAMUYU AYDINLATMA PLATFORMU

ADEL KALEMCİLİK TİCARET VE SANAYİ A.Ş.
Material Event Disclosure (General)

Summary

Regarding Independent Board Member Resignation

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. Tayfun Bayazıt has resigned from his position as an Independent Member of the Board of Directors of our Company, effective October 30, 2026.

With respect to the vacancy arising from the resignation, it has been resolved to initiate the necessary procedures to identify a new candidate who meets the independence criteria, in accordance with the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 and the relevant legislation.

We hereby submit this information 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.