Date and time of publication on KAP: 02.11.2026 14:54:37
https://www.kap.org.tr/en/Bildirim/1690845

KAMUYU AYDINLATMA PLATFORMU

SKYALP FİNANSAL TEKNOLOJİLER VE DANIŞMANLIK A.Ş.
Material Event Disclosure (General)

Summary

Appointment of a Member of the Board of Directors

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	

The Board of Directors of our Company has resolved to appoint Abdullah DİLEK as an Independent Member of the Board of Directors, in accordance with the applicable legislation.

The independence declaration of Abdullah DİLEK, who has been appointed as an Independent Member of the Board of Directors, is attached hereto. He also currently serves as an Independent Member of the Board of Directors of Seyitler Kimya A.Ş.

This announcement is hereby respectfully submitted to the public and our investors.

Disclaimer: In case 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.