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KAMUYU AYDINLATMA PLATFORMU

DÜNYA HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Changes in 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	

Pursuant to the resolution of our Company's Board of Directors dated 02.11.2026;

The resignation of Mr. Sıtkı Sönmezer from his position as an Independent Member of the Board of Directors has been accepted, and Mr. Sanlı Baş has been appointed as an Independent Member of the Board of Directors pursuant to Article 363 of the Turkish Commercial Code No. 6102, subject to the approval of the first General Assembly meeting to be held.

The resignation of Mr. Deniz Ülke Kaynak from his position as an Independent Member of the Board of Directors has been accepted. Regarding the resulting vacancy, it has been resolved to initiate the necessary procedures to identify a new candidate who meets the independence criteria under the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 and applicable legislation. The Corporate Governance Committee has been assigned to evaluate potential candidates and carry out the relevant procedures.

The necessary public disclosures, trade registry registration and announcement procedures, and other legal formalities relating to the aforementioned changes shall be completed.

The above resolutions were adopted unanimously by the members attending the meeting.

Respectfully announced 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.