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KAMUYU AYDINLATMA PLATFORMU

DURAN DOĞAN BASIM VE AMBALAJ SANAYİ A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Approval of the Information Security Policy

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 the Board of Directors of the Company dated 03/11/2026 and numbered 2026/17;

The revised Information Security Policy has been approved within the scope of the Capital Markets Board of Türkiye's Communiqué No. VII-128.10 on Procedures and Principles Regarding Information Systems Management, with the aim of ensuring effective management of risks related to the Company's information systems, strengthening the control environment and enhancing governance oversight.

Furthermore, in accordance with the relevant provisions of the Communiqué and the Capital Markets Board's Principle Decision numbered i-SPK 128.26 dated 25 December 2025 and numbered 67/2412, Ms. Neslinur İnce has been appointed as Information Security Officer through the outsourced service arrangement provided by Nordis Global Siber Güvenlik Sistemleri Ticaret Limited Şirketi.

The Information Security Policy will be presented to the shareholders for information at the first General Assembly Meeting to be held.

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.