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KAMUYU AYDINLATMA PLATFORMU

NETCAD YAZILIM A.Ş.
Board of Directors' Subcommitees

Summary

Updating the Operating Principles of the Board of Directors' Committees

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	16.03.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our Company's Board of Directors held on November 5, 2026, it was resolved that:

The "Terms of Reference and Working Principles" for the "Audit Committee," the "Early Detection of Risk Committee," and the "Corporate Governance Committee"—which were previously
established by the Board of Directors' resolution dated February 8, 2022, and numbered 2022/164 -shall be revised to address evolving needs, as set forth in the attached document.

We submit this for the information of the public and our investors.

Best regards,

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.