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KAMUYU AYDINLATMA PLATFORMU

# VAKKO TEKSTİL VE HAZIR GİYİM SANAYİ İŞLETMELERİ A.Ş.
# Material Event Disclosure (General)

## Summary

Principles of the Board of Directors' Committees Terms of References

# 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 Charters of the Audit Committee, Corporate Governance Committee, and Early Detection of Risk Committee have been updated pursuant to the Board of Directors' resolution dated November 5, 2026 numbered 49. The updated versions are available in the Investor Relations section of our corporate website.

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.