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KAMUYU AYDINLATMA PLATFORMU

BATIÇİM BATI ANADOLU SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Appointment of an Independent Board Member

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	19.10.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As recommended by the Corporate Governance Committee, an application has been submitted to the Capital Markets Board of Türkiye ("CMB") today, pursuant to Article 4.3.8 of the Corporate Governance Principles under the CMB's Corporate Governance Communiqué No. II-17.1, seeking the CMB's approval for the appointment of Ms. Rengin Akıllıoğlu as an Independent Member of the Board of Directors, replacing Ms. Ufuk Bala Yücel, who resigned from her position, for the remainder of her term of office.

The public will be duly informed of any developments regarding the CMB application process.

Following receipt of the CMB's approval, Ms. Rengin Akıllıoğlu's appointment as an Independent Member of the Board of Directors, for the remainder of Ms. Ufuk Bala Yücel's term of office, will be submitted for the approval of the first General Assembly to be held.

The necessary registration and announcement procedures regarding the aforementioned changes will be carried out.

Respectfully announced to the public and our investors.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.