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KAMUYU AYDINLATMA PLATFORMU

KOCAER ÇELİK SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Resignation of the Deputy General Manager and Member of the Corporate Governance Committee

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	

Ms. Nursel Metin, Deputy General Manager responsible for Strategy, Business Development and Capital Markets and Member of the Corporate Governance Committee of our Company, has by her own volition resigned from her positions effective as of November 6, 2026. Her replacement will be appointed within the period stipulated by the applicable regulations.

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.