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KAMUYU AYDINLATMA PLATFORMU

BETA ENERJİ VE TEKNOLOJİ A.Ş.
Material Event Disclosure (General)

Summary

Departure of a Senior Executive

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	

Our Company's Human Resources and Organizational Development Director, Meliha Gizem AĞCA, has stepped down from her position effective as of November 8, 2026.

We hereby announce this to the public and our investors.

The English translation of this disclosure has been simultaneously disclosed to the public, and in the event of any discrepancy between the disclosure texts, the Turkish disclosure 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.