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KAMUYU AYDINLATMA PLATFORMU

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Change in Senior Management

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	15.05.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to a resolution adopted by the Board of Directors of our Company, Mr. Olgun Zorlu has been appointed as Chairman of the Board of Directors, representing Vestel Mobilite Sanayi ve Ticaret A.Ş., to fill the position following the passing of our late Chairman of the Board, Mr. Ahmet Nazif Zorlu, on 2 November 2026.

As our Board of Directors carries forward the longstanding legacy entrusted to it by the late Mr. Ahmet Nazif Zorlu, it will continue to pursue its strategic objectives with determination in the coming period. These include maintaining the Company's strong position in production and exports, enhancing its competitiveness through new business models, and fostering sustainable growth in alignment with the evolving global landscape.

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

This statement was translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.