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KAMUYU AYDINLATMA PLATFORMU

ZORLU ENERJİ ELEKTRİK ÜRETİM 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	12.11.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At its meeting dated 16.11.2026, our Company's Board of Directors resolved that, following the resignation of Zorlu Yenilenebilir Enerji Anonim Şirketi effective as of 16.11.2026, Zorlu Doğal Elektrik Üretimi Anonim Şirketi be appointed to the vacant Board membership pursuant to Article 363 of the Turkish Commercial Code No. 6102, to serve for the remainder of the term of office (until 15.05.2027), subject to the approval of the shareholders at the first General Assembly meeting. The Board further resolved that Elif YENER, notified to our Company by Zorlu Doğal Elektrik Üretimi Anonim Şirketi as its real person representative, be registered and announced as such .

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.