Date and time of publication on KAP: 16.11.2026 18:36:57
https://www.kap.org.tr/en/Bildirim/1698640

KAMUYU AYDINLATMA PLATFORMU

ANADOLU HAYAT EMEKLİLİK A.Ş.
Material Event Disclosure (General)

Summary

Appointment of the CEO

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	26/10/2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the Insurance and Private Pension legislation, the legal permission process of Mr. Sezgin Yılmaz, who was decided to be appointed as the CEO of our Company at the meeting of our Board of Directors dated October 26, 2026, has been completed and he has been appointed as the CEO.

As per the Insurance and Private Pension legislation, Mr. Sezgin Yılmaz will serve as a natural member of our Board of Directors upon his appointment as the CEO.

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.