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KAMUYU AYDINLATMA PLATFORMU

KOÇ HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Resignation of the independent board member and nomination of the new candidate

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	

Mr. Ömer Önhon, who was elected as an independent member of the Board of Directors at our Company's Ordinary General Assembly Meeting held on 18 March 2026, has resigned from his duty on his own accord. Following the assessment conducted by the Corporate Governance Committee, our Board of Directors has resolved to apply to the Capital Markets Board ("CMB") in accordance with the Corporate Governance Communiqué for the approval of the appointment of Mr. Thierry Breton as the independent board member to replace Mr. Ömer Önhon, and provided that the CMB's approval is obtained, to appoint Mr. Thierry Breton as an independent board member, subject to the approval of the first general assembly to be convened, and to complete the remaining term of office of his predecessor if such appointment is approved at the relevant general assembly meeting in accordance with Article 363 of the Turkish Commercial Code.

Mr. Thierry Breton's resume is attached hereto and material developments will be disclosed to the public.

This statement has been translated into English for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.