Date and time of publication on KAP: 17.11.2026 20:43:21
https://www.kap.org.tr/en/Bildirim/1699292

KAMUYU AYDINLATMA PLATFORMU

NETCAD YAZILIM A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Departure from Position

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	

Ms. Gözde Şekercioğlu, who has been serving as the Company's Director of Finance and Administrative Affairs, has left her position as of November 17, 2026.

This is hereby announced to the public and our investors.

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.