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KAMUYU AYDINLATMA PLATFORMU

ŞEKER YATIRIM MENKUL DEĞERLER A.Ş.
Material Event Disclosure (General)

Summary

Establishment of the Sustainability Committee

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	

At its meeting dated November 19, 2026 and numbered 26-1 / 1-63, our Board of Directors resolved:

To establish a Sustainability Committee in accordance with the Turkish Sustainability Reporting Standards (TSRS), the Sustainability Principles Compliance Framework of the Capital Markets Board of Türkiye, and the Corporate Governance Communiqué (II-17.1); To appoint the following individuals to the Sustainability Committee:

Ramazan Öznacar, Executive Vice President responsible for Treasury and Human Resources, as Chairman of the Committee ;

Kadir Tezeller, Executive Vice President responsible for Investor Relations, as Member of the Committee;

Hasan Aydın, Chairman of the Audit Committee responsible for Internal Control and Risk Management, as Member of the Committee;

Funda Kulu, Group Head responsible for Financial and Administrative Affairs, as Member of the Committee,

To approve the attached Sustainability Committee Terms of Reference, Sustainability Policy, Customer and Supplier Policy, and Environmental and Social Impacts Policy.

We present it to the information of the public and our investors.

This statement has been 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.