Date and time of publication on KAP: 20.11.2026 19:38:04
https://www.kap.org.tr/en/Bildirim/1700873

KAMUYU AYDINLATMA PLATFORMU

DESTEK FİNANS FAKTORİNG A.Ş.
Material Event Disclosure (General)

Summary

Appointment of a Trustee to Destek Holding AŞ

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	

Pursuant to the decision of the Istanbul 4th Criminal Judgeship of Peace dated 19 November 2026, the Savings Deposit Insurance Fund (SDIF) has been appointed as trustee to Destek Holding A.Ş., the controlling shareholder of our Company. Subsequently, pursuant to the decision of the SDIF Board dated 20 November 2026, the Board of Directors of the relevant company has been constituted, and appointments have been made to the positions of Chairman and members of the Board of Directors.

Respectfully submitted to the public.

This statement has been translated into English and simultaneously announced 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.