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KAMUYU AYDINLATMA PLATFORMU

BALSU GIDA SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Appointment of the Head of the Investor Relations Department

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	

On 24 November 2026, our Company's Board of Directors resolved to appoint Huriye Çömez as Head of the Investor Relations Department and as a member of the Corporate Governance Committee, pursuant to Article 11 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1.

We hereby inform the public and our investors.

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