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KAMUYU AYDINLATMA PLATFORMU

NİĞBAŞ NİĞDE BETON SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Resignation and Appointment Decision

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	

It was resolved to accept the resignation of Mr. Metin EVREN from his position as a member of the Board of Directors, effective as of 24 November 2026, and to appoint Mr. Merter ABAT, a Turkish citizen, as a member of the Board of Directors pursuant to Article 363 of Turkish Commercial Code No. 6102, to serve for the remainder of the departing member's term of office and subject to approval at the first General Assembly meeting to be held.

We hereby respectfully announce this 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.