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KAMUYU AYDINLATMA PLATFORMU

DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Resignation of an Independent Board Member

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 acknowledge the resignation of Ms. Berna Akyüz Öğüt from her position as an independent member of the Board of Directors, effective as of the same date.

Following her resignation, Ms. Berna Akyüz Öğüt's duties on the Corporate Governance Committee, which she chaired, have also ended. The Board of Directors resolved that a new Chair and an additional member of the Committee will be appointed by a separate Board resolution before the evaluation of independent director candidates.

In accordance with Principle 4.3.8 of the Corporate Governance Principles, the Corporate Governance Committee will evaluate the independent director candidates, and the list of candidates determined based on the Committee's report will be submitted to the Capital Markets Board of Türkiye within 30 days following the resignation.

An independent director will subsequently be appointed from among the candidates in respect of whom the Capital Markets Board of Türkiye has not issued an adverse opinion, pursuant to Article 363 of the Turkish Commercial Code. The appointed director will serve until the first General Assembly meeting, at which the appointment will be submitted for shareholders' approval.

Respectfully announced to the public.

This disclosure is an English translation of the original Turkish disclosure. 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.