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KAMUYU AYDINLATMA PLATFORMU

DOF ROBOTİK SANAYİ A.Ş.
Material Event Disclosure (General)

Summary

Resolution on the Appointment of an Independent Board Member and Application to the Capital Markets Board (CMB
)

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	20.10.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our Company's material event disclosure dated 20.10.2026, it was announced to the public that, pursuant to the resolution of our Board of Directors numbered 2026/16, it had been resolved to appoint Dr. Gökhan ALPEN as an Independent Member of the Board of Directors and that an application had been submitted to the Capital Markets Board (CMB) in accordance with the relevant legislation.
In the official letter received by our Company from the Capital Markets Board, it was stated that the CMB had decided not to express any adverse opinion regarding the candidacy of Dr. Gökhan ALPEN as an Independent Member of the Board of Directors.
The trade registry registration and announcement procedures relating to the appointment have not yet been completed, and the relevant processes are being carried out in accordance with the applicable legislation.
Further developments regarding this matter will be disclosed to the public.

Respectfully announced to the public.

In the event of any discrepancy between the Turkish and 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.