Date and time of publication on KAP: 25.11.2026 17:02:14
https://www.kap.org.tr/en/Bildirim/1702550

KAMUYU AYDINLATMA PLATFORMU

İHLAS HOLDİNG A.Ş.
Board of Directors' Subcommitees

Summary

Appointment of an Independent Member of the Board of Directors and Committee Assignment

Board Of Directors' Subcommitees

Related Companies []

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Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
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Announcement Content	
Explanations	

At the meeting of our Board of Directors held today (25.11.2026) it was resolved that;

Taking into consideration the recommendation of the Corporate Governance Committee;

1- Pursuant to Article 363 of the Turkish Commercial Code, to appoint Mr. Muhammet Nurten as an Independent Member of the Board of Directors, in place of Prof. Dr. Abdullah Avni Atay, who has resigned from his position as an Independent Member of the Board of Directors, to serve until the next General Assembly meeting, subject to the approval of the General Assembly, and for the remainder of his predecessor's term of office,

2- To appoint Mr. Muhammet Nurten as the Chairman of the Corporate Governance Committee, replacing Prof. Dr. Abdullah Avni Atay,

Mr. Muhammet Nurten's curriculum vitae and declaration of independence are attached.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.