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KAMUYU AYDINLATMA PLATFORMU

TEKFEN HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Changes in the Board of Directors

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	24.07.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors of the Company has resolved that, pursuant to Article 363 of the Turkish Commercial Code No. 6102, and subject to the approval of the first General Assembly to be convened, the following appointments be made to serve until such General Assembly meeting:

a) Mr. Murat YALÇINTAŞ be appointed as a member of the Board of Directors to fill the vacancy created by the resignation of Mr. Nevzat Avunç, and to serve as Chairman of the Board of Directors;

b) Mr. Ramazan ÖZTÜRK be appointed as a member of the Board of Directors to fill the vacancy created by the resignation of Mr. Taner Yalçın, and to serve as Vice Chairman of the Board of Directors;

c) Mr. Ahmet Çağrı ÖZER be appointed as a member of the Board of Directors to fill the vacancy created by the resignation of Mr. Ömer Şanlı.

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.