Date and time of publication on KAP: 05.08.2026 15:03:03
https://www.kap.org.tr/en/Bildirim/1643532

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	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors of the Company has resolved that:

a) Mehmet Ali İslamoğlu be appointed to the vacant position on the Board of Directors arising from the resignation of Mahmut Çelik from his position as a member of the Board of Directors,

b) Ahmet Raci Yalçın be appointed to the vacant position on the Board of Directors arising from the resignation of İsmail Coşkun from his position as a member of the Board of Directors,

c) Mehmet Batuhan Alkan be appointed to the vacant position on the Board of Directors arising from the resignation of Erdem Şair from his position as a member of the Board of Directors,

in accordance with Article 363 of the Turkish Commercial Code No. 6102, to serve until the first General Assembly meeting, at which their appointments will be submitted for the approval of the General Assembly.

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.