



KAMUYU AYDINLATMA PLATFORMU

EBEBEK MAĞAZACILIK A.Ş. Material Event Disclosure (General)

Summary

Organization Chart / Top Management Change



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies []

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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 has taken the following resolutions on October 7, 2026, to become effective as of November 1, 2026, in line with the current needs, growth strategy, and targets of our Company:

- The name of the Internal Control, Risk Management, and Internal Audit Directorate, operating under the Board of Directors, has been changed to the Internal Audit and Risk Management Directorate. However, the internal control function has not been abolished and will continue to operate under "risk management."
- Mr. Abidder Emin Şimşek, who has been serving as our Company's Business Development Director, has been appointed as the Internal Audit and Risk Management Director.
- The Business Development Directorate, operating under the Board of Directors, has been closed down and removed from our Company's organization chart.
- The operations in Northern Iraq, previously conducted within the scope of the Business Development Directorate, have been subordinated to our Company's General Manager, and the authorities and duties of the General Manager have been updated accordingly.

We respectfully submit this information to the public.

This statement has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the 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.