



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Change in Board Membership



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

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	

Mr. Ömer Hulusi Topbaş, who has served as a Member of the Board of Directors and Vice Chairman of the Board since April 25, 2024, has resigned from these duties effective November 18, 2025.

It has been resolved to appoint Mr. Ebubekir Topbaş to the Board membership seat vacated by the resignation of Mr. Ömer Hulusi Topbaş. This appointment is made pursuant to Article 363 of the Turkish Commercial Code No. 6102, to serve for the remaining term of the departing member, subject to submission for approval at the first upcoming General Assembly meeting.

Our Company's Board of Directors has elected Mr. Ebubekir Topbaş as the Vice Chairman of the Board.

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.