



KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş. Material Event Disclosure (General)

Summary

Regarding the Extension of the Terms of Office of the Board Members



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	

At the meeting of the Board of Directors of our Company dated 02.02.2026 and numbered 2026/2, within the framework of the Company's Articles of Association, the provisions of capital markets legislation and the recommendation of the Corporate Governance Committee;

it was resolved to submit to the approval of the shareholders at the 2025 Ordinary General Assembly Meeting; the election for a term of 3 (three) years, of:

Mr. Demet ÖZDEMİR and Mr. Orkun OĞUZ, whose terms of office will expire and who are nominated for re-election as Independent Board Member candidates, who have obtained the approval of the Capital Markets Board pursuant to Corporate Governance Principle No. 4.3.7, meet all the criteria for Independent Board Membership, and have submitted their independence declarations and letters of consent; and

the current members of the Board of Directors whose terms of office will expire and who are nominated for re-election, namely Mr. Murat ÖZYEĞİN, Mr. Hasan TENGİZ, Mr. Mehmet GÜLEŞCİ and Ms. Zehra Sezin ÜNLÜDOĞAN, as Board Member candidates.

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.