



## KAMUYU AYDINLATMA PLATFORMU

# AKENERJİ ELEKTRİK ÜRETİM A.Ş. Material Event Disclosure (General)

### Summary

Public Disclosure Regarding Manager Change in our Company



# Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Our Company's CHRO, Ms. Duygu ERZURUMLU CENGİZ resigned as of 02.01.2025, and this position shall be carried out by proxy within our Company for a period of time. This statement has been prepared both in English and Turkish. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail

Kind regards,

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.