



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Notification Regarding Management Change of our Company



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama 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	

Our Board of Directors has resolved;

1. To appoint Güvenç Tekinalp, Operation and Maintenance Manager of our Company, as the Power Generation Director to be responsible of our Company's all energy generation and occupational health and safety functions as of 01.05.2025.
2. To appoint Abdullah Koray Özgür, Human Resources Manager of our Company, as the Corporate Development and Sustainability Director to be responsible of our Company's human resources, corporate communication and sustainability, environment and quality functions as of 01.05.2025.
3. To appoint Dr. Tamer Emre, Strategic Planning and Corporate Governance Director of our Company as the Government Affairs Director to be responsible of our Company's government relations function.
4. To carry out our Company's internal audit, strategic planning and risk, legal consultancy and information technologies functions under CEO.

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.