



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 Company's Corporate Development and Sustainability Director, Mr. Abdullah Koray Özgür has resigned from his position as of 17.10.2025. Our Company's human resources, administrative affairs and corporate communication functions will be carried out under CEO and sustainability, environment and quality function will be carried out under Power Generation Assistant General Manager.

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.