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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Approval from Capital Markets Board for the Independent Board Member Candidate

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	

The report on the candidate for independent board member of the board of directors prepared by the Corporate Governance Committee on 10.03.2026 in accordance with the Article 4.3.8 of the Corporate Governance Principles annexed to the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board, was evaluated by our Company's Board of Directors and was decided to nominate Ms. Aygen Leyla AYÖZGER ÖZVARDAR, as candidate for independent board member, due to resignation of Ms. Demet Özdemir, the Company's Independent Member of the Board of Directors, effective as of 04.05.2026,, and an application was made to the Capital Markets Board to obtain opinion.

Our Company has been informed by Capital Markets Board that it has been decided not to express any negative opinion about the aforementioned independent board member candidate, taking into account that the independency statement of Ms. Aygen Leyla AYÖZGER ÖZVARDAR, declaring that she meets the conditions set forth in Article 4.3.6 of the Corporate Governance Principles and her CV.

Within this regard, at the ordinary general assembly meeting for the year of 2025, Ms. Aygen Leyla AYÖZGER ÖZVARDAR will be submitted to the approval of the general assembly as candidate for independent member of the board of directors.

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.

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.