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KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Appointment of the Members of the Board of Directors

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	

At the 2024 Annual General Assembly Meeting of our Company held on 29 May 2025 (today), the nomination of Veysel Karabaş, Hüseyin Mertcan Karabaş, Furkan Karabaş, and Mehmet Karabaş for appointment as Members of the Board of Directors for a term of three (3) years, and Ahmet Ocak, Yunus Esmer, and Çiğdem Dilek for appointment as Independent Board Members was submitted to the approval of the General Assembly and was approved by majority vote.

It is announced to the public with respect.

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.