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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding Independent Board Members

MERKEZİ KAYIT İSTANBUL

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 Ordinary General Assembly Meeting of our Company held on May 29, 2025, Mr. Ahmet OCAK, Mr. Yunus ESMER, and Ms. Çiğdem DİLEK were elected as Independent Members of the Board of Directors. Their appointments were registered by the Ankara Trade Registry Office on June 12, 2025, and announced in the Turkish Trade Registry Gazette dated June 12, 2025 and numbered 11349. The declarations of independence and résumés of our Independent Board Members are attached herewith.

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.