



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Material Event Disclosure (General)

Summary

Board Member Change

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	

Mr. Attila Kiss to be appointed, as the Board of Directors' member in lieu of Mr. Johan Magnus Moernstam, who has resigned from the Board of Directors on March 1, 2024, to be approved at the next General Assembly, as per the Article 363 of the Turkish Commercial Code and to be assigned as Vice-Chairman of Board of Directors, to be effective as of March 1, 2024.

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.