



## KAMUYU AYDINLATMA PLATFORMU

# KOÇ HOLDİNG A.Ş. Material Event Disclosure (General)

### Summary

Change in Executive Management



**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	

As Mr. Fatih Kemal Ebiçlioğlu, who has been serving as Koç Holding Consumer Durables Group President since 2015, will step down from his position as of the date of the ordinary general assembly of Koç Holding to be held for discussion of 2025 operations, our Board of Directors resolved to appoint:

- Mr. Polat Şen, Koç Holding A.Ş. CFO, as Consumer Durables Group President; and
- Mr. Doğan Korkmaz, CFO of Tüpraş, as Koç Holding A.Ş. CFO

effective as of the same date.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.