



KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş. Board of Directors' Subcommitees

Summary

Appointment of Corporate Governance Committee Member and Establishment of Sustainability Committee



**MERKEZİ KAYIT
İSTANBUL**
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Explanations	

Following decisions were taken by our Company's Board of Directors on October 20, 2025;

The appointment of Ms. Aslı SİPAHI, Investor Relations Group Manager, as a member of the Corporate Governance Committee due to the departure of Mr. İbrahim Öz,

A "Sustainability Committee" to be established to ensure that the Board of Directors effectively fulfills its duties and responsibilities in accordance with the regulations, provisions, and principles adopted by the Capital Markets Board's Corporate Governance Principles, the Public Oversight Authority, and other international sustainability and ESG standards, as well as the indicators of rating agencies,

The Sustainability Committee to be composed of four members, with Independent Board Member Ms. Demet ÖZDEMİR serving as Chair, Independent Board Member Mr. Orkun OĞUZ, Board Member Mr. Mehmet GÜLEŞCİ, and Deputy General Manager of Financial and Administrative Affairs Mr. Hüseyin ÖZTÜRK as members, and to adopt the Sustainability Committee Working Principles, prepared in accordance with the Capital Markets Board's Corporate Governance Communiqué and attached hereto.

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.