



PUBLIC DISCLOSURE PLATFORM

ÇUHADAROĞLU METAL SANAYİ VE PAZARLAMA A.Ş.

Material Event Disclosure (General)

Summary Information

About the Investor Relations Department

Material Event Disclosure (General)

Related Companies[]

Related Funds []

Material Event Disclosure (General)	
Is the Disclosure an Update?	No(No)
Is the Disclosure a Correction?	No(No)
Date of Previous Disclosure on the Subject	01.01.2025
Is the Disclosure a Deferred Disclosure?	No(No)
Content of the Notification	
Explanations	

At the meeting held by our Board of Directors on March 24, 2025, within the scope of Article 11 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 ("Communiqué"); due to the resignation of Mr. Ali Ersin DOĞAN from the position of Head of the Investor Relations Department, it was decided to appoint Mr. Gökhan ACAR, who holds the licenses stipulated in the Communiqué, as the Head of Corporate Risk Management and Investor Relations Department.

We hereby declare that our above statements comply with the principles set forth in the current Material Event Communiqué of the Capital Markets Board, fully reflect the information received by us regarding this/these matter(s), are consistent with our books, records, and documents, and that we have made all necessary efforts to obtain complete and accurate information on the subject. We also accept responsibility for these disclosures.