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KAMUYU AYDINLATMA PLATFORMU

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Appointment of Group Investor Relations Director

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	

By resolution of our Company's Board of Directors dated 22.10.2026, and pursuant to Article 11 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, Mr. Levent Baykan Bayar, who holds a Capital Markets Activities Advanced Level (Level 3) License and a Corporate Governance Rating License, has been appointed as our Company's Group Investor Relations Director, effective as of 22.10.2026, to ensure compliance with obligations under capital markets legislation and coordinate corporate governance practices. He has also been appointed as a member of the Corporate Governance Committee. The resolution was adopted unanimously by the directors present at the meeting.

Respectfully announced to our investors and the public.

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.