



KAMUYU AYDINLATMA PLATFORMU

PASİFİK HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Regarding the Change in Board Membership



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması 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	

Our Company's Board of Directors resolved at its meeting held on 22.05.2026 that, following the resignation of Mr. Aykut Ferah from the Board of Directors, Mr. Alparslan Cemal Batuk has been appointed as a member of the Board of Directors in his place. The said resolution has been registered as of today and published in the Turkish Trade Registry Gazette.

This is submitted for the information of our investors and the public.

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.