



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Material Event Disclosure (General)

Summary Information

Regarding the Granting of Authority to the Chairman
of the Board of Directors



Material Event Disclosure (General)

Related Companies []

Related Funds[]

Material Event Disclosure (General)	
Is the disclosure an update?	No
Is the disclosure a correction?	No
Date of Previous Disclosure on the Same Subject	-
Is the disclosure a postponed disclosure?	No
Announcement Content	
Explanations	

The Members of the Board of Directors of GERSAN Elektrik Ticaret ve Sanayi Anonim Şirketi convened on 12.08.2024 and adopted the following resolution:

In light of the rapid developments in the electrical and electronics sector, the significant increase in the number of electric vehicles both in Türkiye and worldwide, the continuously growing demand in the market, and the large-scale foreign investments made and to be made in Türkiye's automotive sector focused on electric vehicle production; considering also the integration of technological developments in this field, particularly automation, with the software sector, and the rapid growth in the number of electric vehicles resulting in a need for more effective solutions to electric vehicle charging station and charging network issues, especially on intercity routes, it has been resolved to authorize Mr. Erkan İzgi, Chairman of the Board of Directors, to conduct negotiations, explore potential opportunities, and manage the relevant processes and transactions concerning the acquisition, merger, and similar transactions involving companies operating in the energy sector with extensive network capacity and companies operating in the software sector, with the aim of increasing the effectiveness of GERSAN Elektrik A.Ş. in this market.

This is respectfully announced to the public.

We hereby declare that the above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that such information is consistent with our books, records and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the matter, and that we are responsible for these disclosures.