



## **Material Event Disclosure June 5, 2026**

### **Election of Committee Members**

Pursuant to the resolution of the Board of Directors of Gülermak Ağır Sanayi İnşaat ve Taahhüt A.Ş. dated June 5, 2026 it has been resolved;

1. To elect Mr. Murat Öztapak, Independent Board Member, as the Chairperson and Mr. Güray Çargallı, Independent Board Member, as the Committee member to carry out the activities of the Audit Committee,
2. To elect Mr. Murat Öztapak, Independent Board Member, as the Chairperson and Mr. Güray Çargallı, Independent Board Member, and Mr. Umut Postlu, Vice Chairperson of the Board of Directors, as the Committee members to carry out the activities of the Early Detection of Risk Committee,
3. To elect Mr. Murat Öztapak, Independent Board Member, as the Chairperson and Mr. Güray Çargallı, Independent Board Member, and Ms. Başak Dalga, Investor Relations Manager, as the Committee members to carry out the activities of the Corporate Governance Committee,
4. Considering that there is no need to establish a separate Nomination and Remuneration Committee in our Company, to authorize the Corporate Governance Committee to also fulfill the duties of the Nomination Committee and the Remuneration Committee.

*This statement has been translated into English for informative purposes. In case of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.*

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#### **About Gülermak**

Established in Ankara in 1958, Gülermak has to date delivered nearly 400 kilometers of tunnels, 120 underground metro stations, approximately 1,600 kilometers of railway and high-speed rail (HSR) lines worldwide. The company has also been involved in the use and operation of almost 60 tunnel boring machines. Leveraging its extensive expertise in turnkey and EPC (Engineering, Procurement, and Construction) models for metro and rail systems, the Company has successfully completed and delivered more than 100 projects mainly in Türkiye, Poland, Sweden, the UAE, India, and other international markets. Since January 17, 2025, Gülermak's shares have been traded on Borsa İstanbul's Star Market under the ticker GLRMK. Further information about Gülermak is available at [www.gulermak.com.tr](http://www.gulermak.com.tr).

#### **Investor Relations – Contact**

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