



## **Material Event Disclosure** **April 11, 2025**

---

### **Distribution of Duties within the Board of Directors**

---

At the meeting of Gülermak Ağır Sanayi İnşaat ve Taahhüt A.Ş. held on April 11, 2025, pursuant to the resolution adopted at the Annual General Meeting convened on the same date and within the framework of the distribution of duties, it has been resolved to appoint Mr. Kemal Tahir Güleryüz as Chairperson of the Board of Directors and Mr. Necdet Demir as Vice Chairperson of the Board of Directors.

*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.*

Investor Relations Contact:

[yatirimci.iliskileri@gulermak.com.tr](mailto:yatirimci.iliskileri@gulermak.com.tr)

#### **About Gülermak**

---

Established in Ankara in 1958, Gülermak has to date delivered more than 300 kilometers of tunnels, 120 underground metro stations, over 1,500 kilometers of railway and high-speed rail (HSR) lines worldwide. The company has also been involved in the use and operation of more than 40 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**

---

##### **Başak Dalga**

Investor Relations Manager

Phone: +90 (312) 484 14 89

[yatirimci.iliskileri@gulermak.com.tr](mailto:yatirimci.iliskileri@gulermak.com.tr)

##### **Hüseyin Erden**

Financial Reporting and Controlling Manager

Phone: +90 (312) 484 14 89

[yatirimci.iliskileri@gulermak.com.tr](mailto:yatirimci.iliskileri@gulermak.com.tr)