



## KAMUYU AYDINLATMA PLATFORMU

# AG ANADOLU GRUBU HOLDİNG A.Ş. Material Event Disclosure (General)

### Summary

Senior Management Changes

# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Mr. Hurşit ZORLU, Chief Executive Officer of Anadolu Grubu Holding, who has completed his 40th year in our group and held many senior positions during this time will retire as of April 1, 2024. Mr. Hurşit ZORLU has shown exemplary professionalism during his career journey. Since the day he first started working in our group, he has stood out with his performance and character, fulfilled many high-level duties with outstanding success and became a role model for his colleagues. He will retire from his position as Chief Executive Officer of Anadolu Group Holding which is the highest level professional management position in our Group.

In preparation for this high-level structuring of our Group, Anadolu Group Deputy CEO position was established as of September 1, 2023, and the CEO of Coca-Cola İçecek, Mr. Burak BAŞARIR was appointed.

As of April 1, 2024, Mr. Burak BAŞARIR will be the Chief Executive Officer of Anadolu Grubu Holding and our Group Sector Presidents and Holding Function Heads will report directly to Burak BAŞARIR.

Burak BAŞARIR joined Coca-Cola İçecek in 1998, has assumed increasing managerial responsibilities since joining the company and was later assigned as Coca-Cola İçecek CFO in 2005. He has played a significant role during CCI's IPO process and effectively led the financial integration of Efes Invest with CCI. BAŞARIR managed the largest operation of CCI in terms of volume and sales as the Türkiye Region President between 2010 and 2013. BAŞARIR was then appointed as Coca-Cola İçecek CEO in January 2014. As we have previously disclosed, BAŞARIR has been appointed as Anadolu Group Deputy CEO in September 2023 and has been in this position since then.

Mr. Hurşit ZORLU will also take part at the board of directors of our Group companies as a board member in this new period and will continue to make a contribution to our Group . We sincerely thank Mr. ZORLU for his contributions to our Group in his 40 years of exemplary business life.

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.