



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Material Event Disclosure (General)

Summary

Organization Change



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	

In our Board of Directors Meeting today, the below decisions have been taken effective as 1 December, 2023;

In the scope of strategic intent to diversify into new business sectors, Business Development and Integration responsibilities are seperated from each other, and Boudewijn De Loose is appointed as Chief Business Development Officer,

Following the appointment of Boudewijn De Loose, Mehmet İlker Çalışkan holding Chief Strategy, Business Development and Integration Officer will be assigned as Chief Digitalization and Integration Officer.

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.