



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Nomination of Independent Board Member.



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,

It has been resolved to propose the nomination of **Şerife Ebru DOĞRUOL AYGİL** and **Güngör KAYMAK** to serve as Independent Members of the Board of Directors for a term of 3 (Three) years to the approval of General Assembly meeting of the year 2023, in line with the recommendations of Corporate Governance Committee in its resolution dated January 24th, 2024 and numbered 2024/1.

ATTACHMENT: Declaration of independence, duties and curriculum vitae of the Independent Members of the Board of Directors carried out in the last ten years. Pdf.

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.