



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Revise of curriculum vitae of nominaton of Independent Board Member.



# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	24.01.2024
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

The duties and curriculum vitae of the Nominee of Independent Board Member **Şerife Ebru DOĞRUOL AYGİL** given as an attachment in Material Event Disclosure dated January 24, 2024 relating to determination of Independent Board Member Nominees have been updated. The new version is presented in the attachment.

**ANNEX:** Declaration of Independence, Duties Performed in the Last Ten Years and Curriculum Vitae of the Independent Member Candidate of the Board of Directors. 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.