



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Organizational Change

# 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>	

In our Board of Directors Meeting today, the below decisions have been taken effective as 1 September, 2022:

1. It has been decided to accept the resignation of Fatma Arzu ERGENE who serves Chief Finance and Supply Chain Officer will be leaving her position to pursue her career with a different journey,
2. After Fatma Arzu Ergene's resignation, Chief Finance and Supply Chain role will be divided as Chief Finance Officer and Chief Supply Chain Officer roles.
3. In order to empower regional structure in tire reinforcement segment, North and South America regions will be managed as separate operations,
4. Composite reinforcement segment will be operating with regional focus to create more value for customers as Composite North America and Composite EMEA, separately. In the scope of these changes, it has been decided to take the below actions:
  - Volkan ÖZKAN, holding "Chief Operating Officer, EMEA", is assigned as "Chief Finance Officer",
  - Salih KAHRAMAN, holding "Sales Group Manager, EMEA" is assigned as "Chief Operating Officer, EMEA",
  - Levent AKPULAT, "Chief Global Sales & Market Development Officer and Construction Business Unit Leader" is assigned as "Chief Supply Chain Officer and Construction Business Unit Leader",
  - Doğan SEVİM, "Global Account Manager", is assigned as "Chief Global Sales and Marketing Officer",
  - Joao Augusto dos SANTOS, "South America Business Director" is assigned as "Chief Operating Officer, South America",
  - Kadir TOPLU will continue his role as "Chief Operating Officer, North America",
  - Müge YENMEZ, "Research and Development Director, Tire, Non-Tire and Construction" is assigned as "Chief Operating Officer, Composites EMEA",

- Murat Oğuz ARCAN, "Chief Operating Officer, Composites" is assigned as "Chief Operating Officer, Composites North America",
- Following Microtex Composites acquisition, İlker ÇALIŞKAN will assume Integration Officer role for Microtex Composites on top of his Kordsa Strategy and Business Development responsibilities. In his new capacity, İlker ÇALIŞKAN, "Chief Strategy & Business Development, Microtex Composites Integration Officer" will be located in Italy.

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.