



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Board of Directors' Subcommittees

Summary

Committees of the Board of Directors and assignments of duties among the Members of Committee



Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
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	

With the Board of Directors Resolution no 2020/9 dated as 27 March 2020, it has been resolved after the 2019 Ordinary General Assembly Meeting held on 25 March 2020, the Committees of the Company's Board of Directors, as well as the distribution of duties of the Committee Members shall be as below, to the Committees established within the Board of Directors which was constituted pursuant to the CMB Corporate Governance Principles Article 4.5 The Committees constituted under the Board of Directors of the Appendix 1 in Corporate Governance Communique issued by Capital Market Board and carrying the criteria's of this Communique and assignments of duties of the Committee shall be as below

Members of Audit Committee

Chairman of Audit Committee : Mehmet SAMİ (Independent Board Member)

Member of Audit Committee: Semiha YAŞAR (Independent Board Member)

Members of Corporate Governance Committee:

Chairman of Corporate Governance Committee : Mehmet SAMİ (Independent Board Member)

Member of Corporate Governance Committee: Semiha YAŞAR (Independent Board Member)

Member of Corporate Governance Committee: Burak Turgut ORHUN (Board Member)

Member of Corporate Governance Committee: Volkan ÖZKAN (Chief Financial Officer and Senior Manager of Investor Relations Department)

To fulfill the duties of Nomination Committee and Remuneration Committee by Corporate Governance Committee

Early Identification of Risk Committee:

Chairman of Early Identification of Risk Committee : Semiha YAŞAR (Independent Board Member)

Member of Early Identification of Risk Committee: Mehmet SAMİ (Independent Board Member)

Member of Early Identification of Risk Committee: Tamer SAKA (Board Member)

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.