



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Distribution of duties of the Members of the Committees of the Board of Directors.



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 2023/11 dated as March 28th, 2023,

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 Communiqué (II-17.1) issued by Capital Markets Board, it is resolved to establish the following committees and assign members' duties. Corporate Governance Committee shall also fulfill the duties of Nomination and Remuneration Committees.

Audit Committee

Head of Committee : **Güngör KAYMAK** - Independent Member

Member : **Şerife Ebru DOĞRUOL AYGİL** - Independent Member

Corporate Governance Committee

Head of Committee : **Şerife Ebru DOĞRUOL AYGİL** - Independent Member

Member : **Güngör KAYMAK** - Independent Member

Member : **Yeşim ÖZLALE ÖNEN** - Member

Member : **Volkan ÖZKAN** - Deputy General Manager, Finance

Early Identification of Risk Committee

Head of Committee : **Güngör KAYMAK** - Independent Member

Member : **Şerife Ebru DOĞRUOL AYĞİL** - Independent Member

Member : **Nusret Orhun KÖSTEM** - Member

Member: **Ali ÇALIŞKAN** - Vice Chairman

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.