



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Summary**

Committee Memberships and assignments of duties among the Members of the Committee





## Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
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>	

With the Board of Directors Resolution no 2022/10 dated as March 24<sup>th</sup>, 2022,

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** - Member Independent

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

### Corporate Governance Committee

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

Member: **Güngör KAYMAK** - Member Independent

Member: **Gökhan EYİGÜN** - Member

Member: **Fatma Arzu ERGENE** - Assist.Gen. Manager, Finance and Supply Chain - Investor Relations Department Senior Manager

## **Early Detection of Risk Committee**

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

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

Member: **Nusret Orhun KÖSTEM** - 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.