



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Assignment of Independent Member.



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommitees

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Announcement Content	
Explanations	

In the meeting of Board of Directors today, It has been decided to,

1. Acceptance of the resignation of **Güngör KAYMAK**, who resigned from his position as Independent Board Member as of April 14th, 2025,

2. In accordance with Article 14 of the Company's Articles of Association, it has been decided to appoint **Mehmet Mesut ADA** to the vacant Independent Board Membership position, effective from April 14th, 2025, until April 19th, 2027, provided that the Capital Markets Board does not express a negative opinion, and to present this change to the approval of the partners at the first General Assembly to be held.

ATTACHMENT:

The Independent Board Member Candidate's; Candidacy statement, Independence declaration, Duties held in the last 10 years, reasons for leaving and CV.

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.