



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

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



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

## Board Of Directors' Subcommitees

Related Companies []

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Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

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

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 : **Mehmet Mesut ADA** - Independent Member

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

### Corporate Governance Committee

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

Member : **Mehmet Mesut ADA** - Independent Member

Member : **Yeşim ÖZLALE ÖNEN** - Member

Member : **Ayhan KARAKOCA** - Global Finance Group Manager, Investor Relations, Corporate Finance and Risk

#### **Early Identification of Risk Committee**

Head of Committee : **Mehmet Mesut ADA** - Independent Member

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

Member: **Ali ÇALIŞKAN** - Vice Chairman

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.