



KAMUYU AYDINLATMA PLATFORMU

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

Summary

No Negative Opinion expressed relating the Appointment of the Independent Board Member



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

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.04.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As disclosed in our Material Event Disclosure dated 14th April, 2025, it was announced that, provided that no adverse opinion is expressed by the Capital Markets Board, Mehmet Mesut ADA was appointed as an Independent Board Member effective as 14th April, 2025 to serve until 19th April, 2027, and this appointment would be submitted to the approval of the shareholders at the first General Assembly Meeting to be held.

The application submitted to the Capital Market Board relating to the aforementioned matter has been concluded and it has been decided that no negative opinion was expressed concerning the appointment of Mehmet Mesut ADA as an Independent Board Member.

Mehmet Mesut ADA's Declaration of Independence, the positions he has held in the past 10 years along with the reasons for leaving those positions and his resume are presented in the attachment.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail.

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.