



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Material Event Disclosure (General)

Summary

Kordsa Teknik Tekstil Anonim Şirketi Teknopark Branch, Appointment of Branch Managers.



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	12.05.2016 , 13.05.2019 , 25.11.2020 , 03.11.2023 , 09.12.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At today's Board of Directors Meeting of our company,

At our branch named Kordsa Teknik Tekstil A.Ş. Teknopark Branch, registered under number 36844-5 at the Istanbul Trade Registry Directorate;

1. The revocation of Branch Manager Eray KARADUMAN s authority to represent and bind the company,
2. The appointment of Neslihan EROĞLU and Müge ARİFOĞLU YENMEZ, to the positions of Branch Director, to serve until a contrary decision is made,
3. Branch Manager Neslihan EROĞLU and Branch Manager Müge ARİFOĞLU YENMEZ shall jointly represent and bind the branch.

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.