



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Allocation of duties among the members of the Board.



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

# Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
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>	

At today's meeting of our Company's Board of Directors,

Allocation of duties of the Chairman of the Board and the Deputy Chairman has been decided to be set out as below until 30.03.2027.

## **BOARD MEMBERS**

Chairman - **Burak Turgut ORHUN**

Vice Chairman - **Nusret Orhun KÖSTEM**

***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.