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

Summary

1. Resignation of a Board Member. 2. Appointment of a Board Member. 3. Election of a Corporate Governance Committee Member.

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	

At the Board of Directors meeting of our company held today;

1. The resignation of Yeşim ÖZLALE ÖNEN, who resigned from the Board of Directors and the Corporate Governance Committee on July 31st, 2026, was accepted.

2. In accordance with Article 14 of the Company's Articles of Association,

Umut ZENAR, a Turkish citizen, was appointed to the Board of Directors to fill the vacancy left by Yeşim ÖZLALE ÖNEN, effective from August 1st, 2026, and this change was submitted to the shareholders for approval at the first General Assembly meeting.

3. It was decided to elect Tolga Kaan DOĞANCIOĞLU to the Corporate Governance Committee, effective from August 1st, 2026.

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.