

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

Summary

Assignment of duties among the members of the Board

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	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

With the Board of Directors Resolution no 2020/8 dated as 27 March 2020, after the Shareholders Ordinary General Meeting of 2019 held on March 25th, 2020, the Directors of the Board have decided to assign the following duties among themselves

BOARD MEMBERS

Chairman	Cenk ALPER
Vice-Chairman	Mehmet YILDIZ
Member	Tamer SAKA
Member	Burak Turgut ORHUN

INDEPENDENT BOARD MEMBERS:

Member - Independent	Semiha YAŞAR
Member - Independent	Mehmet SAMİ

to register this resolution to Republic of Turkey Kocaeli Trade Registry Office and announce in Trade Registry Gazette.

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.