



KAMUYU AYDINLATMA PLATFORMU

İZMİR DEMİR ÇELİK SANAYİ A.Ş. Board of Directors' Subcommitees

Summary

About Board of Directors Committee Member Change

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
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	

Caner Bayazıt EMİROĞLU, who was elected as the Independent Member of the Board of Directors whose term of office has expired, took over the duties of Chairman of the Corporate Governance Committee and Member of the Audit Committee,

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the 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.