



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary
ESG Policy



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	

Our Quality, Environment and Occupational Health and Safety Policy is attached hereto, and to establish a committee to be responsible for the execution of ESG policies, and to authorize the committee in all matters related to implementation and compliance with sustainability principles,

It has been decided that the Committee will be chaired by Mr. Özgür Torcu. It has been decided that Mr. Özgür Torcu will be the Chairman of the Committee.

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.