

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommittees

Summary

About Corporate Governance Committee

Board Of Directors' Subcommitees

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| Update Notification Flag | Hayır (No) |
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With the Resolution of the Board of Directors dated 04.11.2019;

Mehmet ERDOĞAN has been assigned as the Chairman of Corporate Governance Committee and Murat YOLBULAN, Talat YILMAZ, Hüseyin Çağrı GÜLEÇ as well as the Investors Relations Manager Burcay YAVUZ are decided to be assigned as the members.

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.