

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

Summary

Resignation and Assignment of Members of Board of Directors.

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	

In our Board of Directors Meeting today, it has been decided that

1- Acceptance of Tamer SAKA's resignation from his duties as the member of Board of Directors and member of the Early Detection of Risk Committee and acceptance of Burak Turgut ORHUN's resignation from his duties as the member of Board of Directors and member of the Corporate Governance Committee as of 11th May, 2021,

2-In accordance with Article 14 of Articles of Association; Gökhan EYİGÜN and Nusret Orhun KÖSTEM have been elected for the vacant Board Memberships, for further submission for the approval of the first General Assembly Meeting to be held since 12th May, 2021

3- Board Member Nusret Orhun KÖSTEM has been elected as a member of Early Detection of Risk Committee since 12th May , 2021

4- Board Member Gökhan EYİGÜN has been elected as a member of Corporate Governance Committee since 12th May, 2021

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.