



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Summary**

Resignation of the Chairman and Board Member and Election of Board Member and Chairman





# Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

With the Board of Directors' Resolution n 2020/11 dated as 6th April, 2020, it has been resolved to accept Cenk ALPER's resignation from his duties as the chairman and member of Board of Directors as of April 6th, 2020; in accordance with Article 14 Articles of Association, Ahmed Cevdet ALEMDAR has been elected for the vacant Board Membership and appointed as Chairman for further submission to the approval of the first General Assembly Meeting to be held.

In contradiction between the Turkish and English versions of this public disclosure, 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.