

KORDSA TEKNİK TEKSTİL A.Ş.

Material Event Disclosure (General)

Summary

Assignment of duties among the members of the Board.



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	

With the Board of Directors Resolution no 2021/9 dated as March 26th, 2021, after the Shareholders Ordinary General Meeting of 2020 held on March 24th, 2021, the Directors of the Board have decided to assign the following duties among themselves

BOARD MEMBERS

Chairman **Ahmed Cevdet ALEMDAR**

Vice-Chairman **Mehmet YILDIZ**

Member **Tamer SAKA**

Member **Burak Turgut ORHUN**

INDEPENDENT BOARD MEMBERS:

Member-Independent **Mehmet SAMI**

Member-Independent **Güngör KAYMAK**

to register this resolution to Republic of Turkey Kocaeli Trade Registry Office and announce in Trade Registry Gazette.

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.