



**KAMUYU AYDINLATMA PLATFORMU**

# **KORDSA TEKNİK TEKSTİL A.Ş. Board of Directors' Subcommittees**

## **Summary**

Assignment of Independent Member.



## Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

In the meeting of Board of Directors today, It has been decided to

1. Accept the resignation of Mehmet SAMİ from his role independent member of the board of directors effective from March 23<sup>rd</sup>, 2022
2. In accordance with Article 14 of the Company Articles of Association and provided that Capital Market Board does not reject , it has been decided to assign Şerife Ebru DOĞRUOL AYĞİL as independent board member as of March 23rd, 2022 for the vacant membership, and submit this change for the approval of shareholders at the first general assembly to be held.

**ATTACHMENT:** Statements of candidacy, declaration of independence, duties and curriculum vitae of the Independent Member of the Board of Directors carried out in the last ten years. Pdf.

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.