



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş.

Material Event Disclosure (General)

Summary

Appointment of CEO and Member of Board of Directors





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 decision of Board of Directors of our Company held today, the following subjects have been resolved that:

Effective as of April 1st, 2022;

Due to the appointment of our Chief Executive Officer, Ali Çalışkan, as the Secretary General of Sabancı University, Our Chief Operating Officer of Asia-Pasific ("APAC"), İbrahim Özgür YILDIRIM, will be appointed as the new CEO (Chief Executive Officer)

Following this move, until a definitive appointment is made Our Sales Director of APAC, Ömür MENTEŞ will serve as as Deputy Chief Operating Officer of Asia-Pasific Region,

Acceptance of Mehmet YILDIZ's resignation from his duties as the member of Board of Directors and, in accordance with Article 14 of Articles of Asscoation, Ali Çalışkan has been elected for the vacant Board Membership for further submission for the approval of the first General Assembly.

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.