



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Board of Directors' Subcommitees

Summary

About the Disclosure of Committee Memberships.

Board Of Directors' Subcommitees

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Explanations	

After the 2022 calendar year Ordinary General Assembly meeting held on 24.03.2023;

In accordance with the criteria within the scope of the Capital Markets Board's Corporate Governance Communiqué numbered II-17.1, it was unanimously decided by the attendees that the Board Committee Memberships be as follows.

The number of members of the Corporate Governance Committee is determined as four and the committee memberships are determined by Mr. Hüseyin Fazıl Oral, Mr. Bahaettin Tatoglu, Mr. Mustafa Salih Eser and Mr. Abdulkadir Erdogan's election, the Chairman of the Committee, Mr. Hüseyin Fazıl Oral,

The number of members of the Early Detection of Risk Committee is determined as two and the committee memberships are determined by Mr. Enver Gocay and Mr. Hüseyin Fazıl Oral was elected, Committee Chairman Mr. Enver Gocay,

The number of members of the Audit Committee is determined as two and the committee memberships are determined by Mr. Hüseyin Fazıl Oral and Mr. Enver Gocay's election, Committee Presidency Mr. to be executed by Hüseyin Fazıl Oral,

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.