



KAMUYU AYDINLATMA PLATFORMU

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Board of Directors' Subcommittees

Summary

Board of Directors' Subcommittees



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
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	

According to the decision of our Company's Board of Directors, in accordance with the Communiqué on the Corporate Governance II-17.1 of the Capital Markets Board, it was resolved as follows:

- Independent Board Members Emre GÖLTEPE and Sezai Afif ENSARİ have been elected to the Audit Committee membership and Emre GÖLTEPE has been elected as a Committee Chairman,
- Independent Board Members Kadri ÖZGÜNEŞ and Emre GÖLTEPE, and Investor Relations Director İdil ÖNAY ERGİN have been elected to the Corporate Governance Committee membership and Kadri ÖZGÜNEŞ has been elected as a Committee Chairman,
- Independent Board Members Sezai Afif ENSARİ and Kadri ÖZGÜNEŞ have been elected to the Early Detection of Risk Committee membership and Sezai Afif ENSARİ has been elected as a Committee Chairman.

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.