



KAMUYU AYDINLATMA PLATFORMU

ONCOSEM ONKOLOJİK SİSTEMLER SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommitees

Summary

Regarding the Formation of the Board of Directors' Committees



**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)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of the Board of Directors of our Company held on **17.03.2026**;

In accordance with the provisions of the **Corporate Governance Communiqué (II-17.1)** of the Capital Markets Board and within the framework of the Corporate Governance Principles and the working procedures of the committees;

•

Ms. Derya Kara was elected as the **Chairperson of the Audit Committee**, and **Ms. Zerrin Çavuşoğlu** as **member**,

•

Ms. Derya Kara was elected as the **Chairperson of the Early Detection of Risk Committee**, and **Ms. Fatma Çelik** as **member**,

•

Ms. Burçin Budakoğlu was elected as the **Chairperson of the Corporate Governance Committee**, and **Ms. Tevhide Sarıtaş** and **Mr. Birol Erol** as **members**,

and furthermore, in accordance with the **Corporate Governance Communiqué (II-17.1)** of the Capital Markets Board, it was resolved that the **duties and responsibilities of the Nomination Committee and the Remuneration Committee** shall be fulfilled by the **Corporate Governance Committee**.

The above resolutions were adopted **unanimously by the members present**.

Respectfully announced to the public.

The English translation of this disclosure is provided in the attachment. In case of any discrepancy between the Turkish and English versions of the disclosure texts, 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.