



KAMUYU AYDINLATMA PLATFORMU

SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş

Material Event Disclosure (General)

Summary

Regarding the Distribution of the Members of the Committees of the Board of Directors



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

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	18.04.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

We would like to disclose respectfully to the public that;

Mr.Ahmet ÇİMENOĞLU (Chair), Independent Member of the Board, Mr. Mehmet Ali YILDIRIMTÜRK, Independent Member of the Board, Ms. İlfeta AKSOY, Independent Member of the Board, Ms. Fatma Zeynep KUMAN, Independent Member of the Board, and Mr. Oytun ÖZER, Independent Member of the Board, were decided to be assigned in the Audit Committee,

Mr. Oytun ÖZER (Chair), Independent Member of the Board, Mr. Turgay ŞOHOĞLU, Member of the Board, Ms. Özge Neslihan ÇAYCI, Member of the Board, Mr. Bekir MENETLİOĞLU, Member of the Board, Ms. Fatma Zeynep KUMAN, Independent Member of the Board, and Ms. Şefiye DURMAZ YAYLA, Investor Relations Unit Manager (in accordance with the Article 11 of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board), were decided to be assigned in the Corporate Governance Committee,

Mr. Oytun ÖZER (Chair), Independent Member of the Board, Mr. Ahmet ÇİMENOĞLU, Independent Member of the Board, Ms. Özge Neslihan ÇAYCI, Member of the Board, and Mr. Mehmet Ali YILDIRIMTÜRK, Independent Member of the Board, were decided to be assigned in the Early Risk Detection Committee, as per resolution of the Board of Directors of the Company made in accordance with the provisions of the Communiqué on the Corporate Governance Principles of the Capital Markets Board.

"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.