



KAMUYU AYDINLATMA PLATFORMU

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Board of Directors' Subcommitees

Summary

Distribution of Duties among the Board of Directors and Determination of Committee Memberships



**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	

The Board of Directors and committees established pursuant to the resolution adopted at our Company's Ordinary General Assembly Meeting dated 21 July 2026 are as follows:

1. Mr. Erkan İzgi shall be elected as Chairman of the Board of Directors, and Ms. Gülfem Oktay as Vice Chairperson of the Board of Directors;
2. The Audit Committee shall consist of two members, with Mr. Zafer Kaymakçı appointed as Chairperson and Mr. Murat Latif Adaoğulları as a member;
3. The Corporate Governance Committee shall consist of three members, with Mr. Afif Demirkıran elected as Chairperson and Mr. Murat Latif Adaoğulları and Mr. Önder Akpınar, who serves as Accounting and Finance Manager and Investor Relations Manager, elected as members;
4. The Early Detection of Risk Committee shall consist of two members, with Mr. Zafer Kaymakçı appointed as Chairperson and Ms. Gülfem Oktay as a member.

The foregoing was unanimously resolved.

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.