Date and time of publication on KAP: 07.08.2026 17:09:43
https://www.kap.org.tr/en/Bildirim/1645355

KAMUYU AYDINLATMA PLATFORMU

TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ TİCARET A.Ş.
Board of Directors' Subcommitees

Summary
Sustainability Committee

Board Of Directors' Subcommitees

Related Companies []

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Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
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Announcement Content	
Explanations	

By the decision of our Company's Board of Directors dated 07/08/2026 and numbered 2026/14:

1- To ensure that the Board of Directors fulfills its duties and responsibilities in the field of sustainability in a healthy manner within the scope of the regulations published by the Capital Markets Board and the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, a "Sustainability Committee" is to be established;
2- H. Serap ULUIRMAK ÜNLÜEROĞLUGİL, Deputy General Manager, is to be appointed as the Chairperson of the Committee; Mehmet Celal AYAN, Deputy General Manager, is to be appointed as the Vice-Chairperson; Cazibe AKDENİZ OY, Accounting Manager, Bahar DOĞAN, Human Resources Manager, and Berkay KARAAĞIL, Investor Relations Manager, are to be appointed as members;
3- The Duties and Working Principles of the Committee are to be adopted;
4- It is decided that the Committee will carry out the necessary work regarding the implementation, monitoring and updating of the policy throughout the company.

We present the Duties and Working Principles of the Sustainability Committee to the public and our investors in the annex.
In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.