



KAMUYU AYDINLATMA PLATFORMU

TEKNOSA İÇ VE DIŞ TİCARET A.Ş. Board of Directors' Subcommitees

Summary

Determination of the Members of the Board of Directors' Commitees



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

Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.09.2026 - 28.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of the Company's Board of Directors;

It was resolved to appoint Ms. Ebru SAYILAN NEBOL to the following positions, which became vacant due to the resignation of Ms. Nevğül BİLSEL SAFKAN, effective as of 14 September 2026, from her positions as Chairperson of the Audit Committee and as a member of the Corporate Governance Committee and the Early Detection of Risk Committee:

- Chair of the Audit Committee,
- Member of the Corporate Governance Committee, and
- Member of the Early Risk Detection Committee.

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.