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KAMUYU AYDINLATMA PLATFORMU

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş.
Board of Directors' Subcommitees

Summary

About Board of Directors Committies

Board Of Directors' Subcommitees

Related Companies

Related Funds

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

During the Board Meeting dated 23.10.2026;

It is decided to be assigned;

•Mr. Suat SARIGÜL for the Presidency of the Audit Committee, for the Membership Mr. Prof. Dr. Arif Nihat GÜLLÜOĞLU, Mr. Prof. Dr. Mehmet Cahit ENSARİ and Mr. Prof. Dr. Metin YEREBAKAN,

•Mr. Suat SARIGÜL for the Presidency of Early Detection of Risk Committee, for the Membership Mr. Muhammed Ali OFLAZ and Mr. Mustafa AYDIN,

• Mr. Suat SARIGÜL for the Presidency of Corporate Governance Committee, for the Membership Mr. Fatih Mehmet ERKOÇ , Mr. Yusuf CANBOLAT and Investor Relations Manager Mrs. Burcay YAVUZ,

• Mr. Prof. Dr. Mehmet Cahit ENSARİ for the Presidency of Nomination Committee, for the Membership Mr. Muhammed Ali OFLAZ and Mr. Kamil GÜLEÇ.

Respectfully Submitted.

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.