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KAMUYU AYDINLATMA PLATFORMU

ERCİYAS ÇELİK BORU SANAYİ A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Independent Board Member Candidate

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	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Following the evaluation by the Company's Board of Directors of the report prepared by the Corporate Governance Committee regarding the independent board member candidate, in accordance with Principle 4.3.7 of the Corporate Governance Principles annexed to the Capital Markets Board's Corporate Governance Communiqué (II-17.1), it has been resolved to nominate Mr. Hayrettin KAPLAN as an independent member of the Board of Directors, to serve for the remainder of the term of his predecessor, replacing Mr. Hakan AVDAN, who resigned from his position as an independent member of the Board of Directors on 20 October 2026.

An application has been submitted to the Capital Markets Board to obtain its opinion regarding the proposed independent board member candidate.

This is respectfully submitted to the information of the public and our shareholders.

The English translation of this disclosure has been simultaneously disclosed to the public. In the event of any discrepancy between the Turkish and English versions of this disclosure, 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.