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KAMUYU AYDINLATMA PLATFORMU

BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI A.Ş.
Board of Directors' Subcommitees

Summary

Re-designation of the Sustainability Committee

Board Of Directors' Subcommitees

Related Companies

Related Funds

Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	18.07.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

With the decision taken by the Board of Directors of our Company on 24.11.2026, it was decided to re-determine the members of the Sustainability Committee within the Board of Directors in accordance with the Corporate Governance Communiqué II-17.1 of the Capital Markets Board.

Committee Members;

President: Mevhibe Canan Özsoy

Member: Bilgün Gürkan

Member: Burak Yursever

Member: Evrim Özdemir

Member: Akif Emre Demir

Member: Şeyma İnayet Uygur

Member: Betül Tine

In contradiction between the Turkish and English versions of this public 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.