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KAMUYU AYDINLATMA PLATFORMU

KARDEMİR ÇELİK SANAYİ A.Ş.
Board of Directors' Subcommitees

Summary

Regarding the Board Committees

Board Of Directors' Subcommitees

Related Companies

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Explanations	

Pursuant to its resolution No. 2026/27 dated 25 November 2026, our Board of Directors unanimously resolved as follows, in accordance with Capital Markets Law No. 6362 (the "CML"), Turkish Commercial Code No. 6102 (the "TCC"), the Corporate Governance Communiqué No. II-17.1 (the "Communiqué") issued by the Capital Markets Board of Türkiye (the "CMB") and the Company's Articles of Association:

1. To establish the Corporate Governance Committee, the Early Risk Detection Committee and the Audit Committee as committees of the Board of Directors, in accordance with the CML, the TCC, the Communiqué and the Corporate Governance Principles set out in its annex (the "Corporate Governance Principles"), to ensure the effective discharge of the Board's duties and responsibilities.

2. To adopt the following terms of reference in accordance with the applicable legislation, CMB regulations, including the Communiqué and the Corporate Governance Principles, and the relevant provisions of the Company's Articles of Association:

a. Terms of Reference of the Early Risk Detection Committee;

b. Terms of Reference of the Audit Committee; and

c. Terms of Reference of the Corporate Governance Committee.

3. With respect to the Board committees established and whose terms of reference have been adopted pursuant to this resolution, in accordance with the Corporate Governance Principles:

a. The Corporate Governance Committee shall comprise three members. Mr Osman Kerem ENGİN and Ms Zülal ERŞEN, both members of the Board of Directors, and Ms Zeynep ÇETİN, Investor Relations Manager, shall be appointed as members of the Committee, with Mr Osman Kerem ENGİN serving as its Chair.

b. The Early Risk Detection Committee shall comprise two members. Mr Osman Kerem ENGİN and Ms Zülal ERŞEN, both members of the Board of Directors, shall be appointed as members of the Committee, with Mr Osman Kerem ENGİN serving as its Chair.

c. The Audit Committee shall comprise two members. Mr Osman Kerem ENGİN and Ms Zülal ERŞEN, both members of the Board of Directors, shall be appointed as members of the Committee, with Mr Osman Kerem ENGİN serving as its Chair.

d. The committees shall document all their activities in writing and maintain appropriate records, meet at the intervals specified in their respective terms of reference to ensure the effective discharge of their duties, and submit reports to the Board of Directors on their activities and the outcomes of their meetings.

e. No separate Nomination Committee or Remuneration Committee shall be established. The Corporate Governance Committee shall perform the duties of both committees.

We hereby inform the public and our investors.

This disclosure is being published simultaneously in Turkish and English. In the event of any discrepancy between the two versions, 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.