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KAMUYU AYDINLATMA PLATFORMU

BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Assignment of Tasks to Board Members

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	

Our Board of Directors resolved to appoint Mr. Ali Ahmet Kocabıyık as the Chairman of the Board, Mr. Semih Abidin Özmen as the Vice Chairman of the Board and to register and promulgate the task assignment of the Board of Directors at the trade registry.

Thus, our Board of Directors is composed of Mr. Ali Ahmet Kocabıyık as the Chairman, Mr. Semih Abidin Özmen as the Vice Chairman, Mr. Erkan Muharrem Kafadar as the Board Member, Mr. Özgür Günaydın as the Board Member, Mrs. Defne Kocabıyık Narter as the Board Member, Mr. İbrahim Romano as the Independent Board Member, Mrs. Didem Gordon as the Independent Board Member, and Mr. Tayfun Bayazıt as the Independent Board Member.

The Turkish translation of this disclosure is also available and in case of any discrepancy, 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.