



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Determination of Board Committee Memberships



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Our Board of Directors, in accordance with Capital Markets Board's Communique II-17.1. on Corporate Governance, resolved the following appointments:

- Mrs. Didem Gordon as the Chairman of the Audit Committee and Mr. İbrahim Romano as the member
- Mr. İbrahim Romano as the Chairman of the Corporate Governance Committee, Mr. Özgür Günaydın, Mr. Tayfun Bayazıt, and Mrs. Ekin Taş as the members
- Mr. Tayfun Bayazıt as the Chairman of the Early Detection of Risk Committee, Mr. Semih Abidin Özmen and Mr. Erkan Muharrem Kafadar as the members.

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.