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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Resignation of an Independent Board Member

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	

Mr. Tayfun Bayazıt, an Independent Member of our Company's Board of Directors, has voluntarily resigned from his position effective October 30, 2026. Accordingly, his memberships on the Corporate Governance Committee and the Early Detection of Risk Committee have also terminated.

The process of identifying a new independent board member candidate has been initiated in accordance with the Corporate Governance Communiqué of the Capital Markets Board of Türkiye. Further developments regarding this matter will be disclosed to the public in accordance with the applicable legislation.

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.