



## KAMUYU AYDINLATMA PLATFORMU

# BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommitees

### Summary

Appointment of Corporate Governance Committee Member



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kurulduğu

## 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 | -          |
| Postponed Notification Flag                              | Hayır (No) |
| Announcement Content                                     |            |
| Explanations   |            |

As per the resolution of the Board dated April 4, 2025, Mr. Selman Çataltaş was appointed as the member of the Corporate Governance Committee.

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.