



PUBLIC DISCLOSURE PLATFORM

ÇUHADAROĞLU METAL SANAYİ VE PAZARLAMA A.Ş. Board of Directors Committees

Summary Information

Determination of Board of Directors Committee
Memberships

Board of Directors Committees

Relevant Companies []

Relevant Funds []

Board of Directors Committees	
Is the Disclosure an Update?	No(No)
Is the Disclosure a Correction?	No(No)
Date of the Previous Disclosure Related to the Subject	-
Is the Disclosure a Delayed Disclosure?	No(No)
Notification Content	
Explanations	

Our Company's Board of Directors;

-Taking into account the provisions of the Turkish Commercial Code and the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 ("Communiqué"), to appoint the chairpersons and members of the committees established to assist its activities for the 2025 fiscal year as follows;

AUDIT COMMITTEE

-Ferda Besli (Chair)

-Faruk Bilen (Member)

CORPORATE GOVERNANCE COMMITTEE

-Faruk Bilen (Chair)

-Dr. Metin Yılmaz (Member)

-Gökhan Acar (Member)

RISK DETECTION COMMITTEE

-Ferda Besli (Chair)

-Metin Yılmaz (Member)

-Faruk Bilen (Member)

As regulated in the Notification, it has been decided that the Corporate Governance Committee shall also assume the duties of the "Nomination Committee" and the "Remuneration Committee."

We declare that our above explanations comply with the principles set forth in the current Special Circumstances Communiqué of the Capital Markets Board, fully reflect the information received by us on this matter/matters, are consistent with our books, records, and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the subject, and that we are responsible for these statements made.